

Jan 12, 2009

16 Members

Convened 1830

Comments

- New Chair thanks former officers
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Outstanding items from previous meeting

1. Bill S requested budget
Present at the next meeting for Vote next meeting
Questions about \$1600 to the Historical Electronics Museum
2. Requested update on Trivia Night from Jeff when he returned. Feb 6 \$25 admission, cash bar, cash food – trivia contest. Looking for sponsorship from companies.
3. General discussion of 125th IEEE anniversary – what can be done?
Ideas for a dinner are being solicited.

Speaker ideas – Curtis would have the name from last time. Dr. Skolnick suggested as a possible speaker? Possibility of other politicians to come speak.
Look for October to be the date for the speaker. Consideration of both weekend or during week for 125th Anniversary Meeting for a speaker. (Power systems chair to work)

4. Norbert Weiner – FFT talk at UM College Park – two identified as going
Late to response – need names – Boris to contact with names in the next two days. – four identified. Need to provide specific with names. \$200 donation approved to support this program.

5. ESB Trivia Night – Jeff Friedhoffer will be collecting the names. Jeff has not received any yet. **Send commitment to ESB for first table. When it is filled then commit for a second. Notice will say the first 10 are free.** One table will be taken at \$200 to be paid now; more can be requested. Ed Colbert will post information on the web site. Looking for more people to participate. (Reiteration of \$500 maximum sponsorship)

6. IEEE Meeting Salt Lake City – IEEE USA 2/26-3/1 Registration Deadline has been extended by a week. Look to send someone who has not gone before. Walt & Michael Pearse will be attending – Worst case would be \$2600 to the chapter \$1600 best case. Bill motioned Approval approximately \$2100 for the section sending two members to the IEEE meeting in Salt Lake and due to cost consideration and the

rental car is approved if it is less costly than the taxi. Seconded. No further discussion,. Voice vote – approved unanimous.

7. IEEE Career Fly-in 23-24 March – representatives from the section to meet in DC – modification of immigration policy to require Green Card treatment. 23rd afternoon briefings, 24th to meet with representatives. Goal to make easier for recent grads to get Green Cards. Asking members commit to being there. Interaction briefing, scheduling the meetings. Identify as many as possible. Notice will go out in the next newsletter.

Area discussions:

Nevil to motion \$250 for TISP funds allocation. Discussion – PAC project to have region fund it to fund to \$500. (Equal funding from Section and Region) Seeking to request additional monies from the Region. Seconded Jeff Friedhoffer. Vote all in favor.

Jeff Friedhoffer: Etools can also provide L31 submission.

Newletter – as of Historical Museum is now National Electronics Museum
New Dinner, Speaker and plack ordered, March speaker identified, April

Section Heads

Mentor Graphics – Borris – discussions for continuing engineering – planning for around three months – planned for the museum. \$200 budget for this program approved.

Walt – L50 form submission – all sub section are in except from LEOS where clarification is needed

JF – Will submit first L31 after the meeting

John Bartusek – Presented ComSoc budget request of \$800 from the Baltimore section for 9 meetings.

Vil – Introduced Joe Everett as interested in reviving Antenna and Propagation Society. Carole Carey to lead EMBS. \$1000 sent to R2 from National EMBS for Baltimore Chapter. Funds to be transferred from R2 to Baltimore Section.

Alan Pressman – PES request for \$3000 for Engineering Week Dinner they host for local students. Budget approved by vote. In addition, \$1000 requested to fund awards; request approved by vote.