

ORLANDO SECTION IEEE
EXECUTIVE COMMITTEE MEETING MINUTES
REGION 03, SECTION 05, COUNCIL 51
Volume III, Number II, Circulation 18

Date: August 3, 1993
Location: Hewlett-Packard, 6177 Lake Ellenor Drive,
Orlando, Florida 32809
Attendants: Parveen Wahid
Jackie Hines
Jorge Medina
Tim Young
Laurie Dunn
Dave King
Jim Pipkin
Ratan Guha
Ali Atashroo

-
1. Call to Order
 2. Chairman's Remarks - Jackie Hines

Jackie has an offer from a professional consultant to speak on "starting your own business". This was passed along to Jorge.

Glenn Portz has resigned his post as PACE chairman. we have an immediate need for someone to attend the PACE conference in Portland. Geoff Dick has agreed to take the position on a temporary basis. W. Arseneaux has agreed to serve on a permanent basis.

Glenn has heard that the consultants group has been approved for \$500 in assistance from region 3.

The current status of e-mail according to Ali, is in accordance with a bulletin distributed by Ali dated 3 August 1993. A software package is coming from the west coast (Richard Beatty). Dave Green and Debrah Powers are both involved. This will enable us to have a bulletin board with many capabilities whose features will be documented and distributed. This will also provide e-mail capability throughout the internet. The cost will be approximately \$3500.00 for a 486 server with CD rom capability. For ease of maintenance, the location of the server would be at Ali's home for the first year. Thereafter the server would be located at UCF.

ED/CHMT and AES have had problems with activity level this past year. Also the Computer society has been having difficulty.

3) Quorum/Agenda

The session had a quorum.

4) Chapter Reports

Laurie Dunn reports that she will generate a memo regarding duties of office. Videotapes are available from Dr. Sundaram. Packages will be coming from headquarters. NOTE: The names of the chapter officers have not been updated as of yet... this should be rectified by the September meeting.

AES - David Flinchbaugh

No Report.

AP/MTT - Laurie Dunn

No Report.

COMPUTER - E. Evenson

No Report

COM/VT - Michael Germain

No Report.

ED/CHMT - Kalpathy Sundaram

No Report.

LEOS - Eric VanStryland

No Report.

Neural Network WG - Dr. M. Georgiopoulos

No Report.

PE/IA - Jim Pipkin

There is work ongoing with respect to the tutorial this year. It will be on grounding. National is coming to Orlando for the upcoming conference. Jim Howard is sitting as chairman for the conference. The society would like to strike a deal for \$5000.00 flat fee for help with the local arrangements. A local sponsor like Florida Power will most likely due most of the work. There will be approximately 2000 attendees generating several

hundred thousand dollars in revenue. The thrust of the discussion was to get some more info regarding what the power companies will do and what national expects for local to do for the money. The e-mail address for national chairman is j.howard@ieee.org.

SP - Tim Young

There was a meeting in June with about 13 attendees. Tim is looking into the budget issue. Tim would like to set up a signal processing tutorial. The society will provide expense money to get it running.

SRC - Dr. Harley Myler

No Report.

UFFC - Tom Voor

No Report.

STUDENT - Debra Kenmitz

At the October meeting there should be a budget outline in place. It is a good idea to have this plan outlined by the next meeting.

Consultants Network - Jorge Medina

There was a meeting in June. A Tutorial was held. Next month there will be a talk by Jorge on the Consultants network. There will be a monthly meeting this year. There are a number of very pertinent subjects coming up. 800 directories were distributed to various companies. Jorge is helping Jacksonville start up a new consultants network.

5. Treasurers' Report - David King

The Treasurer's report was reviewed and approved. A motion was made, seconded and approved to move \$15,000.00 in funds from checking to the vanguard account temporarily.

6. Minutes of Previous Meeting - Sundaram Kalpathy

The Minutes of the previous meeting were reviewed and approved.

7. Vice Chairman's Report - Parveen Wahid

No Report

8. Chapter's Chairman - Laurie Dunn

No Report.

