

Revised

IEEE ORLANDO SECTION EXECUTIVE COMMITTEE
MEETING AGENDA

3/78

5:30 PM

- 1. Minutes Approval
- 2. Treasurer's Report
- 3. Society Chapter Reports
 - a. Aerospace and Electronic Systems
 - b. Communications
 - c. Computer
 - d. Microwave Theory and Techniques
 - e. Power Engineering and Industrial Applications
 - f. Vehicular Technology
 - g. Student
 - h. Chapters Representative
- 4. Standing Committees
 - a. Awards
 - b. Barbeque
 - c. Conferences
 - d. Education
 - e. Engineers' Week
 - f. IEEE-FES Liaison
 - g. Florida Council of IEEE
 - h. Membership
 - i. Professional Activities
 - j. Programs
 - k. Publications
 - l. Publicity
 - m. Student Activities
- 5. Special Committee
 - a. MTT-79 Conference
- 6. Old Business
- 7. New Business
- 8. Adjourn

Ben Patz

George McClure
Howard Griffin
Don Mendorf
Deen Khandelwal
Jim Lynes
Mel Kelch
Steve Fruit
John Gilbert

Bruce Mathews
Dick Bergen
George McClure
King Osborne
Bill Rhoden
Ed Griffin
Ernie Erickson
Mannie Connell
Dave Flinchbaugh
Fred Simons
Gayle Fairless
Mannie Connell
Dick Harden

Joe Pullara

IEEE ORLANDO SECTION EXECUTIVE COMMITTEE
MINUTES OF MEETING HELD 3 APRIL 1978

The meeting was called to order shortly after 5:30 PM by Chairman Russ Theisen, in the Msgr. John Wells Service Center, St. Margaret Mary Catholic Church. Those attending were Mannie Connell (Publicity and Membership), Bill Cram (Member-at-Large), Ernie Erickson (Vice Chairman and FCIEEE delegate), Dave Flinchbaugh (PAC Chairman), Bill Kownacki (Business Manager, Section Notes), Carol Lynch (Student Chapter Treasurer), George McClure (Section Secretary), Ben Patz (Section Treasurer), and Russ Theisen (Section Chairman). The order of business followed the standard agenda.

1. The minutes of the March meeting were reviewed but not approved (a quorum was not present). It was noted by Ben Patz that the financial statement for the February awards banquet was not included in the March report. It is attached to this report instead.

2. Treasurers Report was made by Ben Patz. A copy is attached. The Section rebate from Hq. is expected to be a minimum of \$1500. Our cash position now is about \$7000, down from \$10,500 last September. No student awards have been paid yet, according to Drs. Mathews and Harden. Ben Patz suggested that IEEE aid the County Math Fair with their funding problem this year; he said we donated \$50 last year. Others contributing are AIAA, TRW, Stromberg-Carlson, and Martin Marietta. A motion to donate \$50 this year was made by Mannie Connell, seconded by Bill Cram, and carried.

3. Chapter Reports-

a. AES- George McClure reported that he found a program by Westinghouse on the people mover for the new Orlando International Airport that could be the subject of a joint meeting under the AES/VT banner, and offered to try to arrange for it. Lacking current AES officers, he was appointed acting chairman of the AES chapter to keep it from dying. A program is tentatively being worked out for June, perhaps to include the Computer chapter in a 3-way joint endeavor and bring up the attendance.

b. Computer Society- Mannie Connell reported a meeting is planned for 18 April at the Orlando Public Library, with Douglas Jensen speaking on Distributed Computing Systems. Dr. Turner is tentatively scheduled for the May meeting. (A later report was that the April speaker had to cancel out.)

c. MTT- Russ Theisen mentioned that many of the chapter members and others in the section are assisting in plans for the International Microwave Symposium and Workshop, to be held here 30 April through 4 May, at the Sheraton Twin Towers and Howard Johnson's adjacent. Based on pre-registrations (which had reached 520 by 20 April), a total attendance of 850 to 900 is expected; that would make it the biggest MTT conference ever. The Orlando Section is not participating in this conference financially, however.

d. Student Chapter- Carol Lynch announced plans to elect new student officers. Four students attended the Eclectic conference.

e. Vehicular Technology- George McClure reported that the Orlando Chapter had received a certificate of appreciation, presented at the 29th IEEE International Vehicular Technology Conference on March 29 in Chicago, for its work in hosting the 1977 VT conference.

4. Standing Committees-

a. Conferences- Russ Theisen reported on discussions concerning obtaining the funding required for the Orlando Section to participate in SOUTHCON. Ron Wojtasinski, FCIEEE chairman, is to inquire of Region 3 about a loan. Plans are to decide in May on whether

we will participate. Russ Theisen will check with Roy Harris, Region 3 chairman, and with Ron Wojtasinski before they leave SOUTHEASTCON in Roanoke, VA. After Russ obtains this information, it is planned to hold a meeting of the local conference committee, to bring a recommendation to the Executive Committee.

