



**SCV ExCom Meeting Minutes – 6 June 2012**

*Cogswell College, Sunnyvale, CA*

Attendance Count: 25 (*see Attendee Roster at end of these minutes*)

<b>ExCom Officer Attendance</b>		
Brian A. Berg	Chair	Present
Ed Aoki	Vice Chair	Present
Sachin Desai	Treasurer	Present
Jay Banwait	Secretary	Present

Brian Berg called the meeting to order at 6:07 pm.

**Acceptance of 2 May Meeting Minutes (Brian Berg)**

Accepted as submitted.

**Acceptance of Meeting Agenda (Brian Berg)**

Accepted as submitted.

**Nominations and Awards (Jeffrey Pawlan)**

- SCV Section Awards
  - Outstanding Leadership: Brian Berg
  - Outstanding Chapter Award: Computer Society (CS)
    - Accepted by Chapter advisor Dick Ahrons
  - Outstanding Corporate Service to the IEEE: Texas Instruments (TI)
    - Accepted by Luu Nguyen of TI
  - SCV Section Chair special awards:
    - Ed Aoki: "IEEE meritorious service with extreme dedication and passion"
    - Consumer Electronics Society (CES) Chapter: "Outstanding activities and corporate partnership"
      - Accepted by Al Dorji
    - Tom Coughlin: "Leadership of multiple IEEE events and activities"
      - To be accepted by Tom in October
- Nominations and Awards report
  - There was no nomination for outstanding engineer or Best Student Branch
  - At Area Level, there was no nomination for Best Section

**Chapter Report #1: San Jose State University Student Branch (SJSU-STB) (Dylan Guldiken)**

- Reviewed current officers
- Finances:
  - \$7300 (Checking: \$6800, Savings: \$500)
- Chapter website has had 67,000 hits
- In a position to pay back bridge loans
- 150 members (graduate and under graduate students)
- Detailed Activities List
- Upcoming event: Summer Picnic



**Chapter Report #2: Stanford University Women in Engineering Student Chapter AG (SU-SBA-WIE) (Aakanksha Chowdhery)**

- Reviewed 2012 Officers
- Financial Status: banking through the Stanford IEEE Student Branch
- Current Chapter Members
- Reviewed Goals and Activity list

**Chapter Report #3: Instrumentation & Measurement Society (IMS) (Brian Lee)**

- Reviewed 2012 Officers
- Financial: CBRS account has \$2086.45
- Current Active Membership: 80 individuals
- Activities List
  - 3 meetings in 2011
- Requesting help with finding a meeting venue
- Losing a key officer (John Niple)

**Chapter Report #4: Magnetics Society (MAGS) (Daniel Lottis)**

- Reviewed Chapter Officers
- Showed contents of chapter Webpage
- Financial Status
  - \$16 507.63
- Active members: 209
- Meeting venue is Western Digital, San Jose
- Detailed the recent seminars and upcoming meetings

**Chapter Report #5: Microwave Theory & Techniques Society (MTT) (Darin Phelps)**

- Reviewed 2012 Officers
- Finances: \$11,680
- Current membership: 400
- New website
- Detailed Activities List
- Meetings at Agilent in Santa Clara
- MTT Short course held earlier in the year
  - 45 paying attendees and 18 sponsored attendees (unemployed /students)
- MTT requested the \$850 promised back in March for reimbursement of the 18 sponsored attendees
- Ed Aoki confirmed the decision to pay MTT \$850 in reimbursement. The decision was approved with no dissenters

**Chapter Report #6: Monterey Bay Subsection (MBSS) (Weilian Su)**

- Financials: \$8429.89
  - MBSS will be receiving \$900 from chapter distributions
- Active members: 833
- 2 meetings driven by UCSC student branch and cohosted by MBSS
- Detailed 2011 events



**Chapter Report #7: Nanotechnology Council (NANO) (Dhaval Brahmbhatt)**

- Reviewed 2012 Chapter Officers
- Detailed Mission
- Council Activities
- Finances
  - \$16,000
- Meet at TI auditorium
- Do 10 seminars a year
- Planning half day symposium in November 2012
- Corporate sponsors
  - HP
  - TSMC
  - TI

<b><u>Officer Reports</u></b>
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**Chair (Brian Berg)**

