

San Francisco Section IEEE

EXCOM Minutes

November 6, 2007

Camissa and Wipf

1 Present: Sandra Ellis, Chair; Dan Sparks, Vice Chair; George Puffett, Director; Ray Holstead, Treasurer; Davis Erwin, PES; Michael Butler, COMSOC; Roberto Ramirez, SFSU Student Branch Vice Chair.

2 Sandra called the meeting to order at 1205. The minutes were approved as written.

3 Treasurer's Report: Ray Holstead distributed a report that showed nearly correct balance of \$75,615.06. There are some outstanding checks and an interest payment not included.

4 IAS: Finn Schenk couldn't attend. George attended technical meeting on the New CBC Seismic Requirements on October 23. It was well attended and good presentation.

5 PES: Davis represented PES. The will be technical meeting entitled Solar Energy Technologies, Emphasis on Concentrating Photovoltaics on November 23. PES is sponsoring Senior Membership drive for its membership. The October 18 technical tour of PG&E Embarcadero Substation Tour had 35 attendees (there were few hitches but tour was completed.)

6 COMSOC: The October 16 technical meeting was well attended at the SFSU at the Westfield Center. However, Michael reported that COMPSOC would continue to have its meetings at CPUC. COMSOC is planning at technical meeting on November 20 with Baster Kale.

7 EMBS: There are no activities currently scheduled.

8 GOLD: Alex Goldhammer couldn't attend. There are no activities currently scheduled.

9 CCSF Student Branch: Shawn couldn't attend so there was no report.

10 SFSU Student Branch: Roberto reported that they have had two general meetings with about 2530 students. Their field trip did go well. They are meeting to have an officer and general meeting. They are looking for location on campus. They may need funding. Sandra asked whether SFSU would participant in the micromouse contest for Central Area. Roberto stated he wasn't sure but would ask.

11. Section Congress 2008: Sandra noted from the previous Excom meeting it was suggested to solicit nominations to attend Section Congress. This would allow for additional attendees and promote leadership for chapters officers. Sandra reported that she received nominations from PES (Shirin T. and Ben Williams) and Michael or Tim Ryan from COMSOC. There was no decision but Sandra

will obtained cost information to propose Section support for chapter officers at the next Excom meeting.

2 Section Officers 2008: Dan is the election coordinator. He will be emailing or posting election information.

3 SF BAC: Dan reported that Paul Wesling is offering a web service to the section/chapters. It allows for conference and meeting reservations. Paul is reselling IEEE digital library serve to entities. Dan stated that officer training is scheduled for

January at Michael's but is not finalized. Also, SF BAC decided to fund bronze plaque from IEEE Milestone program to recognize the ARPANET (fortieth anniversary the pioneering packet switched network, which was the forerunner of the Internet.) The section share for \$600 will be 11%.

4 .Roybal Memorial Fund: Ray reported that he had talked with Dave's widow, Mary. There was sustainable engineering project (program) at Santa Clara University. An engineering team placed third. The team built green house. The Roybal contributed \$720 toward plaque to remember Dave as apart of this project. Dan made motion that Excom contributed \$500 to Dave Roybal Memorial Fund at Santa Clara University (College of Engineering.) All approved. The funds will be provided in 2008. The plaque will be on "temporary" display. If future funds (\$1500) are donated, the plaque will be permanent in two years.

5 New Business: We will be having our annual holiday dinner on December 4 at Espetus. Sandra will email Excom. George will collect RSVPs.

6 The next meeting will be in January 2008.

7 Meeting adjourned at 1:10 pm.

Respectfully submitted

Sandra Ellis

(on behalf of Julian Ajello)