



San Francisco Executive Committee

May 4, 2004 minutes

Meeting came to order: 12:13 pm

Members Present: Dan Sparks, Julian Ajello, George Puffett, Zach Nosker,

Review of minutes: None

1. Rick, Gavazza, Seth, and George Puffett met and audited the books. Everything was in order. We still need to complete signature cards
2. The \$39k balance in our concentration account includes an \$11k rebate. We are waiting for instructions from the Council on how much to forward to it.
3. Dan is still working on the 2004 budget.
4. The IAS meeting on Alcoa conductor was well attended but there were less than last time. The May meeting will be on the 3rd Thursday at Sinbad's but no topic yet.
5. The PES spring banquet had Bob Stuart from PG&E and Terry Winter from ISO speaking on the Northeast blackout. There were over 100 in attendance. George Puffett was awarded the Outstanding Engineer Award
6. Comp Soc hasn't scheduled any further meetings yet but Asim is talking to other Bay Area chapters about bringing in an IEEE distinguished speaker and having him tour all the chapters. IEEE would pick up some of the expenses
7. Zach did a great job putting the Central Area meeting and Micro Mouse competition together. Here is the agenda:
 - 8 AM Continental Breakfast, Registration
 - 8:30 AM Opening Remarks, Introductions
 - 8:45 AM Region 6 News
 - 9:15 AM Section and Student Branch Reports
 - 10:15 AM Break
 - 10:30 AM Student Paper and Design Contests/ Section Officers Breakout
 - 12 Noon Lunch
 - 1:15 PM Micromouse Contest
 - 4:15 PM Awards Ceremony for Contest Winners
 - 4:30 PM Closing Remarks
8. Events are spread all over the SFSU campus but are mostly in the Science Building and the Seven Hills Center. There are 23 Micro Mouse entrants. SFSU has one. We don't have a maze for sure yet but have several leads. There were 4 or 5 designs entered for the design competition and about as many papers. We think the judging situation has been handled. Zach estimates 40 to 50 for lunch.

We are having Italian food. George has IEEE portfolios to present to all the Student officers. There have been a number of changes in Student Branch officers but Zach is staying on as chair. He has designed a new T-shirt loosely based on a transformer with the slogan "More than meets the eye." but it's not on the web site yet. There have been several applicants for our scholarships. Interviews are still to be scheduled so the awards will not be ready for the Student banquet.

9. The Council meeting is this week so there was no report.
10. Gold has not had any event since the mixer but Kurt Irwin from PES is the new Vice-Chair and is concentrating on getting more events in San Francisco. There is a GOLD CD with a PowerPoint presentation on the advantages and benefits of membership. It is pretty slick.
11. Ted couldn't make the meeting so there was no Comp Soc report. We think he is going to Washington with George at the invitation of IEEE USA to lobby against outsourcing.
12. We haven't heard from Pauline so there was no PACE report. We think she still plans to put together a PE review course. Dan will drop in at her office.
13. The SFSU engineering department was saved as a result of pressure we applied. There will still be cuts though.
14. We are taking a summer break so the next meeting will be September 2.

We will continue to plan the 100-year anniversary banquet by conference calls over the summer. It is planned for September although there isn't a date yet.

Meeting adjourned:

Next meeting Sept 2, 2004