The new members of 1626 are
b. Education- Ben Patz reported that a student chapter of the Computer Society is being organized at UCF. ~~The group is~~ about half ETs and half EEs. They plan to have joint or split meetings with the IEEE student chapter.

c. IEEE-FES Liaison- Ben Patz reported that Mac McClellan is nominated as president of FES. Patz can get a speaker to talk on registration.

d. Fla. Council of IEEE- All were reminded that a training session for section officers from throughout the state is planned for 2 June at the Sheraton International Airport (formerly Jetport) Hotel.

e. Membership- Mannie Connell distributed the membership displays that has been received from Hq., to the chapters. There are 687 members in the Orlando Chapter Section now, although a good number are in arrears on their membership dues, as of February. 12 new members have moved into the Section area. It was mentioned that the MTT Society and IEEE Hq were providing a membership booth for the MTT conference. Ben Patz suggested that the local MTT chapter man this booth. Ernie Erickson reported that the conference needs to borrow the Orlando Section's IEEE banner.

f. Professional Activities- Dave Flinchbaugh reported on the PAC program at Eclectic, in which Bob Cotellessa spoke at both a dinner and a later workshop that broke up very late. At the dinner, Cotellessa described the workings of the IEEE Ethics Committee in response to a question about a charge that had allegedly been lodged against Irwin Feerst for censure and possible expulsion from the IEEE. Petitions were circulated for signatures to get constitution amendments on the ballot, and to place Leo Young of the Naval Research Lab, and now a member of the IEEE Board of Directors, on the ballot for president of the Institute.

There will be a 6 PM PAC meeting at the Sheraton International in Orlando on June 1, just before the training workshop on June 2. The subject of the meeting will be established during SOUTHEASTCON in Roanoke.

Dave Flinchbaugh reported being a guest on a radio talk show (WDBO) the night before (4/3) answering questions about nuclear energy, as a result of interest in the Three Mile Island plant problems. He was on for 2 hours (7-9 PM).

g. Programs- The date for the June banquet for installation of officers is uncertain, depending somewhat on availability of a facility in competition with local high school graduation functions. ~~Ben Patz was asked to get a facility reserved.~~ (Later, Fred Simons volunteered to do this and did reserve a room at the Imperial House; the date is believed to be June 9).

h. Publications- Bill Kownacki had six copies of the April Section Notes with him, and left to get mailing labels affixed for mailing. He was given a list of the addresses for FCIEEE delegates, who should be added to the mailing list for the Section Notes.

Dave Flinchbaugh suggested that our Section Notes list meetings of the Canaveral Section on our calendar, for those interested in attending.

5. MTT-79- George McClure reported that arrangements are moving forward, with Ernie Erickson working facilities, George McClure on catering, Dick McCoy on registration.

June Pullara on hospitality, and Joe Pullara handling overall coordination of the local activity. John Tracy is responsible for the conference record (digest).

6. Old Business- The Eclectic conference was a success, with income of about \$3000, and expenses of about \$1500. This means a possible profit of \$500 for each of the three sponsors. There were, according to Dr. Andy Revay, 26 exhibitors, 300 attendees, and 120 attending the tutorials. Unfortunately, some papers were canceled at the last minute when the speakers did not show up, and substitute speakers had to be found for two of the tutorials.

Ben Patz expects to have a financial report for Eclectic in May, if the bills are received in time.

7. New Business- The date of the Executive Committee meeting for May was shifted to Tuesday, May 8, to avoid conflict the with MTT conference. The location remains at the Msgr. John Wells Service Center, St. Margaret Mary Catholic Church, Knowles and Swoope, in Winter Park.

8. The meeting was adjourned at 7:30 PM.

Respectfully submitted,

George F. McClure
Secretary

1730 Shiloh Lane
Winter Park, FL 32789
352-3782 (Bus.)

REMINDER
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NEXT MEETING MAY 8

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ALL MEMBERS OF THE EXECUTIVE COMMITTEE ARE REMINDED TO SUBMIT THEIR REPORTS IN WRITING; SUBMIT TO THE SECRETARY BY MAIL IF UNABLE TO ATTEND.