- IEEE Milestone update
  - The milestone for *The Floating Gate EEPROM, 1976-1978* was approved!
  - Events at which this milestone will be dedicated and honored are:
    - Mon, Aug. 20: Computer History Museum (6-9pm)
    - Tue, Aug. 21: Flash Memory Summit (5-6pm) at Santa Clara Convention Center
  - We hope to get President Gordon Day and past President Lew Terman to attend
  - A video co-sponsored by SanDisk and IEEE to honor this milestone as well as to promote the IEEE Milestone program itself is under discussion
- Zoe Lofgren event update
  - Sat., Sept. 1, 2-4pm
  - Marvell is donating use of the main lobby of their Santa Clara headquarters
  - Congresswoman Zoe Lofgren will be presented with an IEEE-USA Award for Distinguished Public Service, specifically, "for dedicated support of technology, innovation and the men and women who engineer our future."
  - PACE Chair Kiran Gunnam submitted the proposal for this award
  - We will invite committee chair and their spouses/SOs, two representatives from each SCV chapter, as well as corporate representatives
  - This event will be:
    - a thank you to our volunteers
    - a thank you to our corporate friends
    - a way to try to bring more corporations and influential people into the IEEE fold
    - potentially a way to solicit sponsorship of the Sept. 28-29 MAW (on the order of \$1000-2000)
  - I will send out an email soliciting:
    - Names of IEEE-friendly companies (e.g., companies donating use of their facilities for IEEE events) and appropriate contacts



- Names of companies that could become “more IEEE friendly,” and appropriate contacts
- Trish Bass, PSE Chapter Secretary, has agreed to assist with this event
- Need funding of approx. \$5500
  - Food and drink: up to \$4500
  - Assuming 150 attendees
  - Design and mail out a nice invitation
  - Magician walking around the audience, who would also do a trick for Zoe that would get everyone’s attention before she gave her 10-minute talk. We can discuss what else should be on the program.
  - Invite other state and government personnel
- Jay Banwait made a MOTION to provide \$6000 support for the Zoe Lofgren event. Jeffrey Pawlan SECONDED, and the motion passed unanimously.
- Metro Area Workshop status
  - Event is Fri-Sat, Sept. 28-29 at the Santa Clara Convention Center
  - Program and logistics status
  - All Chapters Reception on Fri, Sept. 28, similar to SC2011 event at CHM
    - Al Dorji, CES Chapter Treasurer, has agreed to organize having the chapters present at the reception at the end of the first day (Fri, Sept. 28)
  - Sponsorship opportunities
    - Sponsors include CNSV, CPMT, Berg Software Design, possibly SFBAC
    - Corporations are being approached as well
    - Charge \$129 per attendee
- Bell Labs: A Unique Flavor of Corporate R&D
  - Consultants’ Network Dinner event on Tue, June 12 (dinner meeting)
  - 5 former Bell Labs employees will compare their work with R&D today
  - A *Bell Telephone Laboratories, 1925-1984* IEEE milestone was to be dedicated later this year, but its 70-word citation has yet to be finalized due to the many inventions “battling” for inclusion
- Tom Coughlin’s Region 6 Director-Elect Campaign
  - Tom’s campaign statement:
    - *My extensive involvement with the IEEE at the society and geographic level gives me a broad knowledge of IEEE activities and capabilities, which I will use extensively as Region 6 Director. I have considerable leadership experience in the IEEE including Chairman (and initial promoter) of the 2011 IEEE Sections Congress held in San Francisco, as well as numerous chapter, section, council and section leadership positions.*
    - *My overall IEEE leadership experience covers almost 22 of the 34 years I have been an IEEE member. I am appreciative of the needs of small as well as large sections in Region 6. I am an experienced public speaker and I am would be an excellent spokesman for and representative of Region 6 interests and activities.*
  - Balloting runs from August 15-October 1
  - Campaign volunteers are needed; sign-up sheet available
- Mini-tour of the Noyce Science Center at Grinnell College in Iowa



- Brian showed photos he took when he visited the campus with his high school senior daughter

#### **Treasurer (Sachin Desai)**

- Sachin thanked Ed for his support on the rebated process.
- Sachin covered the various rebates and the underlying calculation for determining the chapter rebates.
- It was emphasized that chapters will only receive their rebate after the chapter makes the required annual report.

#### **Secretary (Jay Banwait)**

- Jay covered the underlying logistics of getting out the monthly minutes.
- If individuals are not receiving the monthly minutes to please send e-mail to Jay confirm that they are on the distribution.

