

The following minutes capture the highlights of the Foothill Section Executive Committee (EXCOM) Meeting held at the IHOP Restaurant in Upland, CA on 08 May 2007.

Administrative I

Call to order, Quorum review, Approval of minutes and Agenda
The meeting was called to order by the Chair, Tom Cylkowski at 6:55 pm.

A quorum was present including: Mike Sedlar, Bill Holbrook, Keith Reno, Tom Cylkowski, Lyle McCurdy, Dave Perry, Tariq Qayyum, Frank Fryne

Bill Holbrook presented the 10 April 2007 minutes. Some minor errors were corrected and the minutes were approved as amended.

Section Business Meeting

Old Business

This meeting was a continuation of last months meeting to brainstorm topics for future section meetings. Topics discussed:

- Tom reported that the IEEE has a financial speakers list we might consider
- Mike reported on the JPL speakers list found on www.jpl.nasa.gov/psosb.cfm.
The Excom members voted for candidates from the list allowing two votes each.
The top three picks were:
 1. Spacecraft Communications (8 votes)
 2. Atmospheric Science (4 votes)
 3. Cassini Mission to Jupiter (4 votes)
- Hold another WiFi workshop. Include more content on security – firewalls, hacking defenses, spam, spyware etc.
- Participate in high school career days
- Nano Technology: Mike said he would try to contact Tony Laviano

Other Old Business:

The IEEE still has not provided the treasurer (Keith Reno) with a financial prospectus for our savings plan.

Learned that more sections were withdrawing from the LAC. Our LAC representatives were not present to report on specifics.

New Business

Tom said he would go to the upcoming Region 6 meeting at Cal State Northridge and the group helped prepare an activity report for him to present at the meeting

Administrative II

The next ExCom meeting was scheduled for Tuesday June 12, 2007 at IHOP in Upland.

The meeting was adjourned at 8:20 pm.

Recorded and submitted by: Bill Holbrook, Secretary 2007