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**Orlando Section**

**Executive Committee Meeting**

**March 1, 2016**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **EXCOM Meeting Dates for 2016** | | | | | | | | | | | |
| JAN | FEB | MAR | APR | MAY | JUN | JUL | AUG | SEP | OCT | NOV | DEC |
| 12 | 9 | 1 | 12 | 10 | 14 | NM | 9 | 13 | 11 | 8 | 13 |

**Chair Call To Order -** Ravi Rajaravivarma at 1900 Hours, Quorum in attendance.

**ExCom Member Attendees:** Lynn Guthrie, Ravi Rajaravivarma, Joseph Lias, Scott Clary

**Location:** Valencia College – West, Building 6, 1800 Kirkman Rd., Orlando FL 32811

**Proxy Notifications**: Rui Tang, Orlando Section Treasurer presented proxy to Chair or his delegate. Michael Orlovsky, Senior Member-IEEE presented proxy to Chair. Donghui Wu presented proxy to Chair. Jorge Medina

**Meeting Agenda**

Welcome - UCF Faculty Advisor Kalpathy.Sundaran@ucf.edu Kalpathy Sundaran

Welcome vrajaravivarma@valenciacollege.edu Ravi Rajaravivarma

* The next meeting will be held April 12, 2016 Tuesday @ 6:30 PM at DeVry University - Orlando.
* Acknowledged proxy notifications.

Vice Chair – Open Items to be discussed lynguthre@ieee.org Lynn Guthrie

* IEEE Orlando Section Spring Picnic Blanchard Park Pavilion 1 -- near Volley ball court Saturday, April 16, 2016 11:30 am till ~ 3:00 p.m. Serving Bubbalu's Barbecue @ 12:15 pm. Location: Blanchard Park, North of 408 and Colonial, between Raush and Alafaya.
* SoutheastCon-2016 student: Section Approved $200/IEEE section student attending.

Secretary – Minutes Review JLias@ThorntonandLias.com Joseph Lias

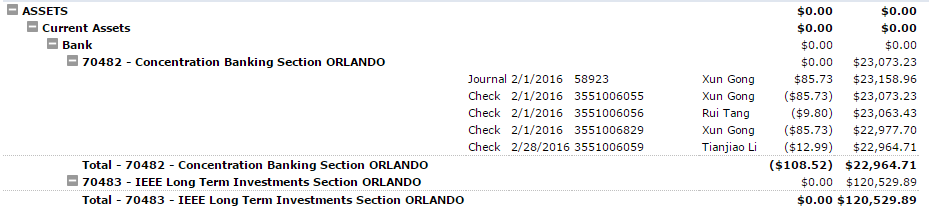
* **Note:** Please provide monthly meeting reports via email no later than 1 week after the meeting. Otherwise the report will not get in the meeting notes for that month.
* Dr David Flinchbaugh, Life, Fellow member, was nominated for and subsequently received the prestigious “George McClure Award for excellence”. He was invited to and attended the awards ceremony in Las Vegas Nevada in Feb of 2016.

Treasurer rui.tang.phd@ieee.org Rui Tang

**February Monthly Financial Report:**

|  |  |  |
| --- | --- | --- |
| **IEEE CBRS Checking and Savings Account** | |  |
| IEEE CBRS Checking Account |  |  |
| Opening Balance | Feb 1, 2016 | $23,073.23 |
| Interest Income | Feb 2016 | $0 |
| Checks Paid Out | Feb 2016 | $108.52 |
| Credit Card Transactions | Feb 2016 | $0 |
| IEEE Transfer |  | $0 |
| **Closing Balance** | Feb 31, 2016 | $22,964.71 |
| **Long Term Savings** | Feb 31, 2016 | $120,529.89 |

**Balance Sheet**



There is a void check so the amount $85.73 shows three times.

