



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

Baltimore Section

June Executive Committee Meeting Report
September 12, 2011



This report summarizes the IEEE Baltimore Section Executive Committee (ExCom) meeting held on September 12, 2011. 14 IEEE members attended. There were no visitors. Appendix 1 is a list of meeting attendees.

1. Introductions

Alan Pressman called the meeting to order at 6:41 PM.

2. Approval of Minutes (April 11th Meeting)

Walt motioned to approve the minutes. The motion was passed.

3. Executive Reports

- a. Chair – Alan Pressman
- b. Vice chair – Walt Willing
- c. Treasurer – Collin Krepps
- d. Secretary – David Price
 - a. Dave to send in form for every chapter chair
 - b. Forward to web master

4. Discussion Topics

1. Request for electronic engineers with less than 10 years experience to be interviewed by student. Alan volunteered, Ryan to check GOLD list.
2. 2012 officer elections (Anna)
 1. November election
 2. Looking for additional nominations
3. GOLD/WIE Picnic
 1. Lots of students from UMBC, and other places
 2. WIE represented, DC GOLD chapter
4. Consultants Network and Computer Society Report
 1. Email from Wole Akpose
 2. Sat Sept 10, Meeting
 3. Hosting by NACN chair
 4. Suggestion to combine consultant networks
 5. Argued to keep them separate

6. Plan to have meeting every 2nd Tuesday of the month through the end of the year
7. Looking for location in Columbia to hold meetings
8. Meeting Sept 13 at Morgan State University Library
5. **GOLD Funding**
 1. Walt motioned that we pre-approve funding of \$500 for each of the affinity groups (GOLD, WIE, Consultant Network)
 2. Seconded by Neville
 3. Motion passed
6. **WIE Leadership Discussion**
 1. Lei Zong is leaving, Carole stepped up for now. Looking for a volunteer. If interested, talk to Carole or Anna.
7. **Continuing Education Course Ideas**
 1. Second Course: Bob Webber from Hopkins. Course in Scripting Languages
 2. First course: Ayman Nassar. Course in Project and Product Management, Systems Engineering
 3. Courses need to be low budget – looking for people willing to donate time
 4. Innovation/Entrepreneurship topic suggestion
 5. Cloud computing topic suggestion
 6. Future courses could include DSP processing, processors
 7. Vote on two courses: Systems Engineering, Scripting Languages
 1. Need up to \$200 per course
 2. Anna motioned
 3. Alan seconded
 4. Approved
8. **EMBS Fall AdCom Meeting (Aug 27-30) and Conference (Aug 30 – Sep 3)**
 1. Funds for Carole to attend were pre-approved through email prior to this meeting
9. **Discussion on information posted in minutes**
 1. Privacy
 2. Budget
 3. One suggestion: Use titles for people when possible instead of names, use round numbers for budgets

4. Alan will check on guidelines from IEEE / link sent by Anna
10. Sections Congress (Walt, Kate)
 1. Walt
 1. Goodies from IEEE
 2. Dave to attach Walt's report to minutes (Appendix B)
 3. Jack to ask about Goddard tour on IEEE day (Oct 6)
 2. Kate
 1. IEEE President candidates debated
 2. Videotaped, can see on website
 3. IEEE float in Thanksgiving Day Parade
11. TEEAM Newsletter and Ad / Robot Challenge (Neville)
 1. Ad approved via email prior to this meeting
 2. Dave to summarize report from Neville's handout
12. IEEE Milestone nomination for the B&O Railroad's Howard Street Tunnel Electrification
 1. Nomination approved, sent to board for vote
 2. Approval should be on Nov 13, order plaque
 3. Final approval in February
13. R2 and Section awards and recognition
 1. Aug 31 deadline extended to Sept 15.
 1. Writing nominations for Murty? Jim? (email)
14. Review existing Baltimore website and request full updates
 1. Dave to send out info to all chapter chairs to request updated info
15. Cyber Security Bill (Anna)
 1. Passed out three documents summarizing/detailing potential bill for submittal to Congress
16. Senior Member Drive
 1. A couple of people left to process
 2. Dave and Anna to take care of it
17. New members event planning
 1. Discuss over email
5. Roundtable
 1. Bob Berkovits
 1. Engineers Club Meeting (Balancing the Energy Portfolio) Friday, Sept 16
 1. Bob to send info to Alan
 2. INCOSE talk on Sept 17, 8 to 1

1. Math Modeling talk at APL (incose.org)
2. Ron
 1. SP, AES meeting Sept 13
3. Ryan
 1. Recap recent GOLD events (meeting, picnic)
4. Walt
 1. IEEE day events – possible wine/cheese event at NEM, possible Goddard tour
5. Imad Ahmad
 1. Planning luncheon talk
6. Conclude

Carole motioned to adjourn, Anna seconded. Meeting adjourned at 7:43 PM.

Appendix 1: June 14, 2011 Baltimore ExCom Meeting Attendees

Name	Position	Member (Y/N)?	Email
Alan Pressman			
Walt Willing	ExCom Vice Chair	Yes	waltwilling@ieee.org
Collin Krepps	ExCom Treasurer	Yes	krepps@ieee.org
Dave Price	ExCom Secretary, AES Chair	Yes	davidprice@ieee.org
xDave Kiskak	Past ExCom Chair	Yes	dkisak@ieee.org
xBill Semancik	Past ExCom Chair, Region 2 Treasurer	Yes	wsemancik@ieee.org
Ryan Janak	GOLD Chair	Yes	RyanJanak1985@gmail.com
Ron Aloysius	Newsletter, SP Chair	Yes	Ronald_Aloysius@ieee.org
Bob Berkovits	EMC Chair	Yes	rjberkov@ieee.org , rjberkov@verizon.net
Boris Gramatikov	Continuing Education	Yes	bgramat@jhmi.edu
Neville Jacobs			
Raenita Fenner	Professor at Loyola, WIE	Yes	rafenner@loyola.edu
Jack Scofield	Antenna, Propagation, Microwave (MTT) Chair		johngs@comcast.net
Kate Duncan			
Imad Ahmad	AP/MTT Treasurer		imad.ahmad@ngc.com
Anna Romaniuk	WIE Chair, Former ExCom Chair	Yes	aromaniuk@ieee.org
xCarole Carey	EMBS Chair	Yes	c.carey@ieee.org
xWole Akpose	CS Chair, Consultant Network Chair	Yes	wole@ieee.org