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Secretary

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FEB 1979 AWARDS BANQUET - TREASURER'S REPORT

Expenses

Quality Inn North (44 in attendance - pd 50)	\$	436.50
Mr. Chapman *		37.50
Mr. Harte *		37.50
Mr. Riordan (78) **		37.50
Mr. Adams (78) **		37.50
B.E.Mathews (Awards Expenses)		37.84
Bill Rhoden (Sir Speedy)		16.02
Barbara Burt (lettering)		10.00
Erickson (3 guests-awardees wife)		-
Rhoden (2 guests - speaker)		-
		<hr/>
		650.02

Income

UCF Student Subsidy (7)		21.00
Uithoven		10.00
Bob Stafford (cash)	} (6)	5.00
Carol Lynch (cash)		15.00
C. Lynch (Riads)		18.00
J. Walter		18.00
D. Mendorf		18.00
E. Erickson		18.00
G. Fairless		9.00
J. Pullara		27.00
B. Kram		18.00
C. Miller		18.00
R. Theisen		18.00
B. Rhoden		18.00
J. Pullara †† (BarBQue?)		15.00
M. Connell (cash)		18.00
B. Patz		18.00
B.E.Mathews		18.00
R.C.Harden		9.00
		<hr/>
	\$	309.00

Notes

* Awards for Outstanding 1979 Students - not yet authorized/paid

** Awards for Outstanding 1978 Students - not yet authorized/paid

†† I believe this is due to BarBQue income. Hence, the total paid as of 3/3/79 is 33. An additional 5 guests make 38. However, our work sheet shows 6 (six) tickets outstanding to Howard Griffin.

The 44 tickets collected are numbered: 01-05, 12, 13, 31-34, 46, 60-62, 76-79, 93-97, 100-102, 136-138, 140-144, 151, 200-205, 201, 203.

There are two 201's and two 203's.

Griffin 4 tickets + 2 guests.

IEEE ORLANDO SECTION
TREASURER'S REPORT

Total Cash 6 March 1979	7,276.08
Cash Received (checking)	73.00
Cash Received (savings)	32.31
Cash Disbursed	355.19
Total Cash 3 April 1979	7,026.48

Statement for March 1979

Savings Balance 6 March 1979	6,393.72
Savings Balance 3 April 1979	6,426.31
Checking Account Balance 6 March 1979	882.36

Income

Voided. John Young Museum Check	10.00
Additional Awards Banquet Checks	63.00
COD Interest to Savings	32.31

Disbursements

St. Margaret Mary Catholic Church-meeting room	10.00
Don Mendorf-Dr. Thurber's meal	9.15
Jim Lynes-Suncon(SouthCon) meeting	131.25
Jim Harte-79 Outstanding Undergraduate	37.50
Tom Riordan-78 Outstanding Undergraduate	37.50
Frank Adams-78 Outstanding Graduate	37.50
Steve Chapman-79 Outstanding Graduate	37.50
FTU(UCF) IEEE Student Chapter-Awards Rebate	3.00
George McClure-Secretary Expenses	21.04
Deen Khanddlwall-Jan & Feb Meeting Expenses	30.75
Checking Account balance 3 April 79	\$ 600.17

ORLANDO SECTION IEEE

TREASURER'S REPORT

APRIL 1977

Total Cash and Other Assets	March 31, 1977	\$4640.27
Cash Received April 1977		1211.30
Cash Disbursed April 1977		(197.88)
Total Cash and Other Assets	April 30, 1977	<u>\$5653.69</u>

STATEMENT FOR APRIL 1977

CHECKING ACCOUNT BALANCE \$ 466.68

INCOME

Hewlett-Packard Adv.	\$150.00	
BCS Adv.	80.00	
IEEE Semi-annual Rebate	681.27	
FTU-Microprocessor Seminar	300.03	
	<u>\$1211.30</u>	1211.30

DISBURSEMENTS

Leo Mallette-Typesetting	10.00	
Leo Mallette-"Notes" Postage	50.00	
Leo Mattette-Typesetting	11.00	
Quality Print- May "Notes"	126.88	
	<u>\$197.88</u>	<u>(197.88)</u>

Checking Account Balance April 30, 1977 \$ 1480.10

Savings Account Balance April 30, 1977 \$ 4173.59

Respectfully submitted,

William H. Rhoden

William H. Rhoden
Treasurer

6-78

IEEE ORLANDO SECTION
MINUTES OF EXECUTIVE COMMITTEE MEETING
JUNE 20, 1978

The meeting was called to order at 5:35 P.M. by Chairman Russell Theisen, in Conference Room Alpha of the John Young Museum.

Present were: Russell Theisen, Bill Cram, John Gilbert, Ben Patz, and George McClure, and Mel Kelch.

Minutes of the last meeting were approved.

Russell Theisen solicited suggestions for appointments to standing committees for the coming year. John Gilbert was nominated as a candidate for Group/Society Chapter Representative and was acquainted with the duties of the office by the incumbent, Bill Cram. George McClure agreed to continuing serving as Conferences Chairman. Bruce Mathews will be contacted about continuing as Awards Chairman, and Joe Pullara about serving as the contact for the MTT-79 conference planning.

