

**IEEE Orlando Section - ieee.org/orlando**

**ExCom Meeting - November 20, 2018**

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| 2018 EXCOM Meetings | | | | | | | | | | | | |
| Date | JAN 16 | FEB 20 | MAR 20 | APR 7 | MAY 15 | JUN 19 | JUL N/A | AUG 21 | SEP 18 | OCT 20 | NOV 20 | DEC 18 |
| Place | Panera | Philips | Philips | Wekiva | Philips | Philips |  | Philips | Philips | Citrus Club | Philips | Citrus Club |

# ExCom: Chair Call Meeting to Order: 1900 Hours

**Location:** Dr. Phillips House, 135 N. Lucerne Circle in Downtown Orlando. WebEx

**Proxy Notifications**: Jorge Medina

**Quorum:** Quorum achieved

Chair - Welcome Deb Hall

1. We had great fun getting folks excited about IEEE Orlando Section at the Maker Faire Orlando on November 10th and 11th…next year, we hope to bring the IEEE MOVE truck to conduct some STEM activities and demonstrate the IEEE’s core mission of being dedicated to advancing technology for the benefit of humanity!
2. Please make sure to vote for our 2019 IEEE Orlando Section officers.
3. Mark your calendars to join us for next month’s IEEE Orlando Section 2018 Holiday End of Year Celebration and Technology and Engineering Management Society (TEMS) Meeting at the Citrus Club downtown at 6:30 PM on December 18th. Please make sure to RSVP on the link provided in your email meeting invitation. We only have a certain number of spots available at the Citrus Club so it will be a first come, first serve RSVP event. Don’t miss the fun!
4. We would like to create a new ad-hoc committee composed of a chair and two to four additional members that reviews section operations including our operations manual, the composition of the voting members, defines roles of those members if not stated within the IEEE MGA Operations Manual, and finds ways to vote on items that come up in between our monthly meetings.

# New and Old Business

1. Motion to create the ad-hoc Section Operations Committee with a report to be produced by the first meeting on 2019: motion to approve by unanimous consent by Joe J., second by Pierce M. and Scott C.. All plus Daro want to be part of the committee, chaired by Pierce M..
2. Motion by Michael Hassan to approve the 2019 Proposed Budget as shown at the meeting, second.
3. Discussed the potential table at the Society of Motion Picture & Television Engineers conference.
4. Approve Meeting Minutes for and 10/9/18 (ExCom, online). Moved by Michael H., second by Scott C.

# Reports

Treasurer - Financial Report Warren Macchi

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| **IEEE CBRS - October 2018** | |
| Checking - Closing Balance | $13,783.91 |
| Savings - Closing Balance | $133,332.18 |

# ExCom: Chair Call Meeting Adjourned: 1920 Hours

# Technical: Call to Order: 1920 Hours

Speaker introduction.

**Topic**: "Fundamentals of Printed Wiring Boards for Aerospace Applications"

**Guest Speaker**: Scott Clary, Engineering Manager at Lockheed Martin Missiles and Fire Control

**Presenter Biography**: Dr. Clary has been an Electromechanical Engineering Manager and an electronics packaging subject matter expert at Lockheed Martin Missiles and Fire Control in Orlando, Florida for 34 years where he has personally mentored dozens of early career engineers. In addition, he has been a member of the Florida Institute of Technology's Graduate Faculty, and their Extended Studies Virtual Site Curriculum Manager of Operations Research, for 20 years advising students and teaching numerous different courses in engineering, mathematics, management science, and project management. Dr. Clary has been heavily involved in a variety of STEM-related activities his whole career including science and engineering fairs at the local, state, and national levels. He is an American Society of Mechanical Engineers Fellow, an American Society for Quality Fellow, an International Microelectronics Assembly and Packaging Society Fellow, an INCOSE Expert Systems Engineering Professional, an ABET Program Evaluator for the Engineering Accreditation Commission and Applied Science Accreditation Commission, and a Senior Examiner for the Malcolm Baldrige National Quality Award. As a Senior Member of IEEE, Dr. Clary is very active in the Orlando Section where he serves on several committees each year, and has been the Chapter Chair for the CPMT / Electronics Packaging Society for the last six years.

# Technical: Adjourned: 2030 Hours

# Attendees

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| *Last* | *First* | *Email* | *Affiliation* | *Notes* |
| Full list of attendees removed due to GDPR |  |  |  |  |