



**Orlando Section
Executive Committee Meeting
May 10, 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 19:05

ExCom Member Attendees: Lynn Guthrie, Ravi Rajaravivarma, Joseph Lias, Mike Orlovsky, Joe Juisai, Chris Nergard

Location: University of Central Florida, Harris Engineering Corporation (HEC) building, Room 101.

Proxy Notifications: Scott Clary, Masood Ejaz, Donghui Wu (provisional) presented proxies to Chair.

Meeting Agenda

Welcome vrajaravivarma@valenciacollege.edu Ravi Rajaravivarma

- The next meeting will be held June 14, 2016 Tuesday @ 6:30 PM at Valencia College - 1800 S. Kirkman Road, Orlando, FL 32811, Valencia College- West; Building 11, Room 106.
- Acknowledged proxy notifications.

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

- Chapter meeting activities analysis and Excomm member replacement review (vacant Treasurer position) discussion.
- Section picnic was a successful event. Approximately 30 people attended and the section will work making it even larger next year with some targeted Marketing efforts.

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.
- April meeting minutes were reviewed, discussed and unanimously accepted with changes. Joe Juisai made the motion and Donghui Wu 2nd
- Acknowledged Chapter rosters require updating, but required to be implemented across all IEEE domains. Genevieve Sapijaszko was announced as the new Student advisor for DeVry University.

Treasurer cnergard@ieee.org Chris Nergard

May Monthly Financial Report:

<u>IEEE CBRS Checking and Savings Account</u>		
IEEE CBRS Checking Account		
Opening Balance	May 1, 2016	\$24,156.43
Interest Income	May 2016	\$5.67
Checks Paid Out	May 2016	\$275.00
Credit Card Transactions	May 2016	\$45.85
IEEE Transfer		\$650.00
<u>Closing Balance</u>	May 31, 2016	\$24,491.25
<u>Long Term Savings</u>	May 31, 2016	\$101,919.17

CHAPTER REPORTS

AESS (Aerospace and Electronics Systems)

Chris Geiger

No update reported.

AP/MTT (Antennas & Propagation/Microwave Theory & Techniques)

Michael Trampler

No update reported.

TEMS

Mike Orlovsky

A planning meeting is being arranged in June to organize the local chapter that was approved late last year.

C (Computer)

Sumit Jha

No update reported.

CSP (Communications/Signal Processing)

Lynn Guthrie

The Signal Processing Society recently approved an initiative that would provide limited Society support for SPS Chapters to send up to two members each to the IEEE International Conference on Image Processing (ICIP [<http://2016.ieeeicip.org>]) from 25-28 September. Travel grant support will be awarded in the amount of \$600 for individuals traveling within the same continent and \$1200 for travel between continents. The SPS Chapters Review Committee will review the nominations and determine if travel support will be awarded. Nominations must be submitted no later than 31 May 2016. The Orlando Section agreed to also provide support, and one Orlando Section member applied for the grant.

CPMT (Components, Packaging, Manufacturing Technology)

Scott Clary

The 2016 International Science and Engineering Fair (ISEF) was held on May 8 – 13, 2016 in Phoenix, AZ. Approximately 1,700 high school students from more 75 countries, regions, and territories were awarded the opportunity to showcase their independent research and compete for approximately \$4 million in prizes.

Grand Award Winners:

<https://www.societyforscience.org/content/press-room/intel-isef-2016-grand-award-winners>

Special Award Winners:

<https://www.societyforscience.org/content/press-room/intel-isef-2016-special-awards-ceremony>

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

Donghui Wu

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

Devry Students

Robert Buckels

UCF Students

Akash Jinandra

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/May/index.html>

Orlando Section Bylaws proposed changes reviewed and suggestions made during the detailed review process. Formal motions targeted for voting at Excom June 14th meeting.

OLD/NEW BUSINESS

OLD BUSINESS: Minutes from last month reviewed and approved with necessary changes.

NEW BUSINESS:

Reviewed and commented on proposed changes for Operating Procedure. Changes are planned to be voted on at the June 14, 2016 section meeting.

Vice Chair reported overall Affinity Groups and Chapters inactivity analysis is very unfavorable. Discussion on required outreach and Section should formulate a plans for the following activities:

Membership Drives – DeVry University, Lake Sumter College, Seminole State College, and local central FL companies.

The vacant position of Section Treasurer was discussed by Executive Committee action, with a single nomination from the floor: Chris Nergard. The nominee was unanimously approved by all members present.

ADJOURN: 2015 Hours

Attendee Addendum

	<u><i>First</i></u>	<u><i>Last</i></u>	<u><i>Affiliation</i></u>	<u><i>Email Address</i></u>
	Chris	Nergard	IEEE Member	cnergard@ieee.org

	Robert	Buckels	IEEE Member	rbuckels@yahoo.com
	Joe	Juisai	IEEE Member	Joe.Juisai@ieee.org
	Donghui	Wu	IEEE Member	Donghuiwu@ieee.org
	Gregory	Gilmore	IEEE Member	ggilmore@ieee.org
	Genevieve	Sapijaszko	IEEE member	gsapijaszko@devry.edu
	Michael	Trampler	IEEE AP/MTT chapter	Michael.trampler@gmail.com
	Kelvin	Ly	IEEE Member	
	Gamiri	Bowmulle	IEEE Member	
	Joseph	Lias	IEEE Member	JLias@ThorntonandLias.com
	Ravi	Rajaravivarma	IEEE Member	vrajaravivarma@valenciacollege.edu
	Lynn	Guthrie	IEEE Member	lynguthre@ieee.org
	Akash	Jinandra	IEEE Member	akashjinandra@knights.ucf.edu
	Michael	Orlovsky	IEEE Member	mcorlovsky@gmail.com
	Chang Ching	Wu	IEEE Member	ccwu@ieee.org

Orlando Section Monthly Addendum

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Section/Society Chapter/Affinity Group Events

- [May 10 - Executive Committee Meeting](#)

Section News

- [IEEE Orlando Section Honors Eight Section Members at 2015 Awards Banquet](#)

Reports/Newsletters

- [IEEE Orlando Section Monthly - May 2016: HTML - PDF](#)
- [IEEE Membership Development Report - March 2016](#)
- [IEEE Region 3 Newsletter](#)

Other IEEE News/Events

- [Refer a Colleague, Get Great Merchandise](#)

- [IEEE Collabratec](#)
- [IEEE Member Discounts](#)
- [IEEE Member Benefits Bulletin - April 2016](#)
- [SOCIETY SENTINEL](#)
- [The Institute Online](#)
- [IEEE USA Today's Engineer](#)
- [IEEE TA Spotlight](#)
- [Latest IEEE-USA E-Books' Free Offerings to Members](#)
- [IEEE MGA SCOOP NEWSLETTER](#)
- [IEEE HISTORY CENTER NEWSLETTER](#)

Other Non-IEEE News/Events

- **Local, State, and International Science Fairs seeking volunteer judges:**
 - [May 10–11, 2016 International Science and Engineering Fair](#)

IEEE Orlando Section Executive Committee Meeting

Date: Tuesday, May 10th 2016

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

Place: Harris Engineering Corporation (HEC) building, Room 101. near Park in garage C, the first building you see is HEC.

Parking: Parking: Visitor Parking fee is \$3.00 after 5:30 PM; [click here for UCF Campus Map for direction](#)

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

RSVP: Ravi Rajaravivarma, ravi.shrees@gmail.com, tel. 860-967-4845.

Website: www.ieee.org/orlando

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