
IEEE Baltimore Section ExComm Meeting 14 December 2009

Meeting Called to order by Dave Kisak @ 18:30
14 Members attending, 0 non-members, 0 students

- Dave Kisak: Reviewed Chapter L31 reports for minimum meeting requirements. As of this meeting 5 chapters not meeting requirements for rebate based on L31 reports. Secretary out of town; Vice Chair to arrive late.
- Walt Willing: Treasurer's report – finances healthy and records balance.
- Bill Semancik: Election results for ExComm 2010 Officers, 32 votes received:
 - Anna Romaniuk - Chair
 - Allen Pressman, Fred Semendy – Tie for Vice Chair
 - Walt Willing – Treasurer
 - John Blake – SecretaryMethods to resolve tie: Chair picks winner, Flip a coin, ExComm vote. Motion was made to vote to select method to resolve tie; motion seconded; unanimous vote of ExComm is for ExComm vote by secret ballot among tied candidates. Bill Semancik conducted vote. Allen Pressman wins Vice Chair by vote of ExComm.
- Dave Kisak: Provides status update of 2008 Sections Congress priorities.
 - First priority for 6 free downloads from IEEE Explore will not be approved because of significant revenue loss. 6 free downloads will be sufficient for many current subscribers to from Member Digital Library to end subscription. Expected revenue loss is projected to be between \$1.1M and \$4.0M.
 - All results are presented on IEEE web page for 2008 Sections Congress.
- Ron Aloysius: Research on Signal Processing Society co-sponsor Norbert Weiner FFT Talks at University of MD. IEEE logo is protected by IEEE. Need to file on-line form for exception.
- Boris Gramatikov: Continuing Education Units (CEU) – Programs:
 - 11/21/2009: Dan Smith, Mentor Graphics; only 8 attended
 - Dan Smith interested in another 2 or 3 sessions: plan first half of 2010; sessions only on Printed Circuit Board (PCB) design and development
 - Funding request to support 3 CEU sessions on PCB development. Budget includes \$35 per session for IEEE registration (= \$105), \$25 for plaque, and remaining for refreshments. Total budget request is \$350 for 3 sessions. Motion made, seconded, and voted. Unanimous vote for \$350 budget.

- Ryan Janak: GOLD – Introduced himself as Vice Chair for GOLD; Chair Tanner Horner. Walt Willing spoke of \$500 budget available for GOLD. Focus of connecting students to professionals.
- Neville Jacobs:
 - Robot Challenge – 67 two-leg teams registered, 24 four-leg teams registered, 7 automation teams registered; last year 150 teams registered, 63 eventually participated in competition.
 - Washington State Teachers contacted Neville
 - Export Kit – John Dentler suggested; contains critical components; export kits shipped to foreign organization users with local materials used for remainder; IEEE National Level action.
 - Neville received request from ESB for donation to “Challenger” activities as part of Engineers Week. \$100 donation request; Neville to e-mail Dave Kisak with details.
- Jay Gamerman: Suggestion that section of Baltimore Newsletter be set aside for unemployed members to post availability. Suggestion adopted by members; Ron Aloysius to incorporate in Newsletter.
- Carole Carey:
 - IEEE USA Professional Activities – Annual Meeting scheduled for 3/4/2010 to 3/7/2010 in Nashville, TN at Marriott Hotel. Theme: “Gathering the Storm – Are You Engineering The Solution.”
 - EMBS: Web master needed.
- Bill Semancik:
 - Region 2 Spring Meeting in February in Baltimore
 - Region 2 Student Activities Conference will be held weekend of 4/17/2010 – same weekend as Robot Challenge
 - GLOBECOM 2013 – Bid for Baltimore is still in running; general chair from Baltimore is needed – suggestion of Charles Nickolas from UMBC to chair (will need to be contacted)
- Alan Pressman:
 - National Mall trip – Solar Decathlon
 - PES – Engineers Week Dinner to be held mid-February - \$3k to \$4k; request pre-authorization budget; motion for not-to-exceed \$3500 approved by unanimous vote; final budget required at January meeting.
 - PES End of Year event scheduled for Ellicott Mills Brewing Co. on 12/17/2009.
- Motion to adjourn at 20:40