After a discussion about sites for the Executive Committee meetings that included the Winter Park Recreation Center (on a month-to-month basis; availability not guaranteed), St. Margaret Mary Church, and John Young Museum, it was moved by Mel Kelch and Seconded by John Gilbert that the John Young Museum be adopted as the location. There is a charge for use of meeting rooms at the museum, up to \$50. However, Mr. Beaker, museum director, made the room available gratis for the first meeting and at a nominal charge of \$10 for future meetings, including clean-up service, with the proviso that the meeting cannot run past 7:30 P.M., because of a later meeting scheduled there. The vote was unanimous in favor of the motion (a quorum of the Executive Board was present, but not a quorum of the Executive Committee).

It was noted that this meeting coincided with that of the Florida Engineering Society, regularly held on the third Tuesday of each month.

It was noted that Don Myndorf (339-1600, ext. 137) is the new chairman of the Computer Society Chapter, Howard Griffin of Southern Bell is chairman of ComSoc, and Mel Kelch is chairman for Vehicular Technology.

With the move in January by IEEE to convert all Groups to Societies, VTG will henceforth be known as VT or VTS, while PS&IAG should be known as PE&IA.

Irwin Feerst has been invited to speak at a Section meeting on July 7, after he asked the Orlando Section to invite him to debate Mr. Suran at the June meeting. No reply to the invitation has been received, although Chairman Theisen had written Feerst asking for confirmation by June 20 to meet the deadline for the Section Notes. Tentative reservations were made at the Imperial House and for a motel room for Mr. Feerst.

George McClure discussed planning for SUNCON (report attached). Ben Patz volunteered to serve on the SUNCON Steering Committee and to help on future conferences. It was noted that a location for the Region 3 conference, SOUTHEASTCON, has not yet been selected for 1982.

Inactivity by the local chapters of MTT and AES was noted. It was suggested that the annual membership roster provided by IEEE in January be used to identify members of those societies with a view to urging them to organize with new officers being elected, avoiding dissolution by Headquarters for lack of activity in the chapters.

Bill Cram expressed thanks for being honored as the recipient of the Man-of-the-Year award at the June banquet meeting.

George McClure volunteered to publish a new listing of Executive Committee members' addresses and telephone numbers, as soon as the members were identified and their addresses verified.

The next meeting will be held July 11, 1978, at the John Young Museum at 5:30 P.M., being delayed one week by the July Fourth holiday.

The meeting was adjourned at 7:20 P.M.

Respectfully submitted,

George F. McClure,
Secretary

NEXT MEETING:

TUESDAY, JULY 11, 1978

5:30 P.M.

AT THE JOHN YOUNG MUSEUM

IN LOCH HAVEN PARK

EAST OF I-4 AT THE

PRINCETON ST. EXIT

IEEE ORLANDO SECTION EXECUTIVE COMMITTEE
MINUTES OF MEETING HELD 5 JUNE 1979

The meeting was called to order at 5:45 PM by Secretary George McClure, in the Msgr. John Wells Service Center, St. Margaret Mary Catholic Church. Those attending were Mannie Connell (Publicity & Membership), Bill Cram (Member-at-Large & Power Society representative), Gayle Fairless (Publications Chairman & Section Notes Editor), Clark Hay (AES Society member), Bruce Mathews (Awards Chairman), George McClure (Section Secretary & AES Chapter Chairman; Conference Coordinator), Don Mendorf (Chairman, Computer Society Chapter), Fred Simons (Program Chairman), and Jim Walter (ex-officio Member-at-Large). Ernie Erickson (Chapter Vice Chairman) was detained but arrived later in the meeting. The order of business followed the standard agenda.

1. The minutes of the May meeting were approved on a motion by Bruce Mathews, seconded by Fred Simons.
2. Treasurer's Report- In the absence of the Treasurer, no report was submitted. The need to submit budget requests for the Group/Society active chapters, to cover their activities for the coming year, was discussed. The Computer Society Chapter submitted a budget estimating total expenses of \$545. After subtracting potential income from ten meetings and a symposium of \$400, the projected net cost to the Section is \$145.

Subsequent to the meeting a statement for the 1979 rebate from IEEE Hq. was received from Chairman Russ Theisen. It showed a gross first half rebate total of \$1047.50, with a deduction of \$239.10 for services and supplies. A check for the net amount, \$808.40 was to be mailed to the Section Treasurer. Components of the rebate calculation are:

	Standard allowance	\$200.00
	Meeting allowances based on report received	
	at Hq. by 1/31 (submitted by Section):	
	Section meetings 2 @ \$20	40.00
	Section technical conf. 1 @ \$100	100.00
	Chapter meetings 25 @ \$20	500.00
	Subsection meetings 0 @ \$20	
	Member rebate based on IEEE records:	
	Section members 626 @ \$1.50	939.00
	Student members 53 @ \$1.50	79.50
	Affiliates 6 @ \$1.50	9.00
	Chapter members (above student grade) 195 @ \$0.70	136.50
	New members (above student grade) 23 @ \$6.00	138.00
	Penalty-	
	Loss of members (above student grade) 47 @ \$1.00	(47.00)
	Gross Rebate Total	\$2095.00 for entire year
	First Half Gross	1047.50
	Deduction for services and supplies	(239.10)
	Net check amount	\$808.40