9. Voice Mail/E-mail - Jorge Medina

The motion was made to approve budget for the e-mail and voice mail capabilities.

10. Membership Development - Ron Miller

No report. The number of members is 1307 for June.

11. Awards - Jorge Medina

Budget needs to be submitted between Sept and Oct for the annual awards banquet.

12. Programs - Parveen Wahid

No Report

13. Conference - Ed Ellis

Dr. Ratan Guha submitted a propose budget for the 1994 world congers on computational intelligence. There will be three international conferences combined. A total attendance of 2290 is estimated. income estimated at 1163850 with 1050827 expected expenses. Dr. Guha is the overseer. He will be coordinating volunteer help. There will be a local meeting sometime after the national meeting in Seattle next month. There is a meeting management company. Local arrangements will be handled by some of the three conferences. We will provide assistance and volunteer help.

Ali makes the point that there is a liability as written in the contract regarding any potential shortfall from surplus. Ali recommends specifying that we do not accept liability. Jackie will write a letter to the Conference Chair descrying our non-liability.

15. Publications - Jorge Medina

The newsletter was distributed; 1556 issues were distributed. Several ads will be running for consecutive months. Meeting announcements or ads need to be in by Friday this week. Chapter chairman need to be aware of the need to get the announcements in by this time every month for meetings the following month. Maitland middle school is asking for volunteers for assistance to help in teaching computers.

16. PACE - Glen Portz

No Report

17. Education - Sundaram Kalpathy

No Report

18. Strategic Planning Committee

An invitation was extended by Dave King to participate in the strategic planning committee. Ali expressed interest as did Jackie, Jorge and Parveen.

18. Old Business/New Business

Ali has a copy of a hypertext IEEE reference manual available.

19. Adjourn

The meeting was adjourned at approximately 7:30.

ORLANDO SECTION IEEE EXECUTIVE COMMITTEE
MEETING AGENDA
3 August 1993

Call Wet in Wild
ask for Nikki

Rates &
options

other locations

<u>ITEM</u>		<u>MINUTES</u>
1. Call to order		1
2. Chairman's remarks	J. HINES ✓	5
3. Quorum/Agenda		1
4. Vice Chairman's report	P. WAHID ✓	1
5. Chapters Chairman	L. DUNN /	1
6. Chapter reports:		
AES	D. FLINCHBAUGH	2
AP/MTT	W. ARSENAUX ✓	2
COMPUTER		2
COM/VT	M. GERMAIN	2
ED/CHMT		2
LEOS	G. BOREMAN ✓	2
PE/IA	J. PIPKIN ✓	2
SP	T. YOUNG ✓	2
SRC	H. MYLER	2
UFFC	T. VOOR	2
NNWG	MIKE G.	2
STUDENT	D. KEMNITZ*	2
7. Consultant's Network	J. MEDINA ✓	2
8. Treasurer's report	D. KING ✓	5
9. Minutes of previous meeting	K. SUNDARAM	5
10. Voice Mail / E-Mail	J. MEDINA* / Atashroo.	1
11. Membership Development	R. MILLER ✓	1
12. Awards	A. ATASHROO ✓	2
13. Programs	P. WAHID*	1
14. Conference	E. ELLIS	1
15. Publications	J. MEDINA*	1
16. PACE	G. DICK W. ARSENAUX*	1
17. Education	K. SUNDARAM* J. BATARSEJI	1
18. Strategic Planning Comm.	D. KING*	3
19. Old Business		3
20. New business		3
20. Adjourn		<u>1</u>
	TOTAL	65

*Not included in determining the presence of a quorum (10+1)