**CHAPTER REPORTS**

**AESS** (Aerospace and Electronics Systems ) **Chris Geiger**

**No update reported.**

**AP/MTT** (Antennas & Propagation/Microwave Theory & Techniques) **Tianjiao Li**

**No update reported.**

**C** (Computer) **Sumit Jha**

**No update reported.**

**CSP** (Communications/Signal Processing) **Lynn Guthrie**

CSP is organizing the 2016 IEEE Signal Processing Society Summer School on Signal Processing and Machine Learning for Big Data (http://www.engineering.pitt.edu/ieeesps/). The workshop will be held in Pittsburgh, PA, USA, May 17 - 19, 2016. For more information please visit <http://www.engineering.pitt.edu/ieeesps/> and to register please visit <https://www.regonline.com/ieeesummerschoolonbigdata> before April 30th, 2016.

**CPMT** (Components, Packaging, Manufacturing Technology) **Scott Clary**

**CSRASMC** (Control Systems/Robotics & Automation/Systems, Man and Cybernetics) **Donghui Wu**

SoutheastCon 2017 goes to NC section. Planning to submit a bid for SoutheastCon 2018 to Region 3 meeting in April**.**

IEEE IAS Electrical Safety Workshop, March 7-11, Jacksonville, FL in urgent need of local volunteers. If you can help, please contact Jason Barber, Jacksonville Section Chair at [d.jason.baber@ieee.org](mailto:d.jason.baber@ieee.org)

**ED** (Electron Devices) **Wei Liang**

**No update reported.**

**Photonics** **Shin-Tson Wu**

**No update reported.**

**PES/IAS/PELS** (Power Energy/Industry Applications/Power Electronics) **Simon Echeverry**

**No update reported.**

**Valencia Students Emanuel Montanez**

* + - IEEE Microcontroller Workshop (3/15/16) - This was a partnership with the National Society of Black Engineers (NSBE)

**Devry Students Robert Buckels**

**No update reported.**

**UCF Students Akash Jinandra**

**No update reported.**

**UCF Photonics Yuan Jiamin**

**No update reported.**

**AFFINITY GROUP REPORTS**

**CN (**Consultants Network) **open**

**Junior Past Chair Michael Orlovsky**

**No update reported.**

**Young Professional Affinity Group** **Xin Deng (Crystal)**

**No update reported.**

**Life Member** **David Flinchbaugh**

**No update reported.**

**WIE** (Women in Engineering) **Parveen Wahid**

**No update reported.**

**UCF Student WIE** UCF (Women in Engineering) **Maryory Urdaneta**

**No update reported.**

**COMMITTEE REPORTS**

**Awards** **Michael Orlovsky**

**Bylaws/Communications/Publications** **Jorge Medina**

Website communications update: http://www.ewh.ieee.org/r3/orlando/2016/Feb/index.html

Orlando Section Bylaws require review and make suggestions on any necessary updates. Need to modify Section governance document (an addendum to the operating procedures). Jorge provided progress report on committee efforts. Committee suggested the Section Secretary contact local chapter chairs to see who is active. Review committee will come back with formal motions to be presented to Excom for review on March 1, with targeted approval decision at the April Excom meeting.

**OLD/NEW BUSINESS**

**OLD BUSINESS:** Minutes from last month reviewed and approved.

**NEW BUSINESS:**

Operating Procedure changes will be voted on at the April 12, 2016 section meeting.

This year, the IEEE International Systems Conference (SysCon 2016) will be held in Orlando, at the Hyatt Regency Grand Cypress. We will be having a networking reception, followed by a panel on career development in systems engineering.. This event will be held Jointly by the IEEE Systems Council and IEEE Aerospace & Electronic Systems Society.   Both the reception and the panel session will be open, free of charge, to young professional (and nearly-graduated student) members of the Orlando Section.  The reception is an opportunity for local members to network with experts in this field, from around the world (conference attendance is typically evenly distributed between academia, industry, and government. If you would like to find out more about the free event or are willing to assist otherwise, please feel free to reply to me either here or directly to email [ophir2k@ieee.org](mailto:ophir2k@ieee.org). The event's flyer to the event is posted on the conference website (<http://2016.ieeesyscon.org/young-professionals-caucus>) and here: <http://ieee-aess.org/sites/ieee-aess.org/files/syscon-2016-young-professionals_flyer_v7.pdf>

