



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

## Baltimore Section

September Executive Committee Meeting Report  
September 8, 2008



This report summarizes the meeting of the IEEE Baltimore Section Executive Committee (ExCom) held on September 8, 2008. Appendix 1 is the September 2008 ExCom Meeting Agenda.

### 1 Introductions

Bill Semancik called the meeting to order. A general introduction of attendees followed. There were 11 IEEE members in attendance. Appendix 2 is a listing of all attendees.

### 2 Executive Reports

#### 2.1 Chair Report (*Bill Semancik*)

- Presented Nataki Roberts – new chair of the Computer Society

#### 2.2 Vice Chair Report (*Dave Kisak*)

- Nothing to report

#### 2.3 Treasurer Report (*Helen Garrison*)

- Presented the financial report.

#### 2.4 Secretary Report (*Anna Romaniuk*)

- Nothing to Report

### 3 Old Business

#### 3.1 *GOLD/WIE picnic – August 2008*

Mike reported on the GOLD/WIE picnic held in Columbia, MD

### 4 Discussion Topics

#### 4.1 *Sections Congress*

Helen and Dave already registered. Mike is presenting the GOLD. Dave is preparing a power pointer presentation. He is collecting information from all societies. GOLD will provide information about the current GOLD/WIE activities.

## **4.2 Second Annual PDS – WIE Conference – “Engineering Your Future” - New Jersey WIE event – sending representatives – October 3-5, 2008, Atlantic City, NJ**

Section would like to send two representatives. Jeff provided a motion to sponsor Nataki to go to the conference. The motion was seconded. The vote was 11 approve. The motion was passed. Anna provided a motion to send a second person from the section to the conference. The motion was seconded. The vote was 11 approve. The motion was passed. Anna will contact Rachel and Andrea to discuss the second person. The ExCom chapter will cover expenses for the second person. Rachel will be attending and presenting during the PDS

## **4.3 NASA Dinner**

NASA representative did not respond back to the request for a speaker. Mike knows a person who wrote a book about NASA and he is willing to speak during the NASA dinner. The final date for the dinner was set to October 25, 2008 at the Historic Electronics Museum in Linthicum – 6:00 pm.

## **4.4 Nominations Committee**

Boris reported on a petition for membership. We will send ballot out through the mail for people without Internet access. The nomination committee decided that vote can be done on line through email and through the Internet and through the mail for people without Internet access.

## **4.5 Elections status**

### **4.5.1 Ballots – paper or electronic**

The voting process will include a paper and electronic vote

### **4.5.2 Senior Member Drive**

Proceed with the senior member drive – November 8, 2008 at HEM from 9:00 am to 2:00 pm

### **4.5.3 Mailing list**

Jeff and Ed will use the SAMIEEE to get the name of current IEEE people with active membership. They will create a regular mailing list.

Jeff provided a motion to vote on the cost for the mailing expenses for the senior membership drive. The motion was seconded. The vote was 11 approve. Dave will pull the SAMIEEE info, as of last year there were more than 1500 members with at least 10 years degree and experience. The ballot was approved. Discussion was on the senior form and submission: Any qualifying person can submit the form and the application. The review has been set for the first or the second Saturday of November – November 8, is a membership drive.

Discussed how to reserve the room; Jeff will confirm with Mike and Anna on the date. Somebody reported that he had a problem with the web site. Jeff is doing most of the web-designer work and he will fix the problem, he needs more specific details

#### **4.6 CEK credit course**

Helen will organize a course. Bill proposed Tony – Octave Technology, but the VP Roberts never reply. A Zigbee Alliances speaker is not available; we can consider organizing our workshop with a ZigBee member

Boris provided a motion: Jeff Seracki to present FFT (IEEE logo) and \$200.00 to support the technical meeting. See *norbertwiener.und.edu*. Motion postponed until next meeting. Bring back next time

Boris provided a motion: to go ahead with the society dinner. The motion was seconded for a charge of \$30.00 (per person) \* 100 (total people) = \$ 3000.00. The motion was passed.

Idea for speakers: George Hanover Topic to be considered for future speaking.