3. Chapter Reports-
 - a. AES- George McClure reported plans for a joint meeting with the Computer and VT chapters on 7 June with a speaker describing the Orlando Airport People Mover System. It was later reported that there were 18 in attendance at the meeting. The report of the meeting was also sent to the AES Newsletter editor and the VT Chapters Chairman,

to make them aware of activity by the local chapters. Both societies stage annual competitions for outstanding chapter awards, based on reported chapter activities, membership increases, etc. A letter was sent to the president of the AES Society requesting information on speakers sponsored by AES and available for chapter meetings. Such a list was received in reply and will form the basis for the program agenda to be prepared for the coming year. A chapter budget request has not yet been prepared.

b. Communications- No report was received at the meeting, but a later report from Chuck Friel indicated that both Howard Griffin and Joe Budziak had been transferred from the Orlando area and that, therefore, a new slate of officers would have to be worked up for the ComSoc chapter.

c. Computer- Don Mendorf introduced Mannie Connell as the new chairman of the chapter for the coming year. A discussion of turnout at meetings pointed out a lack of student participation and a need to publicize meetings more widely at UCF. It was noted that the Distinguished Visitors being used as speakers assured very good programs, but with final exams coming up some students were not very interested in outside activities. Only one or two students attended the most recent meeting.

d. Microwave Theory and Techniques- No report was received at the meeting. Later it was announced that Deen Khandelwal will continue as Chapter Chairman and Steve Gray as Chapter Secretary, but that a new Vice Chairman is being sought, and volunteers will be welcomed.

A lecture and facility tour has been arranged at Harris Corporation, Satellite Communications Division, 1301 Woody Burk Road, Melbourne, for Thursday, 2 August, at 7:30 P.M. The subject is "Role of Satellite Communication in Developing Nations," and the speaker is Harry Stapor, of Harris' Technology Department. Maximum attendance is 30, and reservations are required. Free transportation will be provided from Martin Marietta's Bldg. 10 parking lot, leaving at 5:00 P.M. For reservations or further information, call Deen Khandelwal at 352-4094, or Steve Gray at 352-4560.

e. Power Engineering & Industrial Applications- Bill Cram reported that the new officers elected in May for the chapter were Joe Miller, Chairman, and Geoff Dick, Vice Chairman. The officers will be installed at the June meeting, when the program will be about the Clinch River breeder reactor. At the May meeting, a total of 19 attended the program on Methane Production for Power Generation, where Mr. L. W. Umstadter described the experimental anaerobic fermentation facility in Bartow, Florida.

f. Vehicular Technology- No report was received.

g. Chapters Representative- No report was received.

4. Standing Committees-

a. Awards- Bruce Mathews reported that all arrangements had been made for the presentation of the Outstanding Service Award at the June installation banquet.

b. Banquet- Fred Simons requested that a count of tickets sold to the June banquet be phoned to him on Thursday evening or Friday, so arrangements could be completed with the Imperial House.

c. Conferences- George McClure reported a discussion with Roy Harris, Region 3 Director, during the Fla. Council of IEEE Workshop, in which Harris said he would go to the IEEE Board of Directors with the SOUTHCON proposal at their August meeting to request approval

of a \$25K loan for IEEE participation (\$10K to Atlanta section, \$10K to Orlando, and \$5K to Region 3). He said that he had appointed Bill Sullivan, ex-Director of Region 3, to be a member of the SOUTHCON Steering Committee, and that both he and Sullivan would attend the meeting of the SOUTHCON committee on June 12 in Atlanta (Ga. Tech.). They did, and George McClure attended representing the Orlando section.

d. Education- No report was received. It was mentioned that King Osborne is taking a year's leave of absence from UCF and that a replacement should be appointed to this position. Later, in response to an inquiry by a recent engineering graduate schooled in Puerto Rico regarding the schedule for Engineer in Training exams, it was reported by Jim Gay that Paul Hartman at UCF, phone 275-2416, maintains a current schedule of EIT exams.

e. Florida Council of IEEE- Mannie Connell reviewed the IEEE Officers' Workshop held in Orlando on 2 June which included debates between IEEE presidential candidates and between Region 3 director candidates. The aggressive plan presented there by Joe Beidenbach to make educational courses available for sponsorship by sections was mentioned, including the video cassette and player approach.

f. Membership- Mannie Connell reported that 34 new IEEE members were signed up at the recent MIT conference in Orlando, although most of them were located outside Orlando. Two of these joined IEEE and the Computer Society. Three chapters have not yet received their membership displays and should pick them up from Mannie Connell. These are ComSoc, PE&IA, and VT.

g. Publications- Gayle Fairless reported that mailing costs are running \$20 for the Section Notes, with over 700 pieces mailed. Last month, the cost for 650 pieces was \$17.55. \$200 is left in the postal account. With the change in officers for the section, John Gilbert should sign the postal certificate as treasurer, transferring that job from Ben Patz. Gerry White is being added to the postal authorization list, to cover the mailing of Computer Society chapter announcements. Mannie Connell is on the list now.

