



# The Institute of Electrical and Electronics Engineers, Inc.

## IEEE Baltimore Section

<http://www.ewh.ieee.org/r2/baltimore/>

### Executive Committee Meeting Minutes



**DATE:** Monday March 12, 2001  
**TIME:** 6:00pm -6:30pm Refreshments and Senior Member Applications  
6:30pm - 8:00pm Meeting  
**PLACE:** Historic Electronic Museum (HEM) Large Hall, 1745 W. Nursery Rd., Linthicum, MD (410) 765-2345  
[http://www.ewh.ieee.org/r2/baltimore/Directions/bwi\\_map.jpg](http://www.ewh.ieee.org/r2/baltimore/Directions/bwi_map.jpg)

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Start: 6:31PM, Finished 8:09PM  
Attendance: 20

1. Introductions 6:31PM. An attendance list was distributed in the form of the 2001 Officers list so that updates could be made.
2. The section secretary ( Bob Berkovits) distributed 12 February meeting minutes and Carole Carey's revised meeting agenda.
3. Report from Section Chair Carole Carey. The meeting minutes were approved without corrections. A task force for the Ultra Wideband Conference for May 2002 will consist of John Dentler, Chris Nemarich and Randy Bruce.  
A request for \$1000 for Computer Society start up money was approved.  
All scheduled EXCOM meetings will be held in the Pioneer room except for 5 November 2001.
4. John Dentler, the acting treasurer, reported that there is about \$17K in the treasury and he expects about a \$20K rebate.  
Carole and John will attend the Region 2 committee meeting on March 17 and 18.  
John will be attending the local planning meeting in Washington for the 2002 Sections Congress planned in Washington DC for November 2002.
5. Vil discussed concentration banking. He mentioned that a major reason is that any disbursement greater than \$25K needs approval from IEEE HQ. Vil suggested that we begin concentration banking immediately. The IEEE uses Mellon bank. FAQ's are available at the IEEE website.
6. Dave Stevens suggested we not use the society logos in the newsletter to reduce the memory requirements and improve transmission speed. The last PDF file was about 18 MB.  
Discussions on AD policy and rates will continue at the April 9 meeting. Dave suggested publishing the abstract of any section technical article in the newsletter. A questionnaire for asking members if they want hard copies would cost about 35 cents per postcard and total of about \$1600.
7. Reports from Directors and Chapter Chairs. –  
Jeff said that the distinguished lecturer for the Comm. Society will be published on the web page. EMB will have there a JHU EMB website PES will have a talk on the California energy crisis at the March meeting. Laura, the GOLD rep. Reported on the Winter Power meeting in Ohio.
8. Carole mentioned that the bylaws were rejected by HQ and will need further review and modification.  
Randy Bruce said that the section may contribute \$2500 of the \$10K needed for the start up of the Ultra Wide Band conference for May 2002. We should then get about 25% of the profit.  
Rand Bruce, Bill Dixon and Chris Nemarich may be the Baltimore section reps for the UWB.
9. The meeting was adjourned at 8:09PM.