



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

## Baltimore Section

### September Executive Committee Meeting Report December 10, 2012



This report summarizes the IEEE Baltimore Section Executive Committee (ExCom) meeting held on December 10, 2012 at the National Electronics Museum (NEM), Linthicum, MD (<http://www.nationalelectronicmuseum.org>). 12 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 6:41  
Round table, meeting attendees introduced themselves

#### 2. APPROVAL OF MINUTES

Motion made by Anna to approve November 2012 EXCOM minutes  
Second: Ron A  
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. 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.  
Dave P and Dave K plan to attend

Motion made by Dave to donation of \$250 to the Fourier Talks conference  
Second: Anna  
Motion approved

2. Chapter Chairs Banquet planning

Dave K and Bill are making arrangements with Snyders

3. Region 2 area workshop
  - Highest satisfaction results (85%)
  - Participants would like this to be held next year
  - Like the Nobel laureate speaker
  - This was arranged by Region 2
  - CEU was important
4. Senior member event
  - January 26, 2013 10 – 2 PM
  - Request people to sign up via v-tools for better scheduling
  - Past events Northern VA and Washington area volunteers participated
  - supply refreshments (cookies, donuts...) to attendees

Motion made by Bill for \$300 for refreshments  
 Second: Dave K  
 Motion approved
5. WISSI conference
  1. Agreement in place Baltimore section receives 10% of profits
  2. Looking for local volunteer to locate donations – look into chapters
  3. Shall put notice in the newsletter to find a volunteer for locating donations
  4. Conference will be November 2013
6. Robot challenge status
  5. 81 teams – 10 schools
  6. Automation Board - 8 2-leg; 2 – 4 leg
  7. May branch out to college students
  8. Carol got pace funds for the automation board

Round table:

Bill – Awards Dinner – Dr John Mather Johnson Space Telescope - Wed May 8  
 - Globe com 2016 to be held at the National Harbor Baltimore may potentially get an offer to co-sponsor

Collin – Pass

Burdette – Considering administrating the funds for the IEEE Baltimore section reliability society Walt Willing scholarship

Hong – Pass

Kate – attended the robot training for the teachers, Neville and Jay provide excellent instruction

Bob B – SAMIEEE

MW/AP/Reliability

Ron – Pass

Anna \_ Washington DC PMP joint conference

- Thanks for workshop help
- Nominations for awards John, Carol and Jeff F
- Milestone plaque mounted at B&O museum

Neville – Trivial night, we will support one table

- Smart grid at conference

Dave K – Results from voting – 141 members voted (3%) Vnod Secretary, Kate Treasurer,  
Colin Vice Chair, Dave P Chair  
Jay - Pass  
Dave – Pass

Motion to Adjourn: Dave K  
Second: Neville  
8:00

**Appendix 1: Meeting Agenda**



**THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.**

**Baltimore Section  
Executive Committee Agenda  
November 12, 2012**



**1. INTRODUCTIONS**

**2. APPROVAL OF MINUTES**

**3. EXECUTIVE REPORTS**

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

**4. NEW BUSINESS**

**5 OLD BUSINESS**

**Adjourn**

**Appendix 2: December 2012 Baltimore ExCom Meeting Attendees**

<b>NAME</b>	<b>Position</b>	<b>Member (Y/N)</b>	<b>Email</b>
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
Hong Yu		y	Yhong2000@gmail.com
Dave Kisak	Past Chair	y	dkisak@ieee.org
John C Dentler	Past Chair	y	Jdentler@aol.com
Bill Semancik	Past Chair	y	wsemancik@ieee.org
Neville Jacobs	SAC Chair	y	Nevilleed@aol.com
Burdette Joyner	BRS Chapter Chair	Y	burdette.joyner@ngc.com