THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

Baltimore Section
September Executive Committee Meeting Report
November 12, 2012

This report summarizes the IEEE Baltimore Section Executive Committee (ExCom) meeting held on October 8, 2012 at the National Electronics Museum (NEM), Linthicum, MD (http://www.nationalelectronicsmuseum.org). 10 IEEE members attended, there were no visitors. Appendix 1 is the meeting agenda, Appendix 2 is a list of meeting attendees.

1. INTRODUCTIONS
Dave Price called the meeting to order 6:37
Round table, meeting attendees introduced themselves

2. APPROVAL OF MINUTES
Motion made by   to approve October 2012 EXCOM minutes
Second:
Motion approved

3. EXECUTIVE REPORTS
1) Vice Chair - Dave Price
2) Treasurer / Financial Report Summary – Collin Krepps
3) Secretary – Kate Duncan

4. NEW BUSINESS

1) Motion made by Boris for funds for two CEEE/CEU courses, to be offered by summer 2013, each to cost no more then $220 (incl. registration, plaque, coffee and pizza):
   i. Course on Neural Networks - Feb 2, 2013 (the add will be included in the upcoming Newsletter)
   ii. Course on iPhone Apps - Justin Curtis - date TBD

Second:
Motion approved

5 OLD BUSINESS
1) Robot Challenge
www.robotchallege.com,

April 6th and 7th
Two training sessions one 0n November 29 from 4 – 7 Baltimore museum of Industry
one in January 19 from 10 – 2
2) 2013 Fourier Talks
To be held at the University of Maryland February 21 - 22, 2013.
talk by Ingrid Daubechies of Duke University, and Thomas Strohmer of the University of
California, Davis.

3) National Electronics Museum
November 14, Dr. Craig Bauer discusses the mathematics behind SIGSALY, the
pioneering digital communication system used by the Allies in WWII. 7:00 – 8:30

4) Industry Applications Society (IAS) Dinner Meeting

Wednesday, November 14 IAS Dinner Meeting:
Topic: Consulting Engineering Contracts and Liability
6:00 - 9:30 at Snyder's Willow Grove Linthicum, MD 21090
The presentation will cover the fundamentals and discuss some of the pitfalls in
consulting engineering contracts and liability.

5) Communications Society Meeting
November 13 at the National Electronics Museum (NEM)
Topic: Preparing for the Cyber Space Race
Speaker: O. Sami Saydjari

Round table:

Motion to Adjourn:
Second:
7:20

IEEE

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1. INTRODUCTIONS

2. APPROVAL OF MINUTES

3. EXECUTIVE REPORTS
1. Vice Chair - Dave Price
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4. NEW BUSINESS

5 OLD BUSINESS

Adjourn

Appendix 2: April 2012 Baltimore ExCom Meeting Attendees

NAME	Position	Member (Y/N)	Email
Dave Price	Vice Chair	Y	
Collin Krepps	Treasurer	y	krepps@ieee.org
Kate Duncan	Secretary	y	kduncan@ieee.org
Jay Gamerman	Student Activities Vice Chair	y	jay.gamerman@ieee.org
Ron Aloysius	Newsletter / SP Chair	y	ronald_aloysius@ieee.org
Bob Berkovits	EMC Chair	y	rjberkov@verizon.net
John Dentler	Past Chair	y	jdentler@aol.com
Dave Kisak	Past Chair	y	dkisak@ieee.org