**ADJOURN: 2015 Hours**

**Attendee Addendum**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | ***First*** | ***Last*** | ***Affiliation*** | ***Email Address*** |
|  | Gregory | Gilmore | IEEE member | [ggilmore@ieee.org](mailto:ggilmore@ieee.org) |
|  | Deb | Hall | IEEE member | [dhall@valenciacollege.edu](mailto:dhall@valenciacollege.edu) |
|  | Sidney | Andre | Non-member | [Sandre3@mail.valenciacollege.edu](mailto:Sandre3@mail.valenciacollege.edu) |
|  | Dalibor | Stojanovic | IEEE member | [daliborst@gmail.com](mailto:daliborst@gmail.com) |
|  | Christian | Rivera | Non-member | [Crivera176@mail.valenciacollege.edu](mailto:Crivera176@mail.valenciacollege.edu) |
|  | Genevieve | Sapijaszko | IEEE member | [gsapijaszko@devry.edu](mailto:gsapijaszko@devry.edu) |
|  | Renod | Escarment | Non-member | [rescarment@gmail.com](mailto:rescarment@gmail.com) |
|  | Sarah | Tran | Non-member | [Stran2@mail.valenciacollege.edu](mailto:Stran2@mail.valenciacollege.edu) |
|  | Anthony | Lombardi | IEEE member | [ALombardi@mail.valenciacollege.edu](mailto:ALombardi@mail.valenciacollege.edu) |
|  | Johnathan | Defour | IEEE member | [Johnde4@gmail.com](mailto:Johnde4@gmail.com) |
|  | Greg | McLane | IEEE member | [Greg.mclane.2015@ieee.org](mailto:Greg.mclane.2015@ieee.org) |
|  | Sarah | Arndt | IEEE member | [sarndt@mail.valenciacollege.edu](mailto:sarndt@mail.valenciacollege.edu) |
|  | Benjamin | Gafoor | IEEE UCF | [Benjamin.gafoor@gmail.com](mailto:Benjamin.gafoor@gmail.com) |
|  | Chang Ching | Wu | IEEE UCF | [ccwu@ieee.org](mailto:ccwu@ieee.org) |
|  | Scott A. | Clary | IEEE member | [Scott.a.clary@lmco.com](mailto:Scott.a.clary@lmco.com) |
|  | Faisal | Abu-Jubara | IEEE member | [Faisal.abujubara@gmail.com](mailto:Faisal.abujubara@gmail.com) |
|  | Michael | Trampler | IEEE AP/MTT chapter | Michael.trampler@gmail.com |
|  | Emanuel | Montanez | IEEE Valencia College chair | Emanuel.Montanez.us@ieee.org |

**Orlando Section Monthly Addendum**

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| [IEEE](http://www.ieee.org/) | **Orlando Section Monthly** |

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[](file:///G:\IEEE\ORLANDO\Orlando%202016\April\APRIL%202016%20Technical%20Conference%20Flyer.pdf)

**Section/Society Chapter/Affinity Group Events**

* [Apr. 12 - Executive Committee Meeting](http://ewh.ieee.org/r3/orlando/2016/Apr/index.html#EXCOM)
* April 5 - PES/IAS/PELS - April Technical Conference - [Flyer](file:///G:\IEEE\ORLANDO\Orlando%202016\April\APRIL%202016%20Technical%20Conference%20Flyer.pdf) - [Sub Order Form](file:///G:\IEEE\ORLANDO\Orlando%202016\April\Sub%20Order.pdf)
* April 12 - PES/IAS/PELS - April Technical Conference - [Flyer](file:///G:\IEEE\ORLANDO\Orlando%202016\April\APRIL%202016%20Technical%20Conference%20Flyer.pdf) - [Sub Order Form](file:///G:\IEEE\ORLANDO\Orlando%202016\April\Sub%20Order.pdf)
* [Apr. 16 - IEEE Orlando Section Spring 2016 Picnic](file:///G:\IEEE\ORLANDO\Orlando%202016\April\IEEE%20Orlando%20Section%20Spring%202016%20Picnic.docx)
* April 19 - PES/IAS/PELS - April Technical Conference - [Flyer](file:///G:\IEEE\ORLANDO\Orlando%202016\April\APRIL%202016%20Technical%20Conference%20Flyer.pdf) - [Sub Order Form](file:///G:\IEEE\ORLANDO\Orlando%202016\April\Sub%20Order.pdf)
* April 26 - PES/IAS/PELS - April Technical Conference - [Flyer](file:///G:\IEEE\ORLANDO\Orlando%202016\April\APRIL%202016%20Technical%20Conference%20Flyer.pdf) - [Sub Order Form](file:///G:\IEEE\ORLANDO\Orlando%202016\April\Sub%20Order.pdf)