### **5 Reports Highlight from Directors and Chapter Chairs**

- Ron – newsletter went out this month. Single processing – nothing new to report
- Boris - Carol and Dave Sherman are contacts for the continues education activity – seminar on the RF founding ( Antenna, warfare's)
- Mike – November 11 event – how to reach to new graduates? Get in touch with BMC, contact all student chapters, especially software engineering
- Jay – reported on robot challenge. The robot challenge video completed, and ready for production. Submitted to IEEE. Neville reported that 2 schools already signed up for next year. Capstone course will be digitized and new automation schematics will be used next year. This should help to improve the scoring system – new display and automated scoring system. This year we are still using the old scoring system.
- Nataki – is re-starting the computer society. She needs help with the web site. She already has tree potential speakers and she ins planning a joint meeting with Morgan and UM
- Budget – September – plan for next year

#### **5.1 Topic for next time**

### **6 New Action Item Summary**

- Vote on FFT seminar.

### **7 Adjourn**

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



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

## Appendix 1: June 2008 ExCom Meeting Agenda



September 2008 Executive Committee Meeting Agenda

### **8 Introduction**

### **9 Executive Reports**

*9.1 Chair Report (Bill Semancik)*

*9.2 Vice Chair Report (Dave Kisak)*

*9.3 Treasurer Report (Helen Garrison)*

*9.4 Secretary Report (Anna Romaniuk)*

### **10 Old Business**

***10.1 Membership Development Initiative- June 14  
Conference call/Webex***

***10.2 GOLD/WIE picnic – August 2008***

### **11 Discussion Topics**

***11.1 Section general meeting***

***11.2 Sections Congress***

***11.3 Second Annual PDS – WIE Conference – “Engineering  
Your Future” - New Jersey WIE event – sending  
representatives – October 3-5, 2008, Atlantic City, NJ***

**11.4      *NASA Dinner***

**11.5      *Nominations Committee***

**11.6 *Elections status***

**11.6.1      *Ballots – paper or electronic***

**11.6.2      *Senior Member Drive***

**11.6.3      *Mailing list***

***11.7 Discussion of Gold rep***

**11.7.1      *Activity – Just-Have-Fun – September 11<sup>th</sup>, 2008***

**12 Reports Highlight from Directors and Chapter Chairs**

**13 Adjourn**

Next meeting will be on October 6, 2008 with refreshments and casual discussion starting at 6 PM at the Historic Electronics Museum in Lithium



## Appendix 2: September 2008 ExCom Meeting Attendees

### IEEE Baltimore Section

ExCom Meeting

Date: 8 September 2008

#	Name	Position	Member (Y/N)	E-mail
1	Bill Semancik	Chair	Yes	<a href="mailto:wsemancik@ieee.org">wsemancik@ieee.org</a>
2	Dave Kisak	Vice Chair	Yes	<a href="mailto:dkisak@ieee.org">dkisak@ieee.org</a>
3	Helen Garrison	Treasurer	Yes	<a href="mailto:helengarrison@ieee.org">helengarrison@ieee.org</a>
4	Anna Romaniuk	Secretary	Yes	<a href="mailto:aromaniuk@ieee.org">aromaniuk@ieee.org</a>
5	Boris Gramatikov	Past Chair	Yes	<a href="mailto:bgramat@jhmi.edu">bgramat@jhmi.edu</a>
6	Neville Jacobs	Student Activities	Yes	<a href="mailto:nevilleed@aol.com">nevilleed@aol.com</a>
7	Walt Willing	Chair – Reliability	Yes	<a href="mailto:waltwilling@ieee.org">waltwilling@ieee.org</a>
8	Ron Aloysius	Newsletter, SP Chair	Yes	<a href="mailto:ronald_alloysius@ieee.org">ronald_alloysius@ieee.org</a>
9	Jay Gamerman	Student Activities	Yes	<a href="mailto:jay.gamerman@acrodyne.com">jay.gamerman@acrodyne.com</a>
10	Nataki Roberts	Chair – Computer	Yes	<a href="mailto:nataki.roberts@ieee.org">nataki.roberts@ieee.org</a>
11	Michael Pearce	Chair – GOLD	Yes	<a href="mailto:michaelpearce@ieee.org">michaelpearce@ieee.org</a>
12				-
13				-
14				-
15				-
16				-
17				-
18				-
19				
20				
21				
22				
23				
24				
25				
26				
27				
28				