Notes IEEE Pikes Peak Region Ex Com Meeting: 6/11/2020 Gene Freeman

Actions for Next Session:

<u>Identify Air Force Academy Representative for next meeting – Dr John Santiago</u>

Discuss Goals for 2020 - Chairs of Chapters, Region

Financial Status of Section - John Reinert

<u>Need contact info for Darshika Perera from UCCS to get proposal for IEEE Student Chapter – Russ</u> <u>Bougardus</u>

<u>Investigate Status of Power and Energy Society – Russ and Rich Painter</u>

Invite Dr Kalkur to give status of CAS04/ED15 - Gene Freeman

Notes:

Background:

With the untimely death of John Meredith the Pikes Peak Section of IEEE lost momentum over the last few years and it is time to "reboot" the section.

To that end an Ex Com meeting was called by John Santiago, David Bonderant, and Gene Freeman(host).

Most of the time was spent exchanging information to put us in a better position to move forward.

Key initial issues are address lists, connecting with still active chapters, and revitalizing student participation.

Agenda:

Status

IEEE Pikes Peak Section - Dr John Santiago

John working to reboot section aided by Gene and David

Presently bringing web pages up to date

Computer Society Coordination Regions 5 and 6 - David Bondurant

David has a large task here covering Mississippi River west. He is communicating with Chapter leads. He has coordinated 3 regional webcasts joint with LM and Computer Societies.

Computer Society Pikes Peak Section - Gene Freeman

Gene Freeman volunteered to be chair. Working on Webpage. Awaiting Address lists. Life Member Affinity Group - David Bondurant

Several well attended F to F meetings over the last year. 3 regional webcasts since Covid 19 shutdown.

Other IEEE Activities – All

- Need to tie in closer to Magnetics Society Chair and Treasurer work closely together at UCCS.
- Discussed student involvement
 - There is a big goal to get some younger representatives into officer positions.

 The experienced members will mentor but we need to get a base group to pass the baton to.
 - IEEE primary communication methods do not serve the younger generation as well. The presence on social media needs to be strengthened.
 - UC Pueblo has a facebook page for the student chapter
 - 4 Universities in the area have branches. We have connections through todays attendance from all but Air Force Academy.
 - o UCCS
 - o CTU
 - o UC Pueblo
 - Air Force Academy

Goals for 2020 (Postponed until next session) Santiago, Bondurant, Freeman All

Recurring Ex Com meeting logistics
Next Meeting 6/18/2020 5:00 PM MDT – Gene to setup

Questions:

From Russ Bogardus:

1. Was there a general election of officers this year and who are the officers? I have conducted/organized the elections for at least the last 4 years and did not see any of announcement of call for candidates, an election and the result of an election.

ANS: Election was not held due to limit volunteer participation. Is on the todo list.

- 2. Dr. Darshika Perera from UCCS every submit his proposal for the IEEE student chapter at UCCS? No Answer yet
- 3. What is the Section's financial status John Reinhart should know. No Answer Yet
- 4. What are the Section's current technical committees?

Answers are below:

David and John Santiago identified the still active chapters

H05210 - Pikes Peak Section Chapter, MAG33 - Magnetics Society MAG33 Chair: Zbigniew Celnski; Treasurer: Dmytro Bozhko

Status: Active. Dmytro was at this meeting, trying to get Celnski as well

CH05183 - Pikes Peak Section Chapter, PE31 - Power and Energy

PE31 (CH05183); Chapter Treasurer: David Atwood, Chapter Vice Chair:

Martine-Denise Long

Status: Uncertain- Russ and Rich interested in re booting this Chapter. Russ will make some inquiries

Unit: Pikes Peak Section Affinity Group,LM (LM50043) – Life Members

Affinity Group: Chair, Russell Theisen, David Bondurant

Status: Active

CH05055 - Pikes Peak Section Jt. Chapter, CAS04/ED15 - Circuits and Systems Society/ Electron Devices

Society

Chair: Thottam Kalkur

Status: Active trying to get Kalkur to next meeting

CH05056 - Pikes Peak Section Chapter, C16 - Computer Society

Chair: Eugene Freeman

Status: Chair appointed need address list to contact membership

Address lists:

David Bondurant has requested a spreadsheet of the membership for our region from IEEE Corporate resources. We are still waiting for that info to parse further.

John Reinert suggested the OU Analytics tool as another source of this type of information. This would give us demographic info.

Another resource recommended by John Reinert was Faye Kann--- fkann@ecpcode.org

She is the West Area Chair for Region 5.

Attendees:

Attendee	Email	other
John Santiago	john@e-liteworks.com	Chair Pikes Peak Section
David Bonderant	dbondurant@me.com	Coordinator CS Region 5/6,
		North and West Area
		Coordinator Region 5, LMAG
		Chair LM Affinity Group

Jude DePalma	jude.depalma@csupueblo.edu	Student Branch Counselor CSU
		Pueblo
Rich Painter	painterengr@gmail.com	
John Reinert	j.reinert@ieee.org	Treasurer Pikes Peak Section
		Region 5 Sections Congress
		Coordinator
		Region 5 Strategic Planning
		Coordinator
Dmytro Bozhko	dbozhko@uccs.edu	MAG Chapter Treasurer
Russ Bogardus	russbogardus@comcast.net	Past President Pikes Peak
		Section
Gene Freeman	Gida.woodman@gmail.com	Chair Pikes Peak Section CS

Gene Freeman