
**IEEE Baltimore Section ExComm Meeting
12 October 2009**

Meeting Called to order Dave K @ 18:33
12 Members attending 0 non-members 0 students
Wally Lee from the Northern Virginia Section provides handouts on 2013
GLOBECOM proposal to hold in Baltimore

Upcoming activities

Ron states: Caterer needs 10 day warning on execution 10 paid, 14 say they will come.

Insufficient attendance – weekend on research topic; motion to ExComm to cancel – unanimous approval.

Curtis Menyuk to send note to Herwig to cancel

Ron Aloysius Places motion on table to cancel due to lack of interest
Seconded Brian
Unanimous vote to cancel

Checks will be sent for refunds.

Dave Kisak talks about Region 2 telecon – Region down in members, Baltimore section #2 in retention holding 88.6%

Bill Semancik is providing information on the financial status of IEEE overall:

First half year conference revenue fell 20% and then recovered, publication revenues stable.

Question of short fall coverage of pension payments – outstanding risk is \$30M.

The shortfall in the receipts is a driver for the shortfall in rebates to the sections.
Drive to protect sections ahead or regions

Anna Romaniuk– Woman in engineering in Whiteplains, NY. Very senior speakers from major companies – e.g. GOOGLE, another in Region 3.

Also attending Emerging Leaders Alliance –
<http://www.emergingleadersalliance.org/training.aspx>

Leadership Training Program

The founding societies believe that it is not sufficient to provide a “traditional” training program. Our professions are called to a higher accountability. Just as social responsibility and environmental stewardship are foundations for our professions, they are also woven into the Emerging Leaders Alliance.

Participants in this program are selected by the member societies based upon the potential for leadership in the engineering and scientific community.

GLOBECOM – working to generate activities with GLOBECOM Anna will work to provide coordination for the operation of GLOBECOM

Wally Lee with information on GLOBECOM planning meeting

Hopes for Baltimore section to take 1/3 of the GLOBECOM Responsibility

Treasurers report

Neville Jacobs – Approximately \$9500 total expenditure for robotics

Bill Semancik provided information that the expenditure per special group (get name right) \$500 currently does not need to be modified from \$300

Dave Kisak provides information on the national Historical Electronics Museum - \$25/year

After-meeting on possible poster for Museum

Boris Gramatikov – Question about announcing information from a Sytec publishers. Will explore if they want advertising placement.

Boris Gramatikov requesting correction in Section web page for phone number of National Electronics Museum phone number – correct phone number is 410 765 0230 - JF to talk to Ed Colbert – request sent.

Discussed interesting talk on commuter technology about \$100 expenditure

Next talk on PC boards – 10-15 attendees. Mentor Graphics to present talk.

Brian microwave conference – last round got 10k+ people in 1998. Returning in 2011. Question as to what section needs to do? Request will come from the Clenton Publishing and MTT Society is the organizing organization which pays IEEE for cover name of organization. Recovers costs from industry

Need L31 Electromagnetic, Woman Engineering, Power Electronics, Power Engineering (Others ask Dave)

Neville Jacobs provided update on Robot Challenge progress. A number of kits have been purchased and shipped. Sample kits have arrived. (50 basic kits have arrived, 20 automation kits are in). Export kits will be ordered in FedEx envelopes (these have no wood or other common material).

April 17-18 Robot Challenge. April 12 is the judging of the written papers.

Training sessions will be built for teachers \$120 + 9 hours to build the robot.

Allen Pressman – PES (Power and Energy Society)

Successful presentation from GroSolar

Solar Decathlon bus trip to the National Mall

Requesting reimbursement for Engineers Week Dinner \$2372.37 request for reimbursement by Section (\$2932.37 total cost but \$560 of cost was covered by registration) - \$3000 funding from Section approved for E-week dinner at 1/12/2009 ExComm Meeting.

Allen wishes to run for Gold Treasurer.

Bill Semancik – Contact Ed Colbert to restore the chapter officers and include the others.

JF motion to adjourn