**Section News**

* [IEEE Orlando Section Honors Eight Section Members at 2015 Awards Banquet](http://ewh.ieee.org/r3/orlando/2015/Nov/Awards_Banquet_2015.html)

**Reports/Newsletters**

* [IEEE Orlando Section Monthly - April 2016: HTML](file:///G:\IEEE\ORLANDO\Orlando%202016\April\index.html) - [PDF](http://www.ewh.ieee.org/r3/orlando/2016/Apr/IEEE_Orlando_Section_Monthly_Mar_2016.pdf)
* [IEEE Membership Development Report - February 2016](http://ewh.ieee.org/r3/orlando/2016/Apr/MD%20Monthly%20-%20Feb%202016.pdf)
* [IEEE Region 3 newsletter](http://www.ewh.ieee.org/reg/3/)

**IEEE Conferences/Annual Meetings/Courses**

* [Mar. 30 - Apr. 3, SoutheastCon 2016 Conference, Marriott Norfolk Waterside Hotel, Norfolk, Virginia](http://www.ieeesoutheastcon.org/)
* [Apr. 11-13, 2016, IEEE MTT-S WAMICON, Wireless and Microwave Technology Conference, Clearwater, FL](http://wamicon.org/)
* [Apr. 17-21, 2016, IEEE International Reliability Physics Symposium, Pasadena Center, Pasadena, CA](http://www.ewh.ieee.org/r3/orlando/2015/Oct/IRPS%202016%20CFP_final.pdf)

**Other IEEE News/Events**

* [IEEE Collabratec](http://ieee-collabratec.ieee.org/?utm_source=MGA&utm_medium=Email&utm_content=message1&utm_campaign=092115&WT.mc_id=mga_email_message1_092115)
* [IEEE Member Discounts](http://www.ieee.org/discounts)
* [IEEE Member Benefits Bulletin](http://www.ieee.org/ns/mganet/mbb/0216_Benefits_Bulletin_R1-7.html)
* [SOCIETY SENTINEL](http://newsletters.ieee.org/volunteers/sentinel/)
* [IEEE USA Today's Engineer](http://www.todaysengineer.org/)
* [IEEE TA Spotlight](http://newsletters.ieee.org/society/MbrNltr)
* [Latest IEEE-USA E-Books’ Free Offerings to Members](http://shop.ieeeusa.org/usashop/product/views/76382)
* [IEEE MGA SCOOP NEWSLETTER](http://www.ieee.org/societies_communities/geo_activities/mga_news.html)
* [IEEE HISTORY CENTER NEWSLETTER](http://www.ieee.org/about/history_center/newsletter/ieee_history_center_newsletter_93.pdf)

**Other Non-IEEE News/Events**

* [Apr. 11-13, 2016 - Drone Dealer Expo, Orlando, FL](http://www.dronedealerexpo.com)
* **Local, State, and International Science Fairs seeking volunteer judges:**
  + [May 10–11, 2016 International Science and Engineering Fair](https://student.societyforscience.org/grand-award-judges)

**IEEE Orlando Section Executive Committee Meeting**

**Date:** Tuesday, April 12th 2016

**Time:** 6:30 pm - 7:00 pm: Social and Dinner; 7:00 - 8:30 pm: Executive Committee Meeting

**Place:** DeVry University, 7352 Greenbriar Pkwy, Orlando, FL 32819, Room 103

**Parking:** Free, Show ID and sign at the front desk. [Click here for driving directions](file:///G:\IEEE\ORLANDO\Orlando%202016\April\DeVry%20University_Driving%20Details.docx)

**Cost:** Meeting attendance is free to all IEEE members and Non-IEEE members.

**RSVP:** Ravi Rajaravivarma, [ravi.shrees@gmail.com](mailto:%20ravi.shrees@gmail.com), tel. 860-967-4845.

**Website:** [www.ieee.org/orlando](http://ewh.ieee.org/r3/orlando)