PLEASE FILL IN COMPLETELY TO ADJUST
IEEE RECORDS

● Attendance Aug 93

1 Dave King	Treasurer	IEEE member # 444462	862-9094 (off) 628-4462 (H)
2 Jackie Hines	Chairman		886-8860 (CO) 628-1604 (H)
3 Parveen Wahid	Vice chair	# 2697860	677-0571 (H)
4 Laurie Dunn	Chap. Chrmn	8370868	823-2610 (W) 407 867 3193 (W) 678 9674 (H)
<hr/>			
5 JORGE MEDINA	PUBLICATIONS/CN	6464773	260-1676
6 Ali Atashroo	Awards / BBS/email	6607527	539-0465 (H) 356-6914 (W)
7 Glenn Boreman	Lasers / Electro-Optics		658-6815
Ron Miller	Membership	7984875	
8 Ron Miller	development	Membership 3728193	826-9379
9 Jim Pipkin	Chair/PES/IAS	6060446	281-2916 (W)
10 Scott Pedersen	System One (Visitor)		W/ 875-3800
11 TIM Young	SIGNAL PROC.	#4946372	W/ 356-8865
12 Geoff Dick	Past Chairman	5565742	356-7752 356-7915 W 273-5940 H
13 Ally Arceneaux	AP/MTT		
14 Cassandra S. GOODNIGHT	System One -		W 875-8399
15 Ratan Kumar Guha	WCCI '94 representative	5760996	W 823-2341/2956 H 644-3368

**ORLANDO SECTION IEEE
EXECUTIVE COMMITTEE MEETING MINUTES
REGION 03, SECTION 05, COUNCIL 51
Volume III, Number 11, Circulation 18**

Date: September 7, 1993

Location: Hewlett-Packard, 6177 Lake Ellenor Drive,
Orlando, Florida 32809

Attendants: Jackie Hines
Parveen Wahid
Kalpathy Sundaram
Jorge Medina
Ali Atashroo
David Flinchbough
Issa Batarseh
Laurie Dunn
Linda Gore
Tim Young

- 1. Call to Order
- 2. Chairman's Remark - Jackie Hines

IEEE Florida Council will meet on September 18, at Cocoa Beach. Bylaws will not be presented in the meeting. But will be presented in the October Meeting.

There was a discussion on the Science Fair Award. 1993 award went to a candidate down from our list. In the future it was decided that the award should go to someone doing project in Electrical Engineering and the list of winners will be prepared by IEEE.

Jackie informed that a letter has been sent to Dr. Charles J. Robinson regarding IEEE Orlando Section interest in supporting the World Congress on Computational Intelligence to be held in Orlando June 1994. Commitment from IEEE Orlando Section can be discussed in the November 6-10 meeting. For further details contact Dr. Guha.

IEEE Financial Advantage Program Booklet has come and it is available for members. For more information contact 1-800-GET-IEEE.

- 3. Quorum/Agenda

No Quorum

- 4. Vice-Chairman's Reports

No Report

5. Chapters Chairman

Laurie Dunn needs a list of Chapter Chairmen and Jorge Medina will give the necessary information.

Section Budget is due in October.

Laurie will write a letter to get the reimbursement which AP/MTT chapter did not get.

6. Chapter Reports

AES - David Flinchbaugh

Started planning for the year.

AP/MTT - W. Arsenaux

No Report

Two students will make presentations in October, 3rd Tuesday

COMPUTER - E. Evenson

No Report

COM/VT - Michael Germain

No Report

ED/CHMT - K. Sundaram

Planning Video Tutorial in October

LEOS - G. Boreman

No Report

PE/IA - J. Pipkin

No Report

SP - T. Young

A planning meeting was held on August 26 and 4 members attended.

A questionnaire has been sent to SP members regarding their interest in the activities

SRC - H. Myler

Budget details were sent through P. Wahid.

Micromouse contest is going to be held in February 1994. A preliminary budget of \$1210 was requested for the purpose.

UFFC - T. Voor

No Report

NNWG - M. Georgiopoulos

Student - D. Kemnitz

No Report

7. Consultant's Network - Jorge Medina

Budget for \$1500 was given to Wahid. Asking \$500 from the section. Non Electrical engineers participation was discussed. 98 % are IEEE members. It was decided that other groups can be members.

A meeting was held on August 10. Jorge Medina spoke on "How a consultants network benefits its members". 6 people attended.

Next meeting will be on September 14. The speaker will be Edward Tuttle and will speak on "Consultant Liability and Client Relations".

