

IEEE National Capital Area Council (NCAC) and Washington Section Joint Meeting
Tuesday 7 November 2000

Location: Allie's American Grill, Pook's Hill Marriott.

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

MINUTES

1. Call to Order, Welcome and Approval of Agenda - Don Rickerson
2. Approval of Previous Meeting Minutes -Approved-- Don Rickerson
3. Treasurer's Report - Saj Duranni
 - 3a. 2000 Budget Proposal awaiting 2000 Section's MOA for spending
4. Chairman/Vice-Chairman's Report - Don Rickerson/Satish Aggarwal
 - 4a. NCAC Tech Courses listing- At the R2 Meeting Mark Apter, Director elect, has encouraged us to continue this offering.
 - 4b. Review NCAC Calendar- 1 Q 2001 meetings see below
 - 4c. Report on 14 Oct Region 2 Meeting, Pittsburgh, PA
Don reported that we encouraged earlier release of PACE funds each year
 - 4d. Section meeting and finance reports upcoming, plan early
 - 4e. 2001 New Officers Training--J.Gibbon will chair in Late Feb
5. Standing/Ad Hoc Committee Reports
 - 5a. Administrative Office-None
 - 5b. Program Plans - Satish
--Section's Congress Quarterly planing meeting begins in 2001
 - 5c. Awards Banquet- New date of late April
 - 5d. Conferences - Jerry Gibbon-- MD Tech Showcase 6-7 Dec needs volunteers
 - 5e. Membership Development - None
 - 5f. Professional Activities - PACE - Harold Stinger
--PACE project of R2 funding for 2001 will be submitted, Harold has compiled the forms and awaiting signatures
 - 5g- University Relations- Ed Miller
--several SPACs for 2001 are being planned
--Capitol College Job Fair this Spring
 - 5h. Publications - SCANNER - Bill Kelly
--Bill Kelly Jan/Feb Issue deadline 20 Nov, should be a 12 page issue
--New ads are encouraged have HR callers contact Dave booth
--Volunteer Section to be started for open IEEE positions
6. Liaison Reports:
 - 6a. Northern Virginia-Pete Sypher
-- Pete reported passing approval of \$250 for MDTech Showcase and removing "Council" from Scanner heading
 - 6b. Washington Section-Shyam Bajpai- see Wash section minutes
 - 6d. Consultants Network--none
7. Unfinished Business
 - Contract with Scanner Managing Editor, Karen Winstedt-Drafted w/Bill Kelley
 - Contract with BrassRing after Sept
8. New Business
9. Next Month's Meeting: NCAC and NOVA Section Joint Meeting- 13 Dec Tyson's Corner Mariott
-Election were conducted for the NCAC and Washington Section
Washington Section

Chairman- Shyam Bajpai
Vice-Chair- Xianhua Yang
Treasurer- Steve Weiss
Secretary- Doug Holly

NCAC

Chairman- Satish Aggarwal
Vice-Chair- Saj Durrani
Treasurer- Jim Allen
Secretary- Howard Heedham

NOVA elections by mail in ballot due 29 Nov.

10. Adjournment---7:25 PM !!!

Don Rickerson, Chair, NCAC
Acting Sec

Calendar

Date	Time	Event	Place	POC
7 Nov		Wash,NCAC Meeting-Officer Elections		
29 Nov		Nova Elections (by mail)		
14 & 21		Nov NCAC Course "Internet as a Resource for the Engineer"		
16 Nov		Wash Comsoc "VPN" at GWU	11:45a	
28 Nov		Nova Comsoc "Optical Networking" at TRW Reston		6p
6-7 Dec		MD Tech Showcase		
13 Dec		NOVA / NCAC Meeting		
24 Feb		Officer Training		
30 Jan		Nova Comsoc "LAAS" TRW Reston		6p
27 Feb		Nova Comsoc "Detecting Gravity Waves", TRW Reston		6p
		NEW Luncheon		
		NEW Dinner		

ATTENDEES

Steven Weiss, Wash Sec Sec, 301-394-1987, sweiss@arl.army.mil
Saj Durrani, NCAC Treasurer, 202-418-7293, s.durrani@ieee.org
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Satish Aggarwal, NCAC Vice Chair, 301-415-6005, sa@ieee.org
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Micheal Cardinale, Nova Section Treasurer, 703-642-3538, cardinale@ieee.org
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Don Rickerson, NCAC Chair, 703-330-9028, d.rickerson@iee.org
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Robindra Shalaya, Wash Gold, 301-384-8400 x422, rshakya@hotmail.com
Greg Strutt, IT Soc Chair, 301-483-0710, gstrutt@home.com
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Jorome Gibbon, NCAC Conf Chair, 202-482-2265, j.t.gibbon@ieee.org
Bill Kelly, Scanner Editor, 703-243-3332, wjkelly@ieee.org