THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

Baltimore Section

November Executive Committee Meeting Report
November 8, 2010

This report summarizes the IEEE Baltimore Section Executive Committee (ExCom) meeting held on November 8, 2010. 16 IEEE members attended. There were no visitors. Appendix 1 is a list of meeting attendees.

1. Introductions

Anna Romaniuk called the meeting to order at 6:35 PM.

2. Executive Reports

    a. Chair – Anna Romaniuk
- Walt Willing (Treasurer) will not be present for this meeting
- Alan Pressman (Vice Chair) will not be present for this meeting
- IEEE is adjusting fiscal year boundaries, so 2010 is a shorter year
- Successful Senior Day event on 6 November 2010
- Motion for $200 to IEEE SPS for FFT 2011 passed unanimously
- The IEEE student chapter at UMBC is active and re-engaging with Baltimore Section

    b. Secretary – John Blake
- Nothing to report

3. New Business

    a. Anna Romaniuk
- Motion for up to $1500 for the Historical Electronics Museum passed unanimously
- IEEE Milestones Program – significant events in engineering history
  - Railroad electrification first used in Howard Street tunnel in Baltimore (1895)
  - Possible IEEE Baltimore Section sponsorship for event recognition
  - Brass plaque
  - Reception
  - Anna to gather additional written information

4. Highlights from Directors and Chapter Chairs, R2 Chairs

    a. Neville Jacobs – Robot Challenge

- 58 teams registered so far
- Goal of 91 teams registered by December 2010
- Baltimore Robot Challenge will be held 30 April – 1 May 2011 at the Baltimore Museum of Industry
- IEEE New Jersey chapter will be holding robot challenge on 16 April 2011

b. Bill Semancik – Region 2 Treasurer
- Dr. Roy Anino will be the speaker for the next Engineering Awards Dinner
- Topic: Use of Robotics for Rehabilitation of Stroke Patients
- Date: 18 May 2011

c. Lei Zong - WIE
- EMB Seminar – 13 November 2010
- Will engage with Dr. Susan Martin, Center for Women in Information Technology at UMBC

d. Ryan Janak – GOLD
- No funds for meetings
- (Neville) funds available from Baltimore Section
- Meet with students to stimulate GOLD participation
- (Wole – keep trying, leverage partners/volunteers)

e. John Harrop – COMSOC
- Baltimore COMSOC meeting – 9 November 2010
- Speaker: Neal Bergano
- (Anna) Need to update web site

f. Vil Arafiles – Region 2
- Available to write Senior Member recommendations
- Section Congress to be held 16-17 April 2011 in Erie, PA
  - GOLD participation is encouraged

g. Wole Akpose – Region 2
- Cyber Conference – Morgan State University
  - 200 attendees at conference
  - Only two entries for cyber competition
  - Lesson – start earlier in 2011

h. Robert Berkovitz – EMC Chair
- EMC Chapter meeting 7 December 2010 at JHU APL Parsons Auditorium
- Travis Lee from AAI speaking on MIL STD 461 and 464

i. Dave Kisak – Elections Chairman
- First notice of ballots set out for election of 2011 Baltimore Section officers

- Will send out two more reminder emails
- Deadline for submitting ballot is 5 December 2010
- 4000 names in Baltimore Section spreadsheet
- Wole says he did not receive a ballot, Dave is checking
- Voting tools appear to be working very well this year

5. New Action Item Summary
    a. None

6. **Adjourn** – Meeting adjourned at 8:45 PM

Appendix 1: November 8, 2010 Baltimore ExCom Meeting Attendees

Name	Position	Member (Y/N)?	Email
Anna Romaniuk	ExCom Chair, WIE	Yes	aromaniuk@ieee.org
John Blake	ExCom Secretary	Yes	John_T_Blake@ieee.org
Bill Semancik	Region 2 Treasurer	Yes	wsemncik@ieee.org
Wole Akpose	Region 2 Membership Development Chair	Yes	wole@ieee.org
Lei Zong	WIE Baltimore Sec.	Yes	lei@keytechinc.com
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	Yes	rjberkov@ieee.org
Brian Sequeina	Baltimore Section	Yes	Brian.sequeina@ieee.org
Josh Skillman	Power & Energy Chair	Yes	Joshua.skillman@constellation.com
Robert Berkovits	EMC Chair	Yes	rjberkov@ieee.org
John Harrop	COMSOC	Yes	John_Harrop@ieee.org
Ryan Janak	GOLD	Yes	RyanJanak@ieee.org
Vil Arafiles	Region 2	Yes	vparafiles@ieee.org