IEEE Pikes Peak Ex Com 6-25-2020

Status

- **IEEE Pikes Peak Section - Dr John Santiago**

  - Air force Student Coordination Role filled by John Ciezki
  - Website
    - Worked on website, put in past meetings and notes from vTools
    - Contact us was greatly expanded.   David B. commented that very few Sections do this and it is sorely needed.
    - Got menus working

- **Computer Society Coordination Regions 5 and 6 - David Bondurant**

  - Has been identifying Chapter chairs, 3 chapters not identified yet

  - James Gowan in Denver is picking up Area Coordination for Region 5

  - Need to get Webinars going and decide what Video Conferencing package to use.

- **Computer Society Pikes Peak Section - Gene Freeman**

  - Showed slides from OU Analytics (109 members listed)

  - Created address lists

  - Sent out "reboot of CS" memo to members

  - Trying to tie down an administrative core team

- **Life Member Affinity Group - David Bondurant**

  - Been having joint meetings with Houston, Austin, and Galveston.

- Working through logistics issues related to meeting announcements as every section and chapter does things differently.

- **Power Engineering Society – Russ Bogardus/ Rich Painter**

  - Russ is trying to make contact with potential lead from CS Utilities – John Romero

  - No update yet

- **Student Branches**

  - **Air Force Academy-**

    - Trung Pham joined the meeting.   He is a new Professor in Computer Science from the Air Force Academy.   He spent many years in the Houston area volunteering with IEEE to organize competitions for students.   An example was Jr High students using the Sim City game..   The theme was smart cities.

    - He also helped set up events at the Johnson Space Center in conjunction with the Galveston Bay Section.

  - **CTU- John Santiago**

    - Trying to contact Wenton Davis to see about the IEEE Student Chapter status

  - **Video Conferencing Platforms to use for this meeting – Gene**

    - The discussion covered Google Meet, Web-Ex, Zoom, and Microsoft Team.   Google Meet and Microsoft team are lacking technically but are essentially free.   Zoom and Web-Ex cost more but have more capability.

    - David pointed out that Zoom may have some security issues so we will try Web Ex.   Gene will set up the next meeting using Web Ex.

- Essentially we will use Google for meetings that require audio from the audience and slides for presentation. We will limit camera use as it causes audio distortion frequently.
- If Web Ex is good we will look at getting a paid subscription to be shared among the officers.

- **Financial Status – John Reinert**
  - Section rebate from corporate is coming soon
  - Some concern expressed about giving membership scholarships due to tax implications.
  - Gene suggested we put our goals together first then go back and look and the budgeting and administrative overhead required for implementation.

Social Media – Postponed discussion
- Facebook
- Linked-In
- Other

Goals for 2020 – All, we will start meeting with this next time
- **Section – John Santiago - Lead**
  - Develop academic needs, STEM project, robotic competition
- **Chapters- David Bonderant - Lead**
  - Region 5 in good shape, student chapters are not. Some universities have had no activity for several years. Tulane University has only 2 students listed as active.
- **Affinity Groups- David Bonderant- Lead**

- David is looking to in person meetings in a few months. (10 or so attendees)