#### **PACE (Neeta Srivastav)**

- 6 members in PACE committee
- Detailed upcoming events
  - Networking Dinner
  - Technical courses
- Problem with meeting venue need a permanent location
- Finances
  - \$1800 in reserves

### **Committee Reports**

#### **Senior Member Advancement (Jack Berg)**

- Event was held in May
- 19 candidates attended, and 4 current Senior Members acted as references
- Next scheduled event is on Sept. 10
  - Improving methodology for application
  - Expecting 45 people so need more individuals acting as references

#### **IEEE/Computer History Museum (CHM) Relationship and IEEE Engineering Milestones Report (Dick Ahrons)**

- Dick requested that if anyone had any thoughts on milestones to please contact him

#### **Webmaster (Jared Petrie)**

- Helping out Life member group
- Working on a class for Chapter Webmaster
  - Will cover best practices
  - Location TBD
  - Schedule tentative; late August/September

#### **GOLD (Jared Petrie)**

- Last Gold Meeting went well
- Wine Tour Social still on schedule



**Maker Faire (Aytug Karalar)**

- Aytug gave a report on IEEE’s involvement at the May 19-20 Maker Faire
- The event is large our last minute arrangements to attend made it difficult to navigate.
- The soldering table was a big hit.
- Radio Shack was a big participant in the event and we should consider working with these folks for next year’s event.

**Vehicular Technology Society (VTS) Revitalization (Clay Maynard)**

- Ed stated that CBRS account has been set up VTS
- Report about meeting featuring Tesla founders Martin Eberhard and Marc Tarpenning.

**K-12 Education Coordinator (Lee Colby)**

- Attended Science Fair in San Jose Convention Center

**SFBAC (Ed Aoki, SFBAC Secretary)**

- No summer event
- No Sectional congress this year
- Ed had made a request to SFBAC for financial support to MAW
- A third of the E-grid Surplus revenue come to us this would amount to; \$10,000-12,000

**Old Business**

- None

**New Business**

- None

- **Next Meeting: 5 September 2012, Cogswell College Board Room**

**Chapter Reports for 5 September 2012 (Max. 6 Minutes each)**

- |   |         |
|---|---------|
| 1. Photonics Society                                    | PHO     |
| 2. PhotoVoltaic JT Chapter                              | PV      |
| 3. Power Electronics Society                            | PELS    |
| 4. Power Engineering & Industry Applications JT Society | PES/IAS |
| 5. Product Safety Engineering Society                   | PSES    |

The meeting was adjourned at 9:09pm

***Respectfully submitted by SCV Secretary Jay Banwait***



Santa Clara Valley Section  
 Executive Committee Meeting  
 6 June 2012  
 Rev.1

No.	First	Last	Chapter/Office	Senior	Fellow	Email
1	Aakanksha	Chowdhery	Stanford Univ-SBA WIE Chair			achowdhe@stanford.edu
2	Al	Dorji	CE Treasurer			al.dorji@ieee.org
3	Arthur	Astrin	IT Chair		x	astrin@ieee.org
4	Aytug	Karalar	GOLD member			aytugkaralar@yahoo.com
5	Brian	Berg	SCV Chair	x		brianberg@gmail.com
6	Jack	Berg	SCV SM Advancement	x		johneberg@gmail.com
7	Brian	Lee	IM Chair	x		brian.lee@ieee.org
8	Clay	Maynard	VT Chair			clay@maynard.com
9	Daniel	Lottis	MAG Chair			daniel.lottis@grandisinc.com
10	Darin	Phelps	MTT Treasurer			darin-phelps@agilent.com
11	David	Norlander	APS Secretary			david_norlander@yahoo.com
12	Dhaval	Brahmbhatt	NANO Chair	x		dhavaljb@ieee.org
13	Dick	Ahrons	SCV-IEEE Engr Milestone Coordinator	x		ahrons@alum.mit.edu
14	Dylan	Guldiken	SJSU-STB Chair			dylan_guldiken@msn.com
15	Ed	Aoki	SCV Vice-Chair, CPMT Chair	x		e.aoki@ieee.org
16	Jared	Petrie	SCV-Webmaster, GOLD Chair			scv_webmaster@ieee.org
17	Jay	Banwait	SCV-Secretary	x		jsbanwait@ieee.org
18	Jeffrey	Pawlan	SCV-Nominations & Awards Chair	x		pawlan@ieee.org
19	Lee	Colby	SCV-Chair K-12; SCV-Past Chair (2005)	x		lee.colby@ieee.org
20	Luu	Nguyen	(TI Executive)			luu.nguyen@ti.com
21	Neeta	Srivastrav	SCV-PACE			neetas@ieee.org
22	Roxsana	Hadjizadeh	SCV-Past Chair (2009)	x		roxsana@ieee.org
23	Sachin	Desai	SCV Treasurer			sachin.desai@ieee.org
24	Shahram	Mahdavi	CAS Chair			shahramm20@yahoo.com
25	Weilian	Su	MBSS Chair	x		weilian@nps.edu