THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

Baltimore Section
June Executive Committee Meeting Report
11 June 2018

This report summarizes the proceedings of the new IEEE Baltimore Section Executive Committee (ExCom) meeting held on Monday, 11 June 2018, at the National Electronics Museum (NEM, http://www.nationalelectronicsmuseum.org), Linthicum, and MD.

1. CALL TO ORDER (@ 6:31 p.m.)

Motion to approve the march meeting minutes was called by the Chair. May meeting minutes were approved without objections.

2. INTRODUCTIONS

None.

3. ATTENDEES

The following members attended the meeting:

Sherwood Olson (Baltimore Chair)
Ken Wong (Baltimore Treasurer)
Farhat Shah (Baltimore Secretary)
Ben Menachery
Tom Burke
Bill Semancik
David Kisak
Boris Gramatikov
Tim Cash
Neville Jacob

4. APPROVAL OF PRIOR EXCOM MINUTES

Motion was presented to approve minutes from the last meeting.

EXECUTIVE REPORTS

Chair:

● SAMIEEE (Oracle Business Enterprise Edition - OBIEE) replaced by IEEE OU Analytics (Tableau)
● Brain-Computer-Interface (BCI) Steering Committee

- 5G Summer School Program
- Region 2 Director-Elect Election: Position statements to run in June newsletter edition.
- Published PMI Silver Spring Chapter conference dates in June newsletter edition.

Vice-Chair:

None at this time.

Treasurer:

None at this time

Secretary:

Will provide June meeting minutes.

5. COMMITTEE/SOCIETY/AFFINITY REPORTS

Committee Reports:

Following reports were presented at the meeting

Women in Engineering (Raenita Fenner)
Young Professionals (Garima Bajwa)
Student Activities Robot Competition presentation (Neville Jacob)

6. OLD BUSINESS

No meetings in July or August for summer break

7. NEW BUSINESS

Motion for section to purchase RGB-to-HDMI converter and HDMI cable.

8. MEETING ADJOURNMENT

Sherwood motioned to adjourn meeting at 8:45 p.m.

9. ACTIONS

Discuss purchase of the new projector for IEEE meetings.