There will be no Section Notes published in July or August. The deadline for inputs for the September Section Notes: Friday, 10 August. Fairless' phones are 352-2471 (bus.), and 859-2631 (res.). It was suggested that Dave Flinchbaugh put together a calendar of activities to be included in the Section Notes. This should be coordinated with Gayle Fairless.

h. Publicity- Mannie Connell reported that he would welcome a replacement in this job, now that he has assumed responsibilities as Computer Society chapter chairman in addition to his other job as Membership Chairman.

i. Student Activities- No report was received, but a request had been sent to Carol Lynch asking for a list of the new student chapter officers to be added to the Executive Committee mailing list. No reply has been received.

5. New Business-

a. Formation of a new professional group. Mannie Connell stated that he would like to see a new group formed on Training Equipment. There is no home for this topic now, other than AES. He has mentioned the subject to Dr. Leo Young, IEEE presidential candidate.

b. Consideration of new location for Executive Committee meetings. Winter Park is favored by those from the north side of the area, and Orlando Central Park by those on the south side. Bill Cram suggested contacting Wendell Dixon about the possibility

of meeting at the Orlando Utilities Commission building, next to Orlando City Hall, at Orange Avenue and South Street. George McClure agreed to check into this with Dixon.

c. Next meeting- The next meeting was set for Tuesday, 7 August 1979, at the Service Center, St. Margaret Mary's Church, Winter Park.

6. Adjournment- The meeting was adjourned at 7:00 PM on a motion by Don Hendorf, Seconded by Ernie Erickson.

Respectfully submitted,

George F. McClure
Secretary

* REMINDER -- Next Executive Committee *
* meeting on Tuesday, 7 August, 5:30 PM *
* at Service Center, St. Margaret Mary *
* Catholic Church, Swoope at Knowles *
* Avenues, Winter Park *

New officers for Computer Society Chapter:

Chairman	Mannie Connell, 5136 Nadine Street, Orlando, FL 32807	671-0470 (bus.) 273-8588 (res.)
Vice Chmn, Programs	Dr. Gerry White, 701 Golfside Villas, Winter Park, FL 32792	646-4491 (bus.) 678-3621 (res.)
Vice Chmn., Membership	Joe Massett, 509 Puerta Court, Altamonte Springs, FL 32701	352-4014 (bus.) 834-3448 (res.)
Secretary	George Kirby, 110 Pinetree Lane, Altamonte Springs, FL 32701	273-4891 (bus.) 862-9892 (res.)

Acting officers for Aerospace & Electronic Systems Chapter:

Chairman	George F. McClure, 1730 Shiloh Lane, Winter Park, FL 32789	352-3782 (bus.) 647-5092 (res.)
Vice Chmn.	Dr. David E. Flinchbaugh, 4855 Big Oaks Ln., Orlando, FL 32806	1-867-4283 (bus.) 859-4855 (res.)

Secretary -Open-

* Facilities Tour and Program at Harris Corp. Satcom Division *
* Thursday, 2 August. Read details on page 2 of these minutes *
* and make your reservation to go. Attendance limited to 30. *

BECOME A SENIOR MEMBER OF IEEE! Have you practiced engineering for ten or more years, and achieved distinction in so doing for at least five years? You are eligible. Ask Mannie Connell for an application form. There is no charge.

WANT TO BE A MOVER AND SHAKER?? Volunteer for an assignment on the IEEE Executive Committee of the Orlando Section. Some choice positions are available. Contact Ernie Erickson or George McClure for more information. See attached telephone list.

