

Rochester Section Executive Committee Meeting

Date: Tuesday, August 7, 2018

Time: 12:00 PM

Place: [RIT, Louise Slaughter Hall](#), Room 1630

Minutes

Meeting called to order at 12:10 pm. Quorum was not established at the start of the meeting.

I. Section Officer Reports

A. Section Chair Report: Ram Dhurjaty (Present)

- A new IEEE Milestone for SCR (Semiconductor Controlled Rectifier) will be installed in Clyde, NY.
- Summer picnic @ Balloon Festival in Dansville. ~100 tickets will be purchased and given out to IEEE members on a 1st come 1st serve. vTools event. – Bill creating. Saturday event.
- Region 1 Board of Governors meeting this week.
- Next meeting will occur at a TBD location.

B. Section Vice-Chair Report: Cristian Linte (Absent)

- JCM2019:
 - RIT venue is booked for April 2, 2019.
 - We will host the usual meeting AND our monthly ExCom meeting prior to the JCM also in the same venue. This will result in money savings (no lunch expenses) and encourages ExCom members to lead by example.
 - Speaker solicitation will begin in the next few months. We will try to feature chapters that did not have speakers at the 2018 JCM.

C. Section Treasurer Report: Bill Fowlkes

D. Section Secretary Report: Eric Brown

- Motion to approve minutes was not made because of lack of quorum
- Reminder to e-mail monthly updates
- Need someone else to run WebEx so that not running WebEx AND taking minutes. Will likely need external speakers and microphone.

II. Chapter Society and Group Reports

A. Aerospace and Electronic Systems Society and Communications Society (AES10/COMM19): Cristiano Tapparello

- No update

B. Computer Society and Computational Intelligence Society (C16/CIS11): Bo Yuan

- No update to report

C. Electron Devices and Circuits and Systems: Sean Rommel, Karl Hirschman, Rob Pearson

- Working on date for fall meeting

D. Engineering in Medicine and Biology Society (EMB18): Cristian Linte

- Hoping to get distinguished lecturer for the fall.

E. Geoscience and Remote Sensing Society (GRS29): Emmett Ientilucci

- No Update

F. Life Members Group: Mark Schrader

- Upcoming:
 - Ancient document imaging technology talk is still in the works. The date will be set soon.

G. Microwave Theory & Techniques Society / Antennas & Propagation Society (MTT17/AP03): Joseph Majkowski

- No update to report

H. Photonics Society (PHO36): Bruce Smith, Parsian Mohseni

➤ No Update

I. Power Engineering Society / Industry Applications Society (PE31/IA34): Jean Kendrick

➤ No Update

J. Signal Processing Society (SP01): Ray Ptucha

➤ Past:

- Sponsored a “Machine Intelligence & Deep Learning” 3-day workshop at RIT on June 27-29. The event included lectures and hands-on building of traditional and deep models. IEEE members saved \$300 off the \$1200 registration. 15 registrants from Buffalo, Syracuse, Rochester, and Corning attended the event. PE’s earned 20 PDH credits.

➤ Upcoming:

- Oct 5th @ RIT – The 21st annual Western NY Image & Signal Processing Workshop (Website <https://goo.gl/5ztVhB>). Paper submission date is **Sept 14th**. Working on getting some sort of sponsorship from Mathworks and NVIDIA. Confirmed speakers include:
 - Simon Lucey (CMU professor on vision, robotics, machine learning);
 - Brad Palmer (NVIDIA solutions architect),
 - Linwei Wang (RIT professor on heart modelling),
 - Emily Prud’hommeaux (Boston University professor on language preservation),
 - Richard Zanibbi (RIT professor on document understanding), and
 - 2 UofR professors who have agreed but details are pending.

K. Technology and Engineering Management Society (TEM14): Paul Lee

➤ Upcoming:

- Working on 3rd meeting for the fall.

L. Young Professionals: Eric Brown

➤ Updates:

- June 21st @ Genesee Brew House: RYP Summer Solstice Social. Many in attendance but was hard to separate RYP attendees from other gatherings.
- June 22nd @ Seneca Park Zoo: ZooBrew, 5:30-9pm – Informal joint event with Harris Young Professionals. Only had 2 attendees, and 1 did not read the post indicating that registration was not an admission ticket.

➤ Upcoming:

- Still pursuing a networking event with Aerotek.
- Looking to establish relationship with other company Young Professionals groups, like Harris YP’s.

III. Student Chapter Reports

A. Rochester Institute of Technology: Gill Tsouri

➤ No report

B. University of Rochester: Tom Howard

➤ No report

IV. Committee Reports

A. Membership Report: Howard Bussey

➤ No Report

B. Awards Report: Jean Kendrick

➤ Will be presenting event on membership elevation sometimes soon.

C. Electronic Communications Coordinator: Greg Gdowski

➤ No Report

D. Newsletter Report: Howard Bussey

➤ Newsletter went out. Reports due before the 10th. HBussey@ieee.org

- No RES newsletter for July.

➤ New privacy policy is in effect. We will need e-mail release for ExCom members listed in the newsletter.

E. PACE Report: Alex Loui, Bruce Rubin

- Past:
 - No update to report
- Update
 - Alex is now full-time teaching faculty at RIT. Congratulations.

V. Liaison Reports

A. Rochester Engineering Society (RES) Report: Harold Paschal

- No Report

B. Rochester Council of Scientific Societies (RCSS) Report: William A. Brewer

- No Report

VI. Old Business

A. Discussion of ExCom Meeting options

VII. Open Discussion

A. Audit of IEEE financials

- David Krispinsky and Lyle Tague will conduct audit of IEEE

VIII. Adjournment

Motion to adjourn by Eric Brown, 2nd by Ram Dhurjaty.

IX. Attendance ☹