



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

Baltimore Section

February Executive Committee Meeting Report
February 8, 2010



This report summarizes the IEEE Baltimore Section Executive Committee (ExCom) meeting held on February 8, 2010, 8 IEEE members attended. There were no visitors. Appendix 1 is the meeting agenda. Appendix 2 is a list of meeting attendees.

1. Introductions

Anna Romaniuk called the meeting to order at 6:30 PM. Meeting was originally cancelled because of the snow storm, but 8 people were able to attend. The glitch in the phone line prevented two ExComm members - Lei and Alan to communicate remotely during the meeting.

2. Executive Reports

- a. Chair – Anna Romaniuk
 - Registered 2010 officers
 - Meeting reports in good order – only one chapter – Computers – COM -16 did not complete all required technical meetings for 2009.
 - Completed L31 and L50 reports for the year before February 19, 2010
 - Reminder: ExCom members encouraged to think about nominations for Engineer of the Year award
 - January minutes approved with two corrections
- b. Treasurer –Walt Willing
 - Completed closing out 2009
 - Completed and filled out L50 form before February 19, 2010 on time for 10% refund
 - Registered Anna so she can sign checks

3. Old Business

- a. Update main ExComm web site
- b. Trivia night postponed – March 12, 2010

4. Discussion Topics

- Update ExComm web site
- R2 meeting – February 20-21, 10
- Region 2 – nomination for Director Elect Region

- WIE region 3 Professional Development Conference in North Carolina, March 16-18 – Lei and Carole
- IEEE USA Annual Meeting March 4-7, 10 Nashville – Anna and Ryan – prepare posters and presentation
- PES Banquet and engineer of the year award scheduled for February 18, 10

5. Highlights from Directors and Chapter Chairs, R2 Area Chair

- Section Newsletter – Ron Aloysius
 - February newsletter - email your topics
 - Mike Simons – draft for new IEEE poster
- Section Chair and WIE officer – Anna Romaniuk
 - Vote for Region 2 Director – 2013-2014. Region 2 Director Elect (2013-2014) has implicit 6 year commitment
 - Reported on Johns Hopkins’ Engineers without borders fundraiser - February 2, 2010
 - WIE a possible source for Robotics Competition judges – Anna and Lei will be helping
 - Reported on 2nd Annual dessert Reception & Fundraiser at the John Hopkins University Chapter of Engineers without borders – USA – February 2, 2010
- GOLD – Tanned Horner
 - IEEE GOLD is asking for funding for the JHU IEEE Distinguished Speaker Event featuring Dr. Alan Oppenheim. The event is scheduled for Friday Feb. 26th at 4:30pm. The auditorium hosting the event seats up to 320 persons. Motion for donation of \$500 was seconded. ExComm approved to provide \$500 donation for this event.
 - JHU has opened the event to IEEE Baltimore and Morgan State University members.
 - GOLD is planning the National Electronics Museum trip (Saturday March 6th) with the electrical engineering students from Johns Hopkins
 - Morgan State GOLD chapter seeks greater partnership with JHU chapter
 - Possible resume review session
 - GOLD a possible source for Robotics Competition judges
- Webmaster- Ed Colbert – email report
 - Gave a talk at the JHU/student IEEE section mtg on February 7 evening. They have a very strongly active group and a nice environment to support activities at JHU/Homewood. A lot of the students are thinking about what to do over the summer, so if you have intern opportunities. – please contact the president Shane Woolwine sdwoolwine@gmail.com for more information
- Continuing EE Education – Boris Gramatikov – through email
 - Upcoming professional development classes
 1. February 27th, 10 AM – 2 PM, Printed Circuit Boards

2. March 27th, 10 AM – 2 PM
 3. May 18th, SAR Spacecraft
 4. Planning to attend the FFT Talks at the Norbert Wiener Center on Feb 18
 5. Ed Colbert removed the invalid link from the Section's web site to the outdated EMB site. Carole promised to revamp the site and post it in the IEEE domain someday soon.
 6. As a EAB chair provided request EAB report to AB Shafaye the EAB chair for IEEE Region 2 to be reported during the Region2 winter meeting
- f. Student Activities – Neville Jacobs
- Robotics Competition
 1. Date: 17 & 18 April 2010
 2. Place: Baltimore Museum of Industry
 3. Need judges/administrators
 - Statewide teacher training, robotics
 1. Free to teachers from all Maryland counties & districts
 2. A method of stimulating student interest
 - Baltimore City teacher training, robotics
 1. Taught by Neville Jacobs & Jay Gamerman
 - IEEE New Jersey section will attend Baltimore competition
 - Nevil Jacobs: Motion for donation of \$600.00 for a display – monitor for the Robot competition. The motion was seconded. Motion pass.

6. New Action Item Summary

1. *Solicit information from Chapters for website update - Anna*

7. Adjourn – Meeting adjourned at 7:45 PM

Appendix 1: February 8, 2010 ExCom Meeting Agenda

1. Introduction:

2. Executive Reports

- a. Chair (Anna Romaniuk)
- b. Treasurer (Walt Willing)

3. Old Business

- Engineers Week Awards Dinner
 - Power Engineering Society is coordinating the event for 2010
 - Outstanding action – Engineer of the Year Award
- 2009 administrative topics
 - Summary of 2009 expenses
 - Geographic Unit Financial Report (Form L50) is due by February 19

- Officer Reports are due from various chapters. All chapters have been contacted and reports are being filed. As the reports come in, the complying chapters will be dropped from reminder notices.
- Meeting Reports (Form L31) are in good order

4. Discussion Topics

- a. Update main ExCom web site
- b. GOLD – students
- c. WIE - new election completed – Lei Zong – new Chair and secretary and Ayana Godard – vice-Chair
- d. Region 2 - nomination for Director Elect Region
- e. WIE Region 3 - March 16-18 – Carole and Lei
- f. TISP
- g. Senior member nomination day - When
- h. Regions 2 section meeting – Anna, Carole and Ryan
- i. IEEE Career Coach – workshop – John Hoschette

5. Highlights from Directors and Chapter Chairs, R2 Area Chair

6. New Action Item Summary

7. Adjourn

Appendix 2: February 8, 2010 Baltimore ExCom Meeting Attendees

Name	Position	Member (Y/N)?	Email
Anna Romaniuk	ExCom Chair, WIE	Yes	aromaniuk@ieee.org
Alan Pressman (via Polycom)	ExCom Vice Chair, PES	No	Alan.pressman@constellation.com
Walt Willing	ExCom Treasurer	Yes	Walter.willing@ngc.com
John Blake	ExCom Secretary	No	John T Blake@ieee.org
Bill Semancik	Region 2 Treasurer	No	wsemncik@ieee.org
Carol Carey	Region 2 PACE	No	c.carey@ieee.org
Ryan Janak	GOLD Vice Chair	No	RyanJanak21@gmail.com
Tanner Hornes	GOLD Chair	Yes	zane@ieee.org
Ron Aloysius	Newsletter, Sig Proc	Yes	Ronald Aloysius@ieee.org
Dave Kisak	Past ExCom Chair	Yes	dkisak@ieee.org
Neville Jacobs	Student Activities	Yes	Nevilleed@aol.com
Jay Gamerman	Student Activities	Yes	Jay.Gamerman@ieee.org
Robert Berkovits	EMC Chair	No	rjberkov@ieee.org
Boris Gramatikov	Continuing Education	No	bgramtikov@jhmi.edu
David Price	AESS Chair	Yes	davidprice@ieee.org
Josh Skillman	PES Chair	Yes	