Presently there are 65 members

8. Treasurer's Report - D. King

D. King presented through Wahid. Not passed because of no quorum

9. Minutes of the previous meeting

Presented but not passed because of no quorum

10. Voice Mail/E-Mail - J. Medina/A. Atashroo

Jorge requested to upgrade the 286 by 486. New package and various advantages were discussed. The cost will be \$2400. Must wait till next executive meeting.

Ali discussed the details of the bulletin board. A sum of \$3500 was approved in the last meeting. Ali presented the quotation and it was discussed.

11. Membership development - R. Miller

No report.

Sam Richie and R. Demara will be the students' IEEE contact.

12. Awards - Ali Atashroo

Package for Regional Request for Outstanding Engineer, Educator and Service has been received. Deadline date is December 1. The selected persons will go for Florida Council as well.

13. Program - Wahid

Wet & Wild Family Fun day. From the two dated 17 and 24 October. October 17 was picked for the event. We will be getting the New tented pavilion. Wahid will check the cost of meal etc. and will inform Jorge for next month newsletter. It was decided to collect \$5 for Kids and \$10 for adults.

14. Conference - E. Ellis

No Report

15. Publications - Jorge Medina

3 adds, one inside and 2 on the back were received. Jorge will send a sympathy letter for the death of a Senior Member.

16. PACE - W. Arsenaux

No Report

17. Education - Issa Batarseh

New list of the available videos will be sent to various Chapter Chairman.

18. Strategic Planning Committee - D. King

No Report

19. Old Business

PE Winter Conference 1993 was discussed.

20. New Business

Possibility of having the 1998 South East Com in Orlando was discussed.

21. Adjourn

The meeting was adjourned at 7:45 P.M.

Executive Committee Meeting

Sept 7, 93

		office	tel' no.
1	K. B. Sundaram	Secretary	823-5326
2	Parveen Wahid	Vice Chairman	823-2810
3.	J. Nines	Chmn	886-8860
4.	L. Gore	Member	679-3546
5.	Laurie Dunn	Chapters Chairperson	678-9674
6.	Dr. David E. Flinchbaugh	AESS Chairman	859-4855
7.	JORGE MEDINA	PUB./CN	260-1676
8	Ali Atashroo	Awards / BBS-email	356-6914 (O) 539-0465 (H)
9	Issa Batarseh	Education	366-6269 (H) 823-0185 (W)
10	Tim Young	SP	

ORLANDO SECTION IEEE EXECUTIVE COMMITTEE
MEETING AGENDA
 7 September 1993

<u>ITEM</u>		<u>MINUTES</u>
1. Call to order		1
2. Chairman's remarks	J. HINES	5
3. Quorum/Agenda		1
4. Vice Chairman's report	P. WAHID	1
5. Chapters Chairman	L. DUNN	1
6. Chapter reports		
AES	D. FLINCHBAUGH	2
AP/MTT	W. ARSENAUX	2
COMPUTER		2
COM/VT	M. GERMAIN	2
ED/CHMT	K. SUNDARAM	2
LEOS	G. BOREMAN	2
PE/IA	J. PIPIN	2
SP	T. YOUNG	2
SRC	H. MYLER	2
UFC	T. VOOR	2
NNWG	M. GERGIOPOULOS	2
STUDENT	D. KEMINTZ*	2
7. Consultant's Network	J. MEDINA	2
8. Treasurer's report	D. KING	5
9. Minutes of previous Meeting	K. SUNDARAM	5
10. Voice Mail/E-Mail	J. MEDINA*/ A. ATASHROO	1
11. Membership Development	R. MILLER	1
12. Awards	A. ATASHROO	2
13. Programs	P. WAHID*	1
14. Conference	E. ELLIS	1
15. Publication	J. MEDINA*	1
16. PACE	W. ARSENAUX*	1
17. Education	I. BATERSEH	1
18. Strategic Planning Comm.	D. KING*	3
19. Old Business		3
20. New Business		3
21. Adjourn		1
	TOTAL	65

*Not included in determining the presence of a quorum (10+1)

