



THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

## Baltimore Section

### September Executive Committee Meeting Report

October 14, 2013

This report summarizes the proceedings of the IEEE Baltimore Section Executive Committee (ExCom) meeting held on October 14, 2013, Monday at the National Electronics Museum (NEM, <http://www.nationalelectronicmuseum.org>), Linthicum, MD.

Appendices include the following:

- Appendix 1 - Meeting agenda (10 IEEE members attended, there were no visitors)
- Appendix 2 - Meeting attendees list

#### 1. CALL to ORDER & INTRODUCTIONS

Dave Price (Chair) called the meeting to order at 7:00 pm. Members introduced themselves. Attendee list is in Appendix 1.

#### 2. APPROVAL of LAST EXCOM MINUTES

Motion made by: Brian S      Seconded by: Bill S      Motion approved

#### 3. PRESENTATION of EXECUTIVE REPORTS

- Chair: Dave Price
  - No report
- Vice-Chair: Collin Krepps
  - The South Area (composed of Baltimore, Northern Virginia, and Washington, DC sections) meeting was held on Sep 20.
- Treasurer: Kate Duncan
  - The current financial condition of the Section is good.
- Secretary: Vinod Mishra
  - No report, due to his absence in last meeting.

#### 4. NEW BUSINESS

Maryland Science Olympiad has contacted Baltimore section for the first time for help with providing mentors in the area of basic electric circuits. Judging will be done in Baltimore City. It was suggested that we should send letters to members near schools.

#### 5. OLD BUSINESS

- The scholarship (\$500 each for 4 students) money comes out of section account and not from dues.
- Nothing has been heard from WiSEE (Wireless in Space and Extreme Environment) conference committee. Colin will contact them and other organizations to find out if they are still looking for volunteers.
- Rhonda is a candidate for the secretary position both in NoVA and Baltimore sections. There are issues of IEEE regulations involved. Dave P will send final email about next year's election.
- Boris may give a course on DSP. Attendance will be eligible for CEU through IEEE.
- Neville J will give a talk at MAST meeting.

## 6. ROUNDTABLE

- Dave P is looking for a secretary and news editor for "Watts NEW".
- (Carol) The IEEE-USA and MGA will give reward for attracting new members. IEEE and DuPont will partner next year for Feb 2014 E-week activities at National Building Museum. QUEST (Quality Engineered Software and Testing) conference will be held in Baltimore inner harbor next year. Baltimore section should have a booth. Volunteers may get complimentary registration.
- Kate will give a talk on "3D Printing" at WMB and WiE meeting on Oct 19.
- (Colin) Senior Member's day meeting will take place in December. This needs to be advertised. There is a bug in vTools as recommenders cannot see resume.
- (Bob) He will give a talk in InCOSE meeting on cyber-security and power grids. Last month he gave a talk on "Model-based Systems Engineering".
- (Bill) IEEE awards dinner had 62 attendees. Five mugs left from the event were given away to members present.
- (Kate) Philadelphia section hires a manager to run its affairs. Should we do the same? Should we also have a Region 1 and 2 conference together?

## 7. ADJOURNMENT

Motion: Bill S

Seconded by: Brian S

Adjourned at: 8:00 pm

**Appendix 1: Meeting Agenda**



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

**Baltimore Section  
Executive Committee Agenda  
October 14, 2013**



- 1. CALL to ORDER & INTRODUCTIONS**
- 2. APPROVAL of LAST EXCOM MINUTES**
- 3. PRESENTATION of EXECUTIVE REPORTS**
  - Chair: Dave Price
  - Vice Chair: Collin Krepps
  - Treasurer: Kate Duncan
  - Secretary: Vinod Mishra
- 4. NEW BUSINESS**
- 5. OLD BUSINESS**
- 6. ROUNDTABLE**
- 7. ADJOURN**

## Appendix 2:

October 14, 2013 Baltimore ExCom Meeting Attendees

<b>NAME</b>	<b>Position</b>	<b>Member (Y/N)</b>	<b>Email</b>
Dave Price	Chair	Y	<a href="mailto:davidprice@ieee.org">davidprice@ieee.org</a>
Collin Krepps	Vice Chair	y	<a href="mailto:krepps@ieee.org">krepps@ieee.org</a>
Kate Duncan	Treasurer	y	<a href="mailto:kduncan@ieee.org">kduncan@ieee.org</a>
Vinod Mishra	Secretary	Y	<a href="mailto:vkishr@gmail.com">vkishr@gmail.com</a>
Robert Berkovits		Y	<a href="mailto:rjberkov@verizon.net">rjberkov@verizon.net</a>
Jay Gamerman	Student Activities Vice Chair	y	<a href="mailto:jay.gamerman@ieee.org">jay.gamerman@ieee.org</a>
Carole Carey		y	<a href="mailto:c.carey@ieee.org">c.carey@ieee.org</a>
Dave Kiskak	Past Chair	y	<a href="mailto:dkiskak@ieee.org">dkiskak@ieee.org</a>
Boris Gramatikov		Y	<a href="mailto:bgramat@jhmi.edu">bgramat@jhmi.edu</a>
Matt Stites		y	<a href="mailto:Matt.stites@gmail.com">Matt.stites@gmail.com</a>
Jay York		Y	<a href="mailto:Jay_york@verizon.net">Jay_york@verizon.net</a>
William Semancik	Past Chair	y	<a href="mailto:wsemancik@ieee.org">wsemancik@ieee.org</a>
Jeff Friedhoffer	Past Chair	y	<a href="mailto:jafried@ieee.org">jafried@ieee.org</a>
Neville Jacobs	Student Activities Chair	y	<a href="mailto:Nevilleed@aol.com">Nevilleed@aol.com</a>
Ron Aloysius	Newsletter / SP Chair	y	<a href="mailto:ronald_aloysius@ieee.org">ronald_aloysius@ieee.org</a>