

San Francisco PES ADCOM Meeting

Minutes

November 29, 2007

At the Offices of PG&E
245 Market St., Room 1417
San Francisco, CA

ADCOM Attendees

Shirley Taylor
Anupama Pandey
Ben Williams
Chuck Magee

Dan Sparks
Davis Erwin
Jon Eric Thalman

Ben called the meeting to order at 12:19 PM. The previous meeting minutes were approved.

Treasurers Report - Wachovia Account Balance: \$8693.47
 - Washington Mutual Account Balance: \$1100
 - Paypal Account Balance: \$ 482.17

Business and Action Item Updates

- ***SF Section EXCOM update (Dan):***
 - Dave Roybal memorial fund Santa Clara (Possible Excom donation of \$500.00)
 - ComSoc presentation - Internetarchive.org – The “Wayback” machine Bots are crawling the internet taking a snapshot of the internet logging a historical picture.
 - “Doubleknot” provides a registration service that would be free to the chapters.
- ***GOLD & Student Activities for 2007 (Ben and Dan):***
 - IEEE Gold event (No information)
 - City College holiday gathering next week on the campus and will use Section money (To be held in the first week in December)
- ***Update on SF PES Website Maintenance (Chuck, Ben):***
 - New website format – favorable comments from ADCOM members.
 - The new website will be rolled out in time for the December newsletter.
 - Metawords are no longer used by search engines. Search engines look for text instead.
 - Update website PES contact information.
 - IEEE charges \$210 dollars per job posting.
- ***IEEE Membership Development Program & Advancement Recognition (Jon Eric, Ben):***
 - Tuesday Technical Meeting – two people came to talk about being a senior member.

October 22nd, 2007

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- You can nominate senior members from a different section. (Do not have to be restrained to PES)
 - Section gets 10 dollar rebate for nominations. The Chapter does not receive any rebate. The most work in the process is finding the references. (Obtain a Resume from the prospective senior member and then send them a form or a link to nominate them for senior member)
 - Section does the nomination
 - **Provide receipts from IEEE membership cost (2007 PES officers).**
- ***Officer Elections (Ben):***
 - Nomination scheduled on time but the election is a little behind. Ballots will be given to Chuck and may be as early as today.
 - Two week balloting period will be used.
- ***Event Review (Ben):***
 - Greenvolts 66 people appeared – very good presentation.
 - Consider a “RENEWABLE” topic for next banquet.
 - PV technology versus thermal technology.
- ***Future Technical Presentations (Ben):***
 - Demetrios SEL “Out of Step” presentation
 - On schedule – so far only 2 RSVP’s.
- ***Event Planning (Ben):***
 - ADCOM appreciation is scheduled for the 10th at Bob’s steakhouse.
- ***Round Table:***
 - Almost out of lazer pointers for the raffle. (Starbucks and Jambajuice certificates should be considered for the future)
 - Chapter officer training in February at Michaels Shoreline. (over 36 chapters)
 - Goodbye Ben! Thanks for everything!

Action Items

The next ADCOM meeting will take place on 17 January 2008 at PG&E’s office 245 Market, Room 1423 from 12 noon – 1 pm.

Respectfully Submitted by:
Davis Erwin