ORLANDO SECTION IEEE EXECUTIVE COMMITTEE
MEETING AGENDA
 7 September 1993

<u>ITEM</u>		<u>MINUTES</u>
1. Call to order		1
2. Chairman's remarks	J. HINES	5
3. Quorum/Agenda		1
4. Vice Chairman's report	P. WAHID	1
5. Chapters Chairman	L. DUNN	1
6. Chapter reports		
AES	D. FLINCHBAUGH	2
AP/MTT	W. ARSENAUX	2
COMPUTER	E. Evenson	2
COM/VT	M. GERMAIN	2
ED/CHMT	K. SUNDARAM	2
LEOS	G. BOREMAN	2
PE/IA	J. PIPER IN KIN	2
SP	T. YOUNG	2
SRC	H. MYLER	2
UFFC	T. VOOR	2
NNWG	M. GERGIOPOULOS	2
STUDENT	D. KEMINTZ*	2
7. Consultant's Network	J. MEDINA	2
8. Treasurer's report	D. KING	5
9. Minutes of previous Meeting	K. SUNDARAM	5
10. Voice Mail/E-Mail	J. MEDINA* / A. ATASHROO*	1
11. Membership Development	R. MILLER	1
12. Awards	A. ATASHROO	2
13. Programs	P. WAHID*	1
14. Conference	E. ELLIS	1
15. Publication	J. MEDINA*	1
16. PACE	W. ARSENAUX*	1
17. Education	I. BATERSEH	1
18. Strategic Planning Comm.	D. KING*	3
19. Old Business		3
20. New Business		3
21. Adjourn		1
	TOTAL	65

*Not included in determining the presence of a quorum (10+1)

ORLANDO SECTION IEEE
EXECUTIVE COMMITTEE MEETING MINUTES
REGION 03, SECTION 05, COUNCIL 51
Volume III, Number 11, Circulation 18

Date: October 5, 1993

Location: Hewlett-Packard, 6177 Lake Ellenor Drive,
Orlando, Florida 32809

Attendants:	Jackie Hines	H. Myler
	Parveen Wahid	M. Germain
	Kalpathy Sundaram	R. Guha
	D. King	T. Voor
	Jorge Medina	L. Curtin
	Ali Atashroo	L. W. Haney
	David Flinchbaugh	A. Weiner
	Laurie Dunn	G. McClure
	Tim Young	R. Miller
	E. Evenson	

1. Call to Order
2. Chairman's Remark - Jackie Hines
 *Jackie attended the IEEE Florida Council Meeting on September 18, at Cocoa Beach. The following issues were discussed:
 1. Region 3 is interested in the issue of employment
 2. Technical Meetings and Conferences
 3. Voice Mail issue
 *Orlando takes a lead in establishing a data base where employment seekers can have resumes etc.
 *Next Meeting in November
3. Quorum/Agenda *Yes*
4. Vice-Chairman's Reports - No Report
5. Chapters Chairman
 Laurie Dunn has sent 1993-94 Orlando Section Society Chapters overview to chapter chairmen
6. Chapter Reports
 - AES - David Flinchbaugh
Getting some plans formulated
 - AP/MTT - W. Arsenaux - No report
 - COMPUTER - E. Evenson
Is bringing J. Ullman for some talk
 - COM/VT - Michael Germain
There was some discussion on broadcasting over satellite system and information technology.

ED/CHMT - K. Sundaram

CMOS Scaling Video Tutorial will be on 12 October. One more video presentation will be arranged in November on BICMOS Technology

LEOS - G. Boreman - No report

PE/IA - J. Pipkin - No report

SP - T. Young

ORMC/Facility visit was cancelled. Communication problems with members were discussed. Questionnaire was sent to 59 members and 10 replied. Video tape issues were discussed.

SRC - H. Myler

A tape was shown on Competitive Learning on Sept. 9 jointly with Neural Working Group. 18 people were present. A meeting is planned on 21 st October and Dr. Myler will speak on the Highlights of the IEEE 8th Annual Symposium on Intelligent Control. Student chapter members were introduced. Student Chapter will take part in the Micromouse Conference to be taking place in Walt Disney Village.

