

May Meeting Minutes for
Institute of Electrical and Electronics Engineers (IEEE) National Capital Area Council (NCAC)

Date: Tuesday 2 May 2000

Location: Allie's American Grill, Pooks Hill Marriott

Time: Dinner 6:00 PM, Section & NCAC meetings beginning at 6:30 PM

The NCAC meeting was called to order by chairman, Don Rickerson, with a request for the approval of the proposed agenda.

The previous meeting minutes (March) were approved with corrections.

Chairman's Report - Don Rickerson, Vice-Chair, Satish Aggrawal

- There was no April NCAC meeting
- Awards Banquet was a great success, accolades to Satish and planning committee.
- Appointment of Nominating Committee-June
- Appointment of Awards Committee- June
- The deadline for the next issue of the SCANNER is May 25 for the July/August issue
- 24 June Web Design Course, U of Md.
- The NCAC Membership Directory is available from Don in pdf format, print on request
- Radar 2000 this week
- Rebate check should be sent soon
- 2001 Awards Banquet: In April or October 2001?
- Formation of 2001 Awards Banquet Committee
- 2002 Section Congress: Section Budget for 2000, 2001 & 2002 for this activity
- 2002 Section Congress--Appointment to different Committees
- A bylaws committee was established. Appointed to the committee was Ron Aasen, Jerry Gibbons, the NCAC Chair, the NOVA Chair, and the Wash Section Chair.

The treasurer, Saj Durrani, presented and reviewed the NCAC Financial Statement through the Month of April. It included the group's current assets, receivables, and obligations. Saj emphasized that we need to develop additional sources of revenue. One suggestion was to encourage conferences to advertise in the SCANNER.

Standing/Ad Hoc Committee Reports:

- Awards Banquet- Satish Aggrawal
- Conferences - Jerry Gibbon
Jerry discussed the upcoming IT Conference.
- Membership Development - Howard Needham
Contact Lists of individuals, who had expressed an interest in IEEE, were collected from the career fairs. Jim Allen provided the lists and Howard Needham, Greg Strutt, Harvey Newman, and John Margosian volunteered to contact the individuals and attempt to further their interest in the IEEE.
- Professional Activities - PACE - Harold Stinger
- Life Member Chapter -Dave Booth
- University Relations- Ed Miller (upcoming SPACS)
- Publications - SCANNER - Bill Kelly/Dave Booth/Ed Gordon
Bill Kelly presented a comparison table of the printer bids from 3 separate printers for publishing the next issue of the SCANNER. Chesapeake Publishing was the least expensive with an estimated cost of \$1210 per issue. A motion was made and seconded to authorize Bill Kelly to contract with Chesapeake Publishing for the next three (3) issues of the SCANNER. After some discussion, the motion passed unanimously.

5. Liaison Reports:

- Northern Virginia-Vince Williams
- Washington Section-Catherine Jordan
- Consultants Network--Jim Allen

The Consultants' Network is meeting tonight in Virginia. The next meeting will be at the Un of MD in College Park on May 16. See the web site for additional details – www.rebsig.com/ieec.

Unfinished Business

Contract with Scanner Managing Editor, Karen Winstedt

New Business

None

Next Month's Meeting: NCAC and NOVA Section Joint Meeting- 14 June 2000 – Tysons Corner

Respectfully submitted,

James Allen

Secretary, NCAC

Calendar

Date	Time	Event	Place	POC
10 May	1:00 pm	Life Chapter		Dave Booth
10 May	6:30 pm	NOVA Sec	Tysons Corner, VA	
13 May	9:00 am	Nuclear Plant Tour		
20 May	1:30 pm	Tour of Celera	Bethesda, MD	
20 May		NOVA Courses		
23-24 May	3:00 pm	Career Fair	Tysons Corner, VA	
25 May	3:00 pm	Career Fair	Greenbelt, MD	
25 May		SCANNER Deadline for July/Aug		
06 June	6:30 pm	Wash Sec	Bethesda, MD	
14 June	6:30 pm	NCAC/NOVA Sec	Tysons Corner, VA	
24 June	8:30 am	Web Design	Univ of MD	
11-12 July	3:00 pm	Career Fair	Chantilly, VA	
21-25 Aug		EMC Symposium		
Sept		Pace Meeting		
Nov		Elections		
Feb		New Officers Train'g		
		Nat Engrs Week		

Attendance List

Catherine Jordan	Wash. Sec. Chair.	240-453-3037	cmj@ieee.org
Don Rickerson	NCAC Chair	703-330-9028	d.rickerson@ieee.org
Satish Aggarwal	NCAC Vice Chair	301-415-6005	sa@ieee.org
Saj Durrani	NCAC Treasurer	301-774-4607	s.durrani@ieee.org
Jim Allen	NCAC Secretary	703-759-4484	j.d.allen@ieee.org
Ron Aasen	NCAC	703-516-1928	r.aasen@ieee.org
Jerry Gibbon	NCAC Conf Chair	202-482-3501	j.t.gibbon@ieee.org
William Kelly	NCAC SCANNER	703-243-3332	wjkelly@ieee.org
Vince Williams	NOVA Sec. Chair	703-808-3434	vwwilliams@ieee.org
Howard Needham	NCAC Member Chair	301-214-1602	howardn@ieee.org
Shyam Bajpai	Wash Sec Vice Chair	301-457-5125 ex. 125	s.bajpai@ieee.org
Steven Weiss	Wash. Sec. Sec.	301-394-1987	sweiss@arl.mil
Xianhua Yang	Wash. Sec. Treasurer	202-223-8808	xyang@ieee.org
Roger Kaul	Director, Wash. Sect.	301-394-4775	r.kaul@ieee.org
Theodore S. Gordon	Rep to DCCEAS	301-588-3757	tsgggordon@aol.com
Harvey Newman	MTT Chair	202-767-3008	h.s.newman@ieee.org
John Margosian	MTT Vice. Chair	301-365-1257	jmargo448@cs.com
Greg Strutt	IT Soc Chair	301 483 0748	gstrutt@home.com
Paul Hazan	Computer Society	301 603 0536	pmhazan@erols.com
Obi Nwankwo	Washington Scin	301-317-5615	obin@ieee.org
Russell Dominique	visitor	301-774-5362	rdominique@aol.com
Rosanne Kelly	Guest	703-243-3332	-