

Baltimore Section Executive Committee Meeting

13 September 1010

Attendees:

Anna Romaniuk – Section Chair

Alan Pressman - Vice Chair

Joe Everett – Chapter Chair MTT

Jeff Friedhoffer – SAMIEEE recipient, Past Chair, R2 Secretary

Bill Semancik – Awards, Past Chair, R2 Treasurer

John Dentler – R2 Past Director, Past Chair

Dave Kisak – Nominations and Appointments, Past Chair

Josh Skillman – Chair Power Engineering Society

John Harrop – Chair Communications Society

Ron Aloysius – Newsletter, Chair Signal Processing Society

Dave Price – Chair Computer Society

Brian Sequeria – Past Chair

Bob Berkovits – Electromagnetic Compatibility Chair

Lei Zong – Women in Engineering Chair

Walt Willing – Treasurer

Meeting called to order at 1835

Walt Willing gave the treasurers report. Baltimore Section is financially in a sound position.

Anna gave the report from the Section Chair:

Baltimore did not win the bid for GlobeCom 2013. The winning city was Atlanta. We expect to hear from DC section in the future for feedback on the proposal.

Anna asked Brian Sequeria to recount activities at the IEEE booth at the Applied Physics Laboratory event. The event was successful for IEEE with several people indicating an interest in becoming new members

2 of 3

Industrial Applications Society is sponsoring Baltimore Lighting Technology Conference 14 October 0900-1800 at the Sheraton.

Baltimore will have a Senior Member Drive November 6 at the Historical Electronics Museum. There was a prolonged discussion about logistics to avoid the issues associated with the drive of two years ago. There will be a request that applicants come with applications filled out and nominations letters drafted and materials e-mailed in advance to the reviewers. There was a call for people to senior members to attend to assist in taking applications

November 14 Engineering in Medicine and Biology will be having a meeting on current challenges in bio-engineering at the Historical Electronics Museum

There will be a Green Communications Conference will be held at the Marriott and Hyatt hotels in Baltimore 14, 15 October

6 October, Computer Society will be having at meeting at Morgan State on Cyber Security

Jeff Friedhoffer reminded attendees to vote in the IEEE Election. Jeff advocated for Joe Lillie for IEEE President, Marc Apter for IEEE-USA president, noted both candidates for R2 Director Elect were well qualified (Parviz Famouri and Murty Polavarapu).

Continuing education report was given by Walt Willing since Boris Gramatikov was absent. There will be a 16 October course on soldering 101. There will be a 13 November course on developing real time embedded systems. Boris asked for approval of up to \$125/course for refreshments and miscellaneous expenses. Walt placed a motion on the table for approval of the expenses up to \$125/course. Brian Sequeria seconded the motion. The motion passed unanimously.

Dave Kisak gave the report from the nominations committee. The proposed ballot is Alan Pressman for Chair, Walt Willing for Vice-Chair, Dave Price for Secretary, and Colin Krebs for Treasurer. Biographies and statements of candidates are to be made available on line. It was requested that a special newsletter go out by 15 September to present the proposed ballot and solicit write in candidates. 28 days afterward the ballot can be finalized. The target is for mid-October to have the ballot sent out with ballots due by the end of November. The candidates should be announced at the December Executive Committee meeting. There was a prolonged discussion about voting. Bill Semancik noted dissatisfaction among the membership with previous electronic voting methods. Jeff Friedhoffer took an action to look at IEEE's vTools application for voting.

Alan Pressman asked about TISP lessons for elementary school. He was pointed to the TryEngineering.org web site where lesson plans can be sorted by age appropriateness.

Jeff Friedhoffer noted Tom Starai is the Communications Coordinator for Region 2

The weekend of 21 October there will be a STEM conference in Washington DC. There was a call for participation.

Bill Semancik agreed to work the awards dinner again for 2011.

PES is lining up speakers for fall and will publish a list of meetings as the speakers are finalized.

John Harrop noted that there was to be a Communications Society Meeting on 14 September. Anna Romaniuk was to be the speaker on the Joint Tactical Radio System (JTRS). ComSoc has nearly a speaker for every month throughout the year.

Ron Aloysius noted that there is to be a joint meeting between Signal Processing Society and Aerospace and Electronic Systems on zero autocorrelation waveforms. Ron expressed disappointment at the inability to get a speaker on for a special meeting on the 50th anniversary of the laser.

Bob Berkovits noted that EMC is planning an upcoming talk on MIL STD 464A – probably in November or December. He is looking for a speaker on FECO modeling – perhaps for a joint meeting with MTT. He also asked about Engineers Week activities.

Lei noted that ASME has scheduled a vineyard tour for its members and suggested that WIE and GOLD could do a similar event. Also ASME was scheduling a tour of Ravens Stadium. There was a limited opportunity for some IEEE member to attend.

As a second, Alan Pressman noted that there was to be a Technology Crawl in Fells point.

A motion was then made for the meeting to be adjourned.