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**IEEE Orlando Section - ieee.org/orlando**

**Technical and Executive Committee Meetings**

**Technical & ExCom: March 20, 2018**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
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| 2018 EXCOM Meetings | | | | | | | | | | | | |
| Date | JAN 16 | FEB 20 | MAR 20 | APR 7 | MAY 15 | JUN 19 | JUL N/A | AUG 21 | SEP 18 | OCT 20 | NOV 20 | DEC 18 |
| Place | Panera | Philips | Philips | Wekiva | Philips | Philips |  | Philips | Philips | Philips | Philips | TBD |

# ExCom: Chair Call Meeting to Order: 1900 Hours

**Location:** Dr. Phillips House, 135 N. Lucerne Circle in Downtown Orlando.

**Proxy Notifications**:

**Quorum:** Quorum tallied and achieved.

Chair - Welcome Deb Hall

* Acknowledged proxy notifications.
* Motion to form Audit Committee report by May meeting. Seconded by Michael H. Approved.
* Motion to send Parveen to WIE in San Jose. NTE $1000. Seconded by Scott C. Approved.
* Southeast Con: send attendee and contact information to Chris Nergard for reimbursement.
* Picnic on April 7. Fill out waivers online as needed.
* Speaker introduction.

# ExCom: Chair Call Meeting Adjourned: 1910 Hours

# Technical: Call to Order: 1910 Hours

Presentation by Chris Lock from Siemens, topic Smart Buildings.

# Technical: Adjourned: 2011 Hours

# Attendees

| *Last* | *First* | *Email* | *Affiliation* | *Notes* |
| --- | --- | --- | --- | --- |
| Addy | Edward | edward.addy@lmco.com | IEEE |  |
| Chowdhury | Kousick | kousick.chowdhury@siemens.com | IEEE |  |
| Clary | Scott | scott.a.clary@lmco.com | IEEE | EP |
| Conrad | Andrew | conrad@ieee.org | IEEE |  |
| Cumston | Quintin | qcumston@mail.valenciacollege.edu | IEEE |  |
| Flinchbaugh | David | doctorflinchbaugh@yahoo.com | IEEE | Life Fellow |
| Flinchbaugh | Heidi | orlandorose@gmail.com | SME |  |
| Geiger | Christopher | christopher.a.geiger@lmco.com | IEEE | AESS |
| Gray | Bob | robert.f.gray@siemens.com | IEEE | PES/IAS/PELS Treasurer |
| Gurupur | Varadraj | varadrajprabhu@gmail.com | IEEE | Conf |
| Hall | Deb | dhall@valenciacollege.edu | IEEE | Chair |
| Hassan | Michael | h.hassan@ieee.org | IEEE | ProfActiv |
| Hepburn | Steve | shepburn1@cfl.rr.com | IEEE |  |
| Juisai | Joe | joe.Juisai@ieee.org | IEEE |  |
| Kent | Julie | Julie\_a\_Kent@raytheon.com | IEEE |  |
| Kohfeldt | Chuck | chuck.kohfeldt@astronics.com |  |  |
| Lock | Chris | chris.lock@siemens.com | IEEE |  |
| Macchi | Warren | wmacchi@abamis.com | IEEE | Secretary |
| Mulato | Jim | jim.mulato@astronics.com |  |  |
| Ramsey | James (Mike) | james.m.ramsey@siemens.com |  |  |

+2 unregistered guests