

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS

Baltimore Section

November Executive Committee Meeting Report 13 November 2017

This report summarizes the proceedings of the IEEE Baltimore Section Executive Committee (ExCom) meeting held on Monday, 13 November 2017, at the National Electronics Museum (NEM, <http://www.nationalelectronicmuseum.org>), Linthicum, MD.

1. CALL TO ORDER (@ 1835)

2. INTRODUCTIONS

3. ATTENDEES

Ben Menachery (Baltimore Chair)
Sherwood Olson (Baltimore Vice-Chair)
Ken Wong (Treasurer)
Dan White (Secretary)
Tim Cash (Annapolis Sub-section Chair)s
Tom Burke
Jeff Friedhoffer
Barin Nag
Rob Rencewicz
Bill Semancik
Boris Gramatikov
Dawn Reyes
Neville Jacobs
William Few (UMBC Student)
Alex Miu (UMBC Student Vice-Chair)

4. APPROVAL OF PRIOR EXCOM MINUTES

Approval of October minutes tabled until December.

5. EXECUTIVE REPORTS

Chair:

Ben briefed the following issues and activities:

- SAC support for organization. Sherwood makes motion to support conference @ \$500. Dan seconds. Discussion about is \$500 the standard level of funding (Rob), consensus is yes. This funding would go to SAC region 2 committee. Action from further discussion is to put this in the CY'18 budget and beyond. The motion is withdrawn in favor for action above. Ben has additional action to notify SAC of support and Sherwood will advertised on website.
- First week of December Ben will notify chapters to close out L31 reports via email
- R2 PACE survey email will be sent by Ben
- UMBC presented progress on Robot Challenge score board project, and other university projects
- Discussion about hosting college IEEE Chapter meetings with industry in a workshop setting, no direct action taken.

Vice-Chair:

Sherwood introduced Boy Scouts Jamboree, turned floor over to Ralph for presentation

- Minutes posted Online
- Did presentation with NASA @ College Park
- Did presentation to Loyal about additional training
- IOT Workshop in February

Treasurer:

Ken reviewed the financials as of October 2017.

Please contact the section treasurer or secretary for additional details.

Secretary:

- Had question about how much does it cost to advertise job postings from industry Email to follow up. Follow up email stated \$100 per page per week, talking about the newsletter.

Annapolis Sub-section:

NTR

6. COMMITTEE/SOCIETY/AFFINITY REPORTS

Committee Reports:

Awards: NTR

Educational Activities (Boris): Continuing education event (Cybersecurity) on 20 January 1000-1400 NEM. Teddy Thompson will be teaching. Will need about \$250 in additional funding. .Will follow normal travel reimbursement procedures.

Membership (Jeff): NTR

Elections (Dave): Section officer election ballots have gone out will be open until 10 December.

R2 South (Rob): NTR

Student Activities (Neville): See Neville's report Appendix A.

Society Reports:

AES (Tom): Tuesday 28 November joint meeting in Pioneer Hall on finding exo-planets, out of town presenter need to up attendance.

Computer Society (Barin): Planning on holding joint meeting with COMSOC this month.

ElectroMagnetic Compatibility Society (Bob): NTR..

R2 South (Rob): Next meeting can be used as joint meeting to any chapter interested

Engineering in Medicine and Biology Society: Conference on November 6-8. January 15 Nanotech talk.

UMBC Student Chapter (Abe): Holds weekly meetings every Monday from 1200-1300. Briefed activities that happened last year and ideas for upcoming events.

Affinity Reports:

NTR

7. OLD BUSINESS

NTR

8. NEW BUSINESS

- Software Defined Radio Workshop at NEM on December 9th 2107

9. ANNOUNCEMENT

1. Region 2 Director-Elect Nomination Committee is soliciting nominations for candidates to serve as the 2019-2020 Region 2 Director-Elect.
If you would like to nominate a candidate (self-nominations welcome), please send your nomination by email to the members of the committee listed below

Nominating Committee Members (composed of past Region 2 directors)
Marc Apter, m.apter@ieee.org; Parviz Famouri, p.famouri@ieee.org; Ralph Ford, ralph.ford@ieee.org; Joe Kalasky, j.kalasky@ieee.org; Tim Kurzweg, Chair, kurzweg@ieee.org

Nominations should be submitted to members of the committee by Wednesday, November 15, 2017.

2. National Electronic Museum Volunteering opportunities
11/14 10:00 - Noon 20 kids from Maiden Choice with special needs are coming in with 15 chaperones for tour and demos. Need someone to lead 2 tours.
11/16 9:30am-12:30pm 32 kids from Baltimore City schools are coming in for our Light bulb, Snap Circuit and tour activity. Need someone to do 3, 30 minute tours
11/29 41 4th graders from Fountain Rock Elementary for demo, tour, and homo-polar motor workshop. One person to assist with tours while I handle the demos and workshop
3. Next ExCom meeting: National Electronics Museum CR on December 11th at 6:30 pm

10.MEETING ADJOURNMENT

Meeting adjourned at 2025.

11.APPENDIX A

APPENDIX B

Draft List of funds and Treasurer Report may be requested from the Baltimore Section Secretary by Email.