



IEEE FOOTHILL SECTION EXCOM MINUTES FOR 10 March 2009

The following minutes capture the highlights of the business portion of the IEEE Foothill Section Meeting held at the IHOP Restaurant in Upland, CA on 10 March 2009

I Administrative

- Call to order
The meeting was called to order by the Chair, Frank Freyne at 7:14 pm.
- Quorum review: A quorum was present. Attendees included:
Chair: Frank Freyne, Treasurer: Keith Reno, LAC Rep: Art Sutton, Secretary: Gerald Herder, PACE Chair Tom Cylkowski, Membership Chair Henry Wu, Electronic Publications Chair Nicky Ng, Communications Society Chair Steve Powell, Webmaster Bill Holbrook, Awards Chair Carlos Castillo, Cal Poly Pomona Student member Eric Nunnally.
- Approval of minutes and Agenda
Minutes: The minutes of the 10 February 2009 meeting were reviewed corrections were made for check amounts from the Treasurer report, number of Active members, Proposed Circuits and System meeting in April, \$800 for MathCounts and then approved.

II Section Business Meeting: Section and Chapter Reports

Treasurer: Keith Reno passed around the account statement for review by EXCOM.

Relating to the minutes comment about membership numbers Tom Cylkowski noted Zak Cohen zcohen@ieee.org was the Region 6 Membership chair and could help out on IEEE information and resources available.

PACE: Tom Cylkowski gave a report on the IEEE-USA meeting he attended in Salt Lake City in February 2009. Blogs for many of the meetings along with videos of the meeting can be viewed on the web. Tom summarized several presentations including a Career Workshop and presentations related to Energy which are noted at the above website. Tom felt the conference was good and well run.

Membership: Henry Wu noted CSU-San Bernardino is still asking for a presentation of the benefits of membership. Chair Freyne requested that a formal request be made to the section which would be used as a guideline for such a presentation.

Chair Freyne noted a new chapter of Electron Devices was being started by Professor Albert Wang at UCRiverside.

Cal Poly Pomona: Eric Nunnally noted the MSP430 workshop was completed successfully. Dr. Chandra from Cal Poly Pomona presented and there were 16 student attendees. Chair Freyne asked if some pictures could be provided and Eric said he would provide them.

Art Sutton as LAC representative reported that at the most recent meeting the majority of time was spent on discussions about the upcoming RADARCon event.

ComSoc: Chair Steven Powell reported that WTS (Prague, April 22-24) was progressing. A possible webinar, which Foothill section members could participate in, sponsored by IGI Global is planned details will follow as it develops. Steve further reported that future WTS events were



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planning to be in Tampa, Fla in 2010 and Beijing 2011. In light of WTS being away from the section geographical area for the next few years Steve proposed a revamping of the BTS in Fall to be more of showcase event with an entertainment industry (Broadcast TV etc.) as a possible focus area. The idea was supported by the members and to be a part of future discussions. Eric commented that he thought the IEEE student groups could work together on this

APP/MTT: Frank reported he was trying to contact a John Huang to possibly talk about his new book on Antennas.

Circuits and Systems: No Report

III. Old Business

IECES annual meeting report. Event held at University of Redlands February 19th, Keith, Mike and Art attended The Keynote was: "Nanotechnology and What It Means for the Inland Empire" by Professor Robert Haddon of the University of California Riverside

Boy Scout Day: Inventory of current items provided to Mike Sedlar by Gerald Herder.

Foothill Section Website: Ilir Progrid who made a presentation previously to EXCOM in February was not in attendance so the topic only briefly addressed. General consensus was that the key issue was keeping material current to allow the webmaster to update the site regularly. Tom Cylkowski noted that from IEEE-USA the vtools "website in a box" program was talked about. Bill Holbrook commented that when he had worked briefly with the vtools product previously it had many shortcomings in his opinion. Bill noted that local the Buenaventura website (<http://www.ieee-buenaventura.org/>) was a good one as it "looks active" and one in North Carolina impressed him.

Science Educator Banquet: Frank is still working to develop some kind of survey to get this item moving.

MathCounts: Art Sutton reported on the event held February 28, schools involved included ECC Academy, Chaparral, Diamond Bar, Alvarado, and Hacienda Heights.

IV Administrative

The next ExCom meeting was scheduled for 14 April 2009.

The EXCOM meeting was adjourned 8:50 PM.

Recorded and submitted by:
Gerald Herder
Secretary, IEEE Foothill Section 2009

PACE IEEE-USA, <http://www.ieeeusa.org>
blog link <http://www.ieee-usa.blogspot.com/> video_link
<http://www.ieeeusa.org/calendar/conferences/2009annualmeeting/video/default.asp>

Website vtools <http://vtools.ieee.org/>

MathCounts Main California site <http://www.mathcounts-ca.org/>
Press release <http://www.csupomona.edu/~news/releases/pdf-0809/R0809-061.pdf>