



San Francisco Executive Committee

Excom Meeting, August 31, 2004 (September Excom Meeting)

(Revised Nov. 8; 5:49 PM)

Attendees

Dan Sparks	George Puffett
Julian Ajello	Gary Wong
Zach Nosker	Curt Irwin

Meeting was called to order at 12:08 pm.

Review and Approval of Minutes

The minutes of the last meeting were approved.

Treasurer's Report

- The 2003 officers are still on the signature card. The signature card needs to be updated with the new officers.
- SF Section received the rebate check from national IEEE and turned it over to the Council in June. OEB and SCV held their rebate funds but have now funded the Council.

Chapter / Group Reports

- The Industry Applications Society held a planning meeting to set up the monthly technical meetings for the rest of the year. Topics have been selected, and in some cases speakers have been selected. Dan offered to upload flyers to the website.
- The PES held a summer banquet with 102 persons attending. The next technical meeting is scheduled for September 8 at the Nexant offices. The topic is Business Process Optimization. A short course on Congestion Management will be held on October 16 at SFSU Science Building, Room 101. The course will be catered by the SFSU student branch. The SF PEN power engineering newsletter has been published and is available on line.
- GOLD: Curt Irwin is now the new Chairman, Vice Chairman, and Treasurer. Previous Chairman, Rob Meyer, has left the Bay Area. All activity is in the North Bay / Santa Rosa area. Curt is looking for help and advice on getting more involvement. Dn suggested split groups for Santa Rosa and San Francisco. EXCOM is willing to provide funding for GOLD activities. GOLD needs ideas for meetings that will be of interest to GOLD members.

- COMSOC: June and August meetings were held at SFSU regarding Network Security and Network Industry Dynamics.
- Computer Society: Ted has a new baby and is forming his own business, and has less time to devote to IEEE. Dan expressed concern that two meetings will not be held.
- Educational Activities: One Beth Pack scholarship award was made based on the applications received in May. Zach Nosker was the recipient.
- PACE: On Saturday, 10/2, a PACE meeting will be held regarding off-shoring of engineering jobs. "Career Defense" will be presented by George McClure. The section will cover the cost of the hotel for the speaker and will cater a pizza lunch. Zach will reserve a room at SFSU for the PACE meeting.
- COUNCIL: No meeting held. Next meeting to be held at end of September in Palo Alto. Julian will not attend.
- SFSU Student Branch:
 - The Region 6 Central Area Spring Meeting was hosted by SFSU in May. There were approximately 12 entries in the Micromouse contest.
 - Assisted with the June and August COMSOC meetings held at SFSU.
 - Student Branch will cater the PES short course to be held in October.
 - Friday is a luncheon and awards ceremony.

2005 Officers

The slate of officers for the 2005 year needs to be selected. Possible candidates are as follows:

Chair - ?

Vice Chair – Ted Hudako

Treasurer – Seth Bromberger

Secretary – Asim

Ray Holstead may be a potential candidate. Julian knows of a possible volunteer and will approach him/her.

Region 6 Central Area Fall Meeting

The meeting will be held on October 9 at CSU Sacramento

New Business

- The 100th Anniversary Banquet for SF Section will be tabled until January or February of 2005.
- Senior member applications for Sandra Ellis and George Mattathil were approved, Gary Wong's application is pending. Two additional applications (Gavazza & Ebel) will be submitted soon.
- The 2005 Section Congress will be held in Tampa Bay.
- PCIC will be held in September. Julian to look for contract regarding seed money and distribution of any proceeds.

The meeting adjourned at 1:30.

Next meeting is scheduled for October 5, 12:00 noon, at Cammisa and Wipf office, 32 Page Street, SF.

Respectfully submitted,

George Puffett