IEEE ORLANDO SECTION EXECUTIVE COMMITTEE
EXECUTIVE BOARD

Revised 7/28/79

			<u>Business</u>	<u>Home</u>	<u>MP*</u>
Chairman		Dr. Ernest E. Erickson	275-2786	671-5026	
Vice Chairman		George F. McClure	352-3782	647-5092	362
Secretary		Dr. Benjamin W. Patz 275-2816,	275-2786	855-3685	
Treasurer		John D. Gilbert 849-2151,	849-2146	859-5492	
Society Chapter Representative					
COMMITTEE CHAIRMEN					
Junior Past Chairman		Russell E. Theisen 352-3810,	352-2841	671-4139	75
Senior Past Chairman		William H. Rhoden	645-3444	671-3469	
Membership & Publicity		Mannie R. Connell	671-0470	273-8588	
Programs		Dr. Fred O. Simons	275-2786	647-7316	
Education					
Conferences		George F. McClure	352-3782	647-5092	362
Student Activities		Dr. Richard C. Harden	855-0881	855-5775	
Barbeque		Richard S. Bergen	425-6311	862-0347	
Awards		Dr. Bruce E. Mathews	275-2156	645-0549	
IEEE-FES Liaison					
Publications		Gayle Lee Fairless	352-2471	859-2631	333
Sect. Notes Advertising Mgr.		Bill Kowmacki	323-9250	365-5818	
Member-at-Large		John E. Tracy	352-4448	859-1214	129
Member-at-Large		Homer Wilson	646-8230	855-0934	
Member-at-Large		Eugene V. Dashiell	859-2900	859-2497	
Member-at-Large		William C. Cram	830-9403	647-4123	
Member-at-Large		James L. Gay	645-1510	644-7884	
Member-at-Large		Jim Walter	351-9909	339-2071	
SOCIETY CHAPTER OFFICERS					
Aerospace & Elec. Sys.	Chmn.	George F. McClure	352-3782	647-5092	362
	V. Chmn.	Dr. Dave Flinchbaugh	1-867-4283	859-4855	
Computer	Chmn.	Mannie Connell	671-0470	273-8588	
Programs	V. Chmn.	Dr. Gerry White	646-4491	678-3621	
Membership	V. Chmn.	Joe Massett	532-4014	834-3448	544
	Secy.	George Kirby	273-4891	862-9892	
Power E. & Ind. Appl.	Chmn.	Joseph R. Miller	646-8236	644-7049	
	V. Chmn.	Geoffrey E. Dick	352-4624	678-0979	434
Microwave Th. & Tech.	Chmn.	Dr. Deen Khandelwal	352-4094	277-5959	200
	Secy.	Steven Gray 352-4560,	352-3724		200
Vehicular Technology	Chmn.	Malvin C. Kelch	843-8484	859-1533	
	Secy.	Herbert J. Zwarra		339-1894	
Students	Chmn.	Carol Lynch		299-0618	
Professional Activities	Chmn.	Dr. Dave Flinchbaugh 1-784-2680,	1-867-4283	859-4855	

* Mail Point at Martin Marietta, P.O. Box 5837, Orlando, FL 32855

Please send changes and updates to Ben Patz, 695 Gatlin Avenue, Orlando, FL 32806 (see above phones).

MAILING LIST
IEEE ORLANDO SECTION EXECUTIVE COMMITTEE

Richard S. Bergen
Title Bldg., Rm. 403
140 S. Court St.
Orlando, FL 32801

Dean Bowyer
5514 Valley Oak Road
Orlando, FL 32808

Mannie R. Connell
5136 Nadine St.
Orlando, FL 32807

William C. Cram
971 Palmer Ave.
Winter Park, FL 32789

E. V. Dashiell
4444 S. Rio Grande Ave.
Orlando, FL 32809

Geoffrey E. Dick
1014 Carvell Drive
Winter Park, FL 32792

Harold Downing
2338 Summerfield Rd.
Winter Park, FL 32792

Dr. Ernest E. Erickson
Col. Engrg., UCF
P.O. Box 25000
Orlando, FL 32816

Gayle Lee Fairless
11413 Zodiac Dr.
Orlando, FL

Dr. Dave Finchbaugh
4855 Big Oaks Ln.
Orlando, FL 32806

Charles C. Friel
2480 Pleasant Drive
Maitland, FL 32751

James L. Gay
P.O. Box 606
Winter Park, FL 32790

John D. Gilbert
2205 Miscindy Pl.
Orlando, FL 32806

Steven Gray
P.O. Box 5837, MP-200
Orlando, FL 32855

Ed Griffin
2914 Banchory Rd.
Winter Park, FL 32792

Dr. Richard C. Harden
5512 Chenault Ave.
Orlando, FL 32809

Clark M. Hay
General Dynamics
P.O. Box 7000
Longwood, FL 32750

Mel C. Kelch
3118 Ivel Dr.
Orlando, FL 32806

Dr. Deen Khandelwal
P.O. Box 5837, MP-200
Orlando, FL 32855

William Kowacki
950 Sharon Ct.
Oviedo, FL 32765

Carol Lynch
P.O. Box 17673
Orlando, FL 32860

James M. Lynes
Walt Disney World Co.
Finance, Box 40 DACS
Lake Buena Vista, FL 32830

Joe Massett
509 Puerca Court
Altamonte Springs, FL 32701

Dr. Bruce Mathews
2111 Dyan Way
Maitland, FL 32751

George F. McClure
1730 Shiloh Lane
Winter Park, FL 32789

Richard McCoy
996 Mayfield Ave.
Winter Park, FL 32789

Donald R. Mendorf
630 Coventry Court
Longwood, FL 32750

Joseph R. Miller
Engrg. Div., Fla. Power Corp.
P.O. Box 417
Winter Park, FL 32789

