



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

Baltimore Section

March Executive Committee Meeting Report
March 10, 2008



This report summarizes the meeting of the IEEE Baltimore Section Executive Committee (ExCom) held on March 10, 2008. Appendix 1 is the March 2008 ExCom Meeting Agenda.

1 Introductions

Bill Semancik called the meeting to order. A general introduction of attendees followed. There were 13 IEEE members in attendance. Appendix 2 is a listing of all attendees.

2 Executive Reports

2.1 Chair Report (*Bill Semancik*)

Updates on the Teacher In-Service Program

2.2 Vice Chair Report (*Dave Kisak*)

§ L31 forms completed

2.3 Treasurer Report (*Helen Garrison*)

- Financial reports and L50 submitted, funding and report done - dinner at DC

2.4 Secretary Report (*Anna Romaniuk*)

§ Attended and reported about IEEE Section/Chapter/Affinity Group Leadership Workshop Saturday March 8, 2008 sponsored by Northern Virginia & Washington DC Section. Reported that Alexander Stefanovski citizen of Macedonia (student at DC) would like to help with the Robotics competition. Anna will email him Naville's contact.

3 Old Business

3.1 Results of the TISP Session at Meade Middle School and the STEM

Dave and Bill reported on TISP program – the TISP session not happened in the beginning of the month and it is postponed for after the Robot challenge.

Plan for the conference in Howard County is in place

Systems Council Meeting global conference will be held in 2010. Additional – need donation for \$800.00 - There was motion (Jeff) for \$1,000 (approved)

Another potential topic: Was recommended that the section officers should show up to other chapters/affiliation meetings. This can be a larger commitment. Chapter officers and section officers should be available – this will show to the chapters that the section is interested in their activity

Report on AES and PES meetings. Annapolis section is loosing interest. AES chair Brian Womack left the section. There was some discussion about AES status and how to help the section to revitalize. David, Bill and Jeff will follow up and make some contacts with people at that area.

3.2 Updates from GOLD on arrangements for the UMNS information Session

Rachel reported on UMBS information session – 3-4 people attending

The University of Maryland Baltimore County will be holding an upcoming Professional Engineering Programs Session Wednesday, March 26, 2008 form 6-8PM

Other

The Engineering Awards Dinner was held on Friday Nigh, February 22, 2008. 10 people attended, donation had been made.

4 Discussion Topics

4.1 Conference for Howard County

Bill reported

4.2 Award Dinner in May – May 14

The 2008 Award Dinner will be May 14- Wednesday, Speaker – APL – Robert Charles Snyder – Technology for Homelands Security. Tom Palton is organizing the award dinner. There was some discussion about the dinner, proposing a pianist again to provide the entertainment for the evening. Discussed the give away gifts – maybe flash lights, invitation list – invite guests form Virginia and DC sections. Follow up the last year format.

4.3 Region 2 Meeting

Was discussed at the end of the meeting – hot topics

4.4 Summary of the Systems Council Meeting

5 Reports Highlight from Directors and Chapter Chairs

- The annual donation to the museum needs approval
- Section level officers interactive with Chapter ISS proposed to cover all the business

