

San Francisco PES ADCOM Meeting

Minutes

May 17, 2006

At the Offices of the CPUC
Room 2204, 505 Van Ness Avenue
San Francisco, CA

ADCOM Attendees

Bhaskar Ray	Ben Williams
Julian Ajello	Foung Mua
Michael Bachiller	Chuck Magee
Ramesh Hariharan	

Bhaskar called the meeting to order at 12:18 PM. The April meeting minutes were reviewed and approved by ADCOM members.

Review of Previous Action Items

1. Shirin: Set up Paypal account by sending authorization from ADCOM. (see Old Business)
2. Foung, Curt: Plan another GOLD event. (see Old Business)
3. Shirin, Bhaskar, Curt: Visit Monte Cristo to finalize banquet logistics(see Old Business)
4. ADCOM: RSVP to Shirin for May 11th Banquet(see Old Business)
5. Julian: Place order for wooden pen for Stewart Ramsay(see Old Business)

Old Business Updates

- **Banquet:** Attendance was down from last year but not out of line with previous years. We thought maybe the topic didn't attract as many people as last year's. We resolved to treat our speakers better. We should double check the spelling of their names and see that they get served first at dinner. Someone should be in charge of insuring that the speaker uses the lapel mike. The gift pen was well received.
- **Paypal Account:** The bank's paperwork requirements are holding it up. Shirin and Bhaskar are continuing to work in it..
- **GOLD:** There were about 16 or 18 people at the April 18th GOLD event. Fidelity Investments furnished drinks and IEEE furnished lunch.
- **Short Course:** We decided to sell the video tape and PowerPoint presentations separately rather than bundle them.

New Business

1. We agreed to put a link to the UCI for-profit event on our web page because they have sponsored our events in the past and our members will be interested in the conference.

2. Chuck has a speaker lined up for July 12. There is a chance the speaker may have to be out of town..
3. Ramesh Hariharan visited our meeting to ask for support for his Senior Grade application. He was nominated by Siri. Bhaskar and Ben will submit references.
4. Chuck is going to try allowing Google to put ads on our web page for a trial period. Google will pay us when people click on the ads.
5. To try to get more students to attend our technical meetings we decided to offer them a free lunch with their student ID.
6. Next meeting will be Wednesday, June 14 in room 2204 at the PUC, 505 Van Ness Ave.

Action Items

1. Bhaskar needs to get Bio for June 7 speaker
2. Julian and Chuck order lunch for June technical presentation. Price to be unchanged.

Meeting adjourned at 1:05pm