

Albuquerque Section IEEE Meeting

- Time and Date: 11:30AM, Tuesday April 24th, 2017
- Meeting Place: Yanni's Mediterranean Restaurant & OPA,
3109 Central Avenue Southeast, 87106
- Members in Attendance (9):
 - Jason Neely – Chair
 - Harjit Ahluwalia – Sigma Xi,
Life Member Vice Chair
 - Lee Rashkin – Secretary
 - Amir Raeisi – Student
Member
 - Skyler Nix – YP Chair,
Member
 - George Oltmann – Life
Member
 - Bob Kaplar – Member
 - Jack Flicker – Member
 - Anna Tauke-Pedretti -
Member
- Lee –Secretary
 - Minutes were reviewed, amended and then accepted
 - Outstanding Action Items were discussed
- Discussion
 - Treasurer Report - Jason
 - March ending balance and transactions were discussed
 - April current balance and transactions were discussed
 - Annual rebate from IEEE expected soon
 - Only STEM Symposium funding request has been received so far
 - STEM Symposium Funding Request filled in form
 - Asking funds for STEM Symposium teacher give aways
 - Hy will provide matching funds
 - Impact >50 teachers at symposium and eventually >1000 students in their classes
 - Written report within 2 weeks
 - Moved to approve
 - Seconded and approved
 - Funding Request Form discussion:
 - Creation of unified format by Hy
 - Hy submitted first form
 - Lee suggests adding an optional “funding needed by” date
 - In the future will implement a timeline for the funding call
 - Submission
 - Review
 - Approval
 - Awards Banquet – Harjit
 - Rename “Student Winners of Spring Meeting” award to “Notable Achievements” award

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- Award to the 2 UNM and 1 NMT students who placed in the Capture the Flag (CTF) programming competition at the Rising Stars conference
- Miscellaneous other edits discussed including the ordering of awards, in particular those without winners this year
- Some further nominations to be coming from Jason shortly
- Speaker has been finalized and abstract received:
 - Speaker: Dr. Harrison H. Schmitt
 - Title: A Voyage to the Moon on Saturn's Wings
- WEEF-GEDC – Jason
 - IEEE wants money in order to be a co-sponsor
 - According to email with Ramiro, this has already been budgeted
 - 1 last thing left to finalize
 - Need to make conference visible to the section
 - Section can provide support for chairs and moderators
 - Publication Chair in particular is needed
- Southwest Area Meeting – Skyler
 - Skyler will send Mike Andrews' presentation slides to be sent to Jason
 - Major take-away from meeting is a desire to have Albuquerque section host meeting in October
 - Date is flexible
 - Avoid Balloon Fiesta
 - End of October would allow for better weather and possible Day of the Dead events
 - If amenable, Skyler offers to help form and run a subcommittee to organize
 - Expect < 50 attendees
 - 1 day
 - Some funding from the Region to support
 - Decisions that would need to be made:
 - Venue
 - Time
 - Speakers
 - Costs
 - Scott Tomashiro and Kathleen Kramer (past and current R6 treasurers) can assist and answer questions
 - Jason will send special message to section to gauge interest
- Signal Processing Society – Amir
 - Friday morning meetings
 - Gave introduction speech to the student section
 - Speaker Daniella Moody (Chair of SPS chapter of Northern New Mexico) will give a talk on the current trends in signal processing

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- Jason has found potential speaker from Sandia on Radar Imaging
 - Potentially for next academic year
- Photonics Group – Anna
 - Plan to give awards at the UNM Physics Day
 - 1 award for speaker on optics topic
 - 1 award for poster on optics topic
 - \$100 presented for each award
 - All meetings are being logged
- Sigma Xi – Harjit
 - Banquet is the most important upcoming event
 - Speaker issues all cleared up
 - Program needs to be finalized
 - All new 2017 Fellows need to be invited
- Life Members – George
 - Will send announcement for Banquet at end of month
 - Intersociety group
 - 2 meetings from other member societies this month
 - 1st is in conflict with Joint Society meeting
 - May 2nd Tram Tour and Lunch
- Collected \$35 on bill