UFFC - T. Voor

Budget was given. 5 Technical Meetings are planned for the year and one meeting will be in November

NNWG - M. Georgiopoulos - No report

Student - D. Kemnitz - No report

7. Consultant's Network - Jorge Medina

*There was a meeting on September 14. Mr. Edward. Tuttle spoke on Consultants Liability and Clients relations. 8 people attended. There will be a meeting on October 12. Mr. W. B. Groth will speak on Consulting in Telecommunications

*Presently there are 66 members

8. Treasurer's Report - D. King

Budget proposal for 1994 was discussed. Each chapter should write to the National Head quarters for annual rebate. Must sent the yellow forms and the activities of the chapter. Budget will be voted next month meeting.

Treasurer's report passed and accepted for August and September

9. Minutes of the previous meeting

Minutes of August and September were passed and accepted.

10. Voice Mail/E-Mail - J. Medina/A. Atashroo

*Upgrading the 286 by 486 was discussed Jorge informed the features and capability of the upgrading (66 MHz). New package and various advantages were discussed. The cost for \$2500 was passed.

*BBS: A 486 machine will be installed. Got a price list from a computer vendor. By December it will operational. Received a Public Domain BBS from Florida Council.

11. Membership development - R. Miller

1338 members in August.

Student Membership will be available with Sam Richie and R. Demara.

12. Awards - Ali Atashroo
Region 3 award preparation Dead Line date December 1st. For Florida Council Award, the list will be faxed even though the date line date was October 1st. They have agreed to accept.
13. Program - Wahid
Wet & Wild Family Fun day on October 17. Adult charge will be \$18.95 and Child below 9 years will be \$15.95. Discount issue for student members was discussed. It was decided not to have this year as there was not enough support.
14. Conference - E. Ellis
 - *It was decided to have 50/50 split with Region 3 for the South East Com 1999. We will run exhibits, student competitions, tutorial and paper presentation etc.
 - *It was decided that the section cannot support the Industrial Applications Conference if the PE cannot get involved
 - *Dr. Guha attended the meeting at Seattle in connection with the World Congress. There was some discussion about the loss in case it happens but we provide volunteers. The World Congress proposed that we should take 5% loss and it was approved.
15. Publications - Jorge Medina
 - *Received an insert for the Southcon.
 - *It was decided that the section will not charge the Florida Council for any announcement regarding conference organized by them.
 - *Announcements are due on Friday for October New Letter.
 - *The section will charge only the incremental cost for the Southcon.
 - *Other conference advertisement in future will be dealt with an individual basis.
 - *PE conference will be advertised in New Letter.
16. PACE - W. Arsenaux - No report
17. Education - Issa Batarseh - No report
18. Strategic Planning Committee - D. King
There will be a meeting on 14th October 6 P. M. at Kings house. Discussion will be on Award Policy and By-Laws
19. Old Business - None
20. New Business
21. Adjourn
The meeting was adjourned at 7:45 P.M.

October 5, 1993 1EEE

	Office	Home
1. Sundaram KB Secretary	823 -5326	671-6843
2. DAVE King	826-9094	628-4462
3. Parveen Wahid	823-2810	677-0571
4. J. HINES		
5. H. Myler	823-5098	6524680
6. J. MEDINA	260-1676	260-1676
7. Ali Atashrood	956-6914	539-0469
8. MICHEL GERMAIN	(904) 326-1483	678-5599
9. RATAN GUHA	823-2341/2956	644-3368
10. Thomas Voor	886-8860	698-0777
11. Laurie Dunn	407 867 3193	678 9674
12. Tim Young	356-8865	857-3878
13. Laura Curtia	823-5484	381-3769
14. L. Wayne Honey		294-9007
15. Andy Weiner		380-3923
16. George F McClure	644-4076	647-5092
17. DAVID E. FLINCHBAUGH	859-7310 x 34	859-4855
18. Ron Miller	384-2211	384-2211

