
IEEE Baltimore Section ExComm Meeting

9 November 2009

Meeting Called to order Dave Kisak @ 18:35
11 Members attending, 0 non-members, 0 students

- Dave Kisak: Review of Globecom event in Baltimore
- Walt Willing: Brought up capitol campaign for Engineering Society of Baltimore
 - Nevil Jacobs: Motion for donation of \$400, second Walt.
 - Walt proposed amendment for \$500 Seconded Nevil.
 - Excom vote “Subject to MGA approval \$500 for ESB capital campaign”: 8 for 3 abstain: Motion pass
- Summary of discussion with Bill Semancik: Paul Potyraj, Electronics Device Society Workshop request for refreshments – asking for aid in supporting refreshments for expenditure for \$500.
 - Bill Semancik places motion to pay for half of refreshments up to \$500. JF seconds. Limited discussion. Approved by 11 for. “Payment of half the refreshments for the EDS workshop up to \$500.
- Anna Romaniuk: Emerging Leadership conference – discussion of how the various groups work together. Will be providing information.
- Bill Semancik: Nominations for ExComm 2010 Officers:
 - Anna Romaniuk - Chair
 - Allen Pressman, Fred Semendy – Vice Chair
 - Walt Willing – Treasurer
 - Michael Pierce, John Blake – SecretaryBallots for voting are to be out by end of week; Ed Colbert to post ballots by 11 November and voting is to be through e-notice; last day to vote is 12/5/2009
- Boris Gramatikov: Norbert Weiner FFT talks at University of MD. Looking to Signal Processing Society for co-sponsorship. Ron Aloysius to contact SPS for co-sponsorship application.
- Brian Sequeira: MTT Scholarships are available – application deadline extended until 15 November.
- Curtis Menyuk: COMSOC has identified speakers for 6 of 9 chapter meetings. Looking for speakers for remaining 3 meetings.
- Jay Gamerman: Robots – 58 kits to 6 school – 36 two leg and 11 four leg (comprises two 2-leg kits).

- Neville Jacobs: New Jersey Women in Engineering have 26 kits (6 prior and 20 new orders); NJ WIE sending 1-2 people to training sessions. Looking for 2-3 people going to NJ to view the NJ competition scheduled for 4/24 (one week after Baltimore). All kits move through Baltimore section to assure quality.
- Paul Potyraj, Andreas Andreou: For the Electron Devices meeting at Hopkins. Came to present for the EDS's Compact Modeling Workshop. Meeting scheduled for 9 December in Computational Science and Engineering Building. Funding support request to support costs – (previously introduced by Bill Semancik and approved for half-cost up to a maximum of \$500.
- Tanner Horner – IEEE Gold. Looking for more, younger members to meet the Gold criteria. Career development efforts seem to be of the greatest interest.
- Walt – Reliability Section meeting scheduled for 11/12/2009. Lunch meeting. Meeting will be held at Northrop Grumman.
- JF motion to adjourn at 19:55.