



Minutes of the ExCom Meeting on Feb 06, 2008

- **Approval of Agenda – Ram Sivaraman**

Approved

- **Approval of last meeting minutes**

Approved

- **Chapter Reports Schedule**

- | | |
|--|------|
| 1. Circuits & Systems Society | CASS |
| 2. Electromagnetic Compatibility Society | EMCS |
| 3. Engineering in Medicine & Biology Society | EMBS |
| 4. Information Theory Society | ITS |

Remember one of our criteria to receive your chapter rebates is to give a full chapter report for the year.

CASS:

Next time, can't read the presentation file

EMCS:

Gave report, 9 meetings in 2007, total of 388 attendees – account balance \$14,622 – 133 members in SAMIEEE data base, see report

EMBS: Not here

ITS: Not here

- **Bay Area Regional Science Olympiad 2008 on April 5**

- Jennifer Cordero, Director, Bay Area Regional Science Olympiad
Ken Doniger reported on career fair in SFO that anyone could attend

- **Chair Report – Ram Sivaraman**

- **Sale of Wescon site**

- Update – we have not heard back from Dan Toland

. Nothing heard back yet

- **SF Bay Area Officer Training** Saturday February 23 7:30 AM to 3:00 PM at Michaels, Shoreline

Paul Wesling passed around the flyer

- **SVEC Engineers Banquet**

- Dr. KRS Murthy, Banquet Chair will be attending the section meeting to update us about the banquet and answer any questions we may have in regard to the banquet.

Murthy reported on dinner banquet & introduced the keynote speaker & inductees.

- **Date:** Thursday February 28, 2008
- **Location:** Doubletree Hotel, 2050 Gateway Place, San Jose.
- We are Silver Sponsors – paid \$5000
 - 2 tables at a good location.



- We have filled up these 2 tables and would like to propose we **pay for 2 more tables.**

Motion was approved & Allen issued a check after the meeting & gave it to Dr. Murthy

- This will enable us to have as many of the chapter chairs attend as possible – at this point we only have 2 chapter chairs attending.

Ram will send an invite to all chapter chairs

- **Scholarships** – update from Dan Oprica

Taking care of 16 applicants, Dr. Murthy will help Dan

- **Vice Chair Report – Roxsana Hadjizadeh**

Surprise food for next time was suggested by all attendees

- **Secretary Report – Jayasimha Prasad**

Roxsana is taking minutes in Prasad's absent

- **Treasurer Report – Allen Earman**

- Current Financials
- Rebate distribution status—who's is still outstanding?
- 2007 L-50 – update following information/worksheet sent out.

Allen gave the report, see the report

Check request form has temp write permit and will be emailed automatically to Allen.

Allen did the comparison for the rate on investments and 90% goes on CBRS, see report. Excellent job done by Allen!

- **Region 6 report: Tom Coughlin**

Tom gave excellent report as the chair of central area, see report

Spring meeting on May 3rd at San Jose State University

376K members World Wide, 56% in US, region 10 (Asia, China...+ Australia) has 67.2K so now the largest, see report

Membership & member retention program , see report

TISP, teach engineers to work w/ teachers to promote science, see report

Change from RAB to MGA, see report

Electronic voting & region 6 awards; see report

Section Congress in Quebec city; see report

Region 6 meeting, see report

Tokunbo Ogunfunmi reported on Director Elect's positions, 2 elected: SK Ramesh & Tony Perkins

- **Region 6 Opcom meeting report:** Tokunbo Ogunfunmi (representing the section at the Opcom mtg scheduled for Feb 01 and 02 at Manhattan Beach).

- **Committee Reports**

- **GRID Editor – Paul Wesling**

Paul reported on advertisements

- **PACE Chair – Will Lumpkins**

Will reported on activities and Maker Fair & Education activity chair is empty so contact Will if you are interested. SVTI will give money to section as rebate if they attend the courses. Good job Will!

- **GOLD Chair—Tokunbo Ogunfunmi**

Tokunbo reported that they are ramping up w/ Jonathon – good job!

- **Nominations and Awards Chair – Dan Oprica**

Dan read the appreciation notes on the plaques – good job!



- **SAC Chair & University Student Groups** – Tim O’Konski and David Craven

David reported that everything is okay.

- **Membership Chair – Slava Mach**

All IEEE members should: 1) update personal data at IEEE membership personal file and 2) renew his/her IEEE membership for 2008, if still not done so.

- **Educational Activities Chair – ?**

If interested, please contact Will Lumpkins

- **K-12 –Lee Colby**

1. Lee reported on Challenge 2008, see report. Looking for volunteers, please contact

Vhalange@thetech.org or 408-795-6105 for May 3rd 4-8 hours

2. Olympiad 2008 need volunteers for April 5th, please contact bayareasciolympiad@yahoo.com or 408-580-7624 Great job as usual!

- **Webmaster – Min Hua**

- Status of web site and help to chapter sites

Min reported a new IEEE SCV Section interactive website has been created for all IEEE SCV members with rich features such as personal blogs, discussion forums, event calendar, chatrooms, polls, and so on, more features such as event registration, etc. will be added.

- **Senior Member Advancement – Mark Hooper**

- Status of senior member candidates.

Mark reported that we need a list of senior members in each chapter & refer the rest to the chapters to become a member – good job!

CAS chapter asking other chapters to broadcast 2 events coming up

- **SVEC Representative – Dan Oprica**

- \$5k payment to SVEC made early per their request
- SVEC Open House

See above

- **IEEE Engineering Milestone Coordinator – Dick Ahrons**

- HP 35 calculator milestone status
- Planar Process IC

Dick reported no progress made.

UC-Santa Cruz student chapter:

Reported on IEEE textbook library from December (\$500, purchased 5 textbooks) and asking for more money. Have about 12 textbooks; 4-5 were donated but not current editions; would like to have 30 by June so students could use in IEEE room.

Buy back from students 50% of the value + \$5

Give student buy or trade at IEEE

Wanting \$1500 to buy 25 textbooks at an average of \$60/book

Added 10 members since this started

Contact IEEE press to get free books but they are not textbooks

Donate a book & get free membership for IEEE

Motion not approved for \$1500. Motion approved for \$1000 – Great job!

Undergraduate H’ware Lab: access to equipment – lab membership is \$10/quarter

Have \$90K in state of art equipments

Wanting IEEE to sponsor student members’ access, need \$700 – already have 35 active members. Motion approved – Excellent job!

Exclusively IEEE member T-shirts – give more incentive - \$8/ea

Wanting \$325 to get 40 shirts made

Motion approved – Good job!

- **Next Meeting: Wednesday, March 5, Cogswell College Board Room**



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