ORLANDO SECTION IEEE EXECUTIVE COMMITTEE
MEETING AGENDA
 5 October 1993

<u>ITEM</u>		<u>MINUTES</u>
1. Call to order		1
2. Chairman's remarks	J. HINES	5
3. Quorum/Agenda		1
4. Vice Chairman's report	P. WAHID	1
5. Chapters Chairman	L. DUNN	1
6. Chapter reports		
AES	D. FLINCHBAUGH	2
AP/MTT	W. ARSENAUX	2
COMPUTER	E. EVENSON	2
COM/VT	M. GERMAIN	2
ED/CHMT	K. SUNDARAM	2
LEOS	G. BOREMAN	2
PE/IA	J. PIPKIN	2
SP	T. YOUNG	2
SRC	H. MYLER	2
UFFC	T. VOOR	2
NNWG	M. GERGIOPOULOS	2
STUDENT	D. KEMINTZ*	2
7. Consultant's Network	J. MEDINA	2
8. Treasurer's report	D. KING	5
9. Minutes of previous Meeting	K. SUNDARAM	5
10. Voice Mail/E-Mail	J. MEDINA*/ A. ATASHROO*	1
11. Membership Development	R. MILLER	1
12. Awards	A. ATASHROO	2
13. Programs	P. WAHID*	1
14. Conference	E. ELLIS	1
15. Publication	J. MEDINA*	1
16. PACE	W. ARSENAUX*	1
17. Education	I. BATERSEH	1
18. Strategic Planning Comm.	D. KING*	3
19. Old Business		3
20. New Business		3
21. Adjourn		1
	TOTAL	65

*Not included in determining the presence of a quorum (10+1)

ORLANDO SECTION IEEE
EXECUTIVE COMMITTEE MEETING MINUTES
REGION 03, SECTION 05, COUNCIL 51
Volume III, Number 11, Circulation 18

Date: Novemebr 2, 1993

Location: Hewlett-Packard, 6177 Lake Ellenor Drive,
Orlando, Florida 32809

<u>Attendants:</u>	Parveen Wahid	<u>Proxies</u>
	Kalpathy Sundaram	D. King
	Ali Atashroo	J. Medina
	Tim Young	J. Hines
	H. Myler	T. Voor
	I. Baterseh	G. Boreman
	L. Gore	L. Dunn

1. Call to Order By Wahid (Vice Chair) at 6:10 P.M.

2. Chairman's Remark -

* IEEE Florida Council will meet on November 13 at Gainesville. The following issues will have to be discussed:

1. Florida Council wants Orlando to get involved in the PE/IA Conference to be held in 1998. If Orlando does not show interest Cape Canveral is interested in getting involved. Still the Conference will be in Orlando. Dr Wahid talked with Pipkin and since he is not interested Baterseh was approached to proceed. Baterseh will talk with Belkerdid and give feed back to Jackie.
2. Southeastcon 1999 in Orlando: Baterseh, Sundaram and Wahid are interested in coordinating.
3. Jackie, Guha, and Ali will meet on November 6 at 8:00 P.M. to discuss the World Congress on Computing
4. Corrections to the bylaws will be made soon.

3. Quorum/Agenda: Yes with 6 proxies

4. Vice-Chairman's Reports - No Report

5. Chapters Chairman - No report

6. Chapter Reports

AES - David Flinchbaugh - No report

AP/MTT - W. Arsenaux

Two students talked in the last meetings in October

COMPUTER - E. Evenson - No report

COM/VT - Michael Germain

Some meetings are planned

ED/CHMT - K. Sundaram

CMOS Scaling Video Tutorial was held on 12 October. 20 people were present. One more video presentation will be arranged in November 18 on BICMOS Technology

LEOS - G. Boreman
Meetings are lined up

PE/IA - J. Pipkin - No report

SP - T. Young
Couple of meetings are arranged in 1994. Drs Huang and Scharf were contacted through the National Distinguished Speakers Pool.