Dr. Ben Patz
695 Gatlin Ave.
Orlando, FL 32806

Joe Pullara
805 Glen Arden Way
Altamonte Springs, FL 32701

William H. Rhoden
3275 Ellwood Ct.
Winter Park, FL 32789

Dr. Fred O. Simons, Jr.
2320 Sherbrooke Rd.
Winter Park, FL 32792

Russ Theisen
2667 Fitzhugh Ave.
Winter Park, FL 32792

John E. Tracy
1052 Montcalm St.
Orlando, FL 32806

Dr. Herbert C. Towle
206 Ranch Rd.
Maitland, FL 32751

Dr. Gerry White
701 Golfside Villas
Winter Park, FL 32792

Homer D. Wilson
8008 Gondola Dr.
Orlando, FL 32809

James H. Walter, Jr.
Rte. 2, Box 568
Longwood, FL 32750

Ron J. Wojtasinski
375 Dorset Dr.
Cocoa Beach, FL 32931

Herbert J. Zwarra
119 Tarry Town Tr.
Longwood, FL 32750

IEEE
VEHICULAR TECHNOLOGY CHAPTER

1. The final report of the 1977 Vehicular Technology Conference, held in Orlando and jointly sponsored by the IEEE Orlando Section, was completed and sent to Headquarters this week. The surplus of \$5977.22 was distributed to the sponsors, the Orlando Section receiving \$3280.97 and the Vehicular Technology Society receiving \$2696.25 (balance after deduction of their expenses at the conference amounting to \$584.72). Advance loans of \$500 from each sponsor were also repaid. Copies of the report were given to the Section Chairman and Treasurer.
2. A joint meeting with the Communications Society Chapter has been arranged for April 27 at the House of Beef, Hilton Inn West. Neal Pike of the Federal Communications Commission will speak on, "MARC-79: Implications to Land Mobile Radio-- a Continuing Saga." Mr. Pike has been heavily involved in planning the U.S. position for the negotiations to occur during the World Administrative Radio Conference to be held in Geneva next year and has published several papers earlier on this subject.

Date: Thursday, April 27, 1978

Location: House of Beef (order from the menu),
Hilton Inn West

Time: 6:30, Attitude Adjustment

7:00, Dinner

8:00, Program

Program: MARC-79: Implications to Land Mobile Radio--
a Continuing Saga

Speaker: Neal Pike, FCC Safety and Special Radio Services
Bureau

Reservations: By Monday, April 24, to:

John Gilbert 849-2151

Richard Kolsby 830-3479

George McClure 352-3782

John Gilbert
Chairman
3/7/78



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IEEE
ORLANDO SECTION
TREASURER REPORT
FEBRUARY-MARCH 1978

Total Cash - January 31, 1978	\$ 5,229.07
Cash Received	8,025.50
Cash Disbursed	2,737.59
Total Cash - March 31, 1978	10,516.98

STATEMENT FOR FEBRUARY-MARCH 1978

Checking Account Balance - January 31, 1978 \$ 934.85

Income

Disbursements

Keeco-Adv	\$ 138.00	Seminole House	\$ 153.92
WPF-Interest	33.03	Awards Banquet	498.35
Award Banquet	460.50	Postmaster	40.13
HP-Adv.	180.00	P. Bruce Berra	26.26
Micro Proc-Symp	3,435.00	C. Friel	45.33
		Seminole House	295.88
		Seminole House	248.82
		FCIEEE	90.00
		Micro Pro-Symp	1,338.90
	<u>\$4,246.53</u>		<u>\$2,737.59</u>

Checking Account Balance - March 31, 1978 \$2,443.79

^a Savings Account Balance-January 31, 1978 \$4,294.22
Deposit 3,780.97

Savings Account Balance March 31, 1978 \$8,073.19

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IEEE
ORLANDO SECTION
TREASURER REPORT
APRIL-MAY 1978

Total Cash, March 31, 1978	\$10,516.98
Cash Received	43.51
Cash Disbursed	927.63
Total Cash, May 31, 1978	9,632.86

STATEMENT FOR APRIL-MAY 1978

Checking Account Balance for March 31, 1978 \$2,443.79

Disbursements

B. Patz	\$ 89.98
B. Patz	58.66
B. Mathews	37.28
K. Kimes	9.00
N. Orlando Optimists	30.00
Seminole House	255.84
T. Strouthers	150.00
L. Mullette	13.74
R. Theisen	96.93
B. McClure	12.52
Seminole House	173.68
	<u>\$927.63</u>

Checking Account Balance for May 31, 1978 \$1,516.16

Savings Balance March 31, 1978	\$8,071.19
Interest	43.51

Savings Balance May 31, 1978 \$8,116.70

Mc Coy