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- ComSec next meeting will be March 17 and wireless session starts beginning of May. Reservation made for Sept – May
- CEU Course: Boris Gramatikov reported that already 24 people registered for next CEU Course on FPGA training. The training will be in Historic Electronics Museum (HEM), March 29, 2008 (Saturday)
Time: 9:00 AM - 1:00 PM Title: FPGAs - What, Why, Where, & How
Speaker: Brian Hoey
- Integrate Affiliated - IEEE is losing members. There was a problem with the application during this year registration. Dave has the spreadsheet with Baltimore Members who are in arrears. Anna, Bill and Jeff will help with the renewal notification. A mail with a renewal notifications will be emailed to IEEE Section members to let them know that the renewal problem had been fixed and to remind them about 2008 year renewal. Assigned GOLD the task of contacting Student and Graduate Student members
- Signal Processing Society Meeting – next meeting will be April 16, 2008 - Signal Processing for Cancer Research: Unmixing Composite Signals in DCE-MRI. The Section is supporting at a modest level the FFT Talks of the Norbert Wiener Center for Harmonic Analysis and Applications. There was some discussion about the sponsorship and Jeff will send an email to all students and follow up.
- Ron reported that the Signal Processing Society's regular March and April meetings had been canceled. Next meeting is May 2, 2008
- Ron reported on the status of the newspaper.
- GOLD – Rachel reported that phase book page has been created. Robot challenge at UMBS, Morgan and JH – preparation for the graduation celebration across the world. There will be multiple receptions
- ISS - Industrial Society - Tom offered to show "his" company to GOLD members. There was motion to provide funding to support the IAC (Industrials Application Society) to cover 50% (\$15.00). Rachel will provide the number of people
- Bob Berkowitz talked about the EMC expo – June, at Metlabs and publicity
- Robot Challenge - Judges Needed. The Robot Challenge will be held this year on Saturday morning, April 12, and Sunday afternoon, April 13, at the Baltimore Museum of Industry, at 1415 Key Highway, near the Baltimore Inner Harbor.
- IEEE Senior Member Review Panel meeting was held on March 15, 2008 – 9-5 at BWI Airport Marriott – Anna, Dave, and Jeff. Rachel asked about more information about the senior membership qualifications.
- Region 2 Meeting - Bill provide the highlights of this year Region 2 meeting held in Harrisburg, where attendees helped to choose candidates who will appear on the ballot for election of Region 2 Director Elect. Bill reported the names to be Murty Povalarapu who is the current Region 2 South Area Chair and Ralph Ford of Buffalo Section. Brief information provided on industry relationships and the way how one

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company where one officer has a relationship should work together with the section.
Work on development a relationship with other employs

- IEEE annual meeting will be held April 25- 27, 2008 at Indianapolis – Anna and Cuellar will be attending
- The 2008 Annual Congress will be held in Quebec City September 18-22, 2008 - attendees – Rachel , Dave and Helen
- WIE will be held October , 2008
- Actions:
 - Conference green activity at Indianapolis – need a poster for the Robot challenge. Discussed possibility to bring a robot for demonstration
 - Boris – continue education – on going
 - Speakers from sections to speak to other sections (trade in people); use speakers for the neighboring section
 - Pre-college for the region IEEE - involve the IEEE with the local engineering school clubs , mentor at the engineering clubs
- IEEE-USA PACE - PACE (Professional Activities Committees for Engineers) is a grassroots network of IEEE volunteers and committees organized at the section and chapter level in the United States with support from their respective regions and IEEE-USA.

5.1 Topic for next time

6 New Action Item Summary

- No new action items.

7 Adjourn

Next meeting will be on April 14, 2008 with refreshments and casual discussion starting at 6 PM at the Historic Electronics Museum in Linthicum.

Appendix 1: March 2008 ExCom Meeting Agenda

1. Introduction

2. Executive Reports

- a. Chair (Bill Semancik)
- b. Vice Chair (Dave Kisak)
- c. Treasurer (Helen Garrison)
- d. Secretary (Anna Romaniuk)

3. Old Business

- § Participation in Professional development Seminar in Washington, DC.
- § Year-end reports

4. Discussion Topics

5. Highlights from Directors and Chapter Chairs, R2 Area Chair

6. Adjourn

- Next meeting will be on April 14, 2008 with refreshments and casual discussion starting at 6PM at the Historic Electronics Museum in Linthicum.

Appendix 2: March 2009 ExCom Meeting Attendees

IEEE Baltimore Section

ExCom Meeting

Date: 10 March 2008

Name	Position	Member	E-mail
Bill Semancik	Chair	Yes	wsemancik@ieee.org
Dave Kisak	Vice Chair	Yes	dkisak@ieee.org
Helen Garrison	Treasurer	Yes	helengarrison@ieee.org
Anna Romaniuk	Secretary	Yes	aromaniuk@ieee.org
Neville Jacobs	Student Activities	Yes	nevilleed@aol.com
Ron Aloysius	Newsletter, SP Chair	Yes	ronald_alloysius@ieee.org
Jay Gamerman	Student Activities	Yes	jay.gamerman@acrodyne.com
Stephen Bayne	PEL Chair	Yes	sbayne@arl.army.mil
Alan Pressman	PES Treasurer	Yes	alan.pressman@constellation.com
Carole Carey	R2	Yes	c.carey@ieee.org
Rachel Andre	Chair – Gold	yes	andrer@gmail.com
Jeff Friedhoffer	Web Master	yes	jafried@ieee.org
Boris Gramatikov	Past Chair	yes	bgramat@jhmi.edu