SRC - H. Myler
There was a meeting on October 21 and 6 people showed up. Contacted 3 National SRC presidents regarding money for local chapter.
Want to invite Bernard Widrow (Stanford University) for talk in spring 1994. Possibility of coordination with SRC, NNWW and SP chapters will be attempted
UFFC - T. Voor

NNWG - M. Georgiopoulos - No report

Student - D. Kemnitz - No report

7. Consultant's Network - Jorge Medina
*There was a meeting on October 12. Mr. W. B. Worth spoke on Consulting in Telecommunications. 16 people attended.
8. Treasurer's Report - D. King
Budget proposal for 1994 was approved.
The section is concerned about the income for 1994-95. This was brought to the attention by Ali Atashroo
9. Minutes of the previous meeting
Minutes of October meeting was approved.
10. Voice Mail/E-Mail - J. Medina/A. Atashroo
Hardware and software are running. BB is not operative yet. By early December it should be operational.
Message was received on the E-Mail World Conference being held at Santa Clara on Nov. 3-4
11. Membership development - R. Miller
1362 members in September.
12. Awards - Ali Atashroo
* Must advertise for the search of Outstanding engineer, educator and service of the Section for 1994.
* Florida Council forms were filled and sent. The names forwarded are
O/Engineer- M. Soileau, O/Educator P. Yuan and Service-Flinchbaugh.
* Region 3 Awards the following names were forwarded. O/Eng. M. J. Soileau, O/Edu. Wasfy Mikhael and Service- E. Ellis.
Engineers Week 1994 was discussed. The theme will be "Turning Ideas into Reality". Myler will proceed with plans.

13. Program - Wahid
Wet & Wild Family Fun day went well on October 17. 93 persons attended.
Must plan for award banquet in February 1994.
14. Conference - E. Ellis - No report
15. Publications - Jorge Medina - No report
16. PACE - W. Arsenaux - No report
17. Education - Issa Batarseh
New video catalogue has arrived.
18. Strategic Planning Committee - D. King
19. Old Business - None
20. New Business
21. Adjourn
The meeting was adjourned at 7:25 P.M.

IEEE Meeting on November 2, 1993

	office	Home
1 K. B. Sendaran	823-5326	671-6843
2 Parveen Wahid	823-2610	677-0571
3 Ali Atashroo	356-6914	539-0465
4 JORGE MEDINA	828-4828	260-1686
5 Harley Myler	823-5098	657-4680
6 Linda Gore	677-3546 356-2075	679-3546
7 TIM YOUNG	356-8865	857-3878
8 Issa Bataser	823-0185	366-6269

9. PROXIES (5)
T. VOOR

10 J. Hines

11 J. Medina

12 D. King

13 L. Dunn

14.

15.

16

17

1 Nov 93

From: J. Hines, T. Voor

To: Dr. P. Wahid
Fax (407) 823-5835
Phone (407) 823-2610

Re: Nov 2 Executive Committee Meeting

I hereby grant my proxy to Dr. Wahid for the
2 Nov 1993 Executive committee meeting.

Jacqueline Hines

Thomas J Voor



From the Desk of:

DR. PARVEEN WAHID
Associate Professor
Electrical and Computer
Engineering Department

I hereby give
Dr Wahid my
proxy vote for
tonights meeting.

2 Nov 93

[Signature]

[Signature]
PROXY

I, JORGE MEDINA, DESIGNATE PARVEEN WAHID AS MY
PROXY ON ALL VOTING MATTERS AT THE EXECUTIVE
MEETING ON NOV. 2, 1993.

[Signature]
Jorge Medina

For the meeting of Nov. 2 1993

I give my Proxy to Parveen
Wahid.

Dave King

Re: IEEE Orlando EXCOM Meeting
Nov. 2, 1993

To whom it May concern:

I will be unable to attend tonight's meeting -
I designate Dr. Wahid as my proxy for
issues requiring voting.

Laurie Dunn

1993-94 Chapters' Chairman

ORLANDO SECTION IEEE EXECUTIVE COMMITTEE
MEETING AGENDA

2 November

<u>ITEM</u>		<u>MINUTES</u>
1.	Call to order	1
2.	Chairman's remarks	5 <i>Proxy</i>
3.	Quorum/Agenda	1
4.	Vice Chairman's report	1 ✓
5.	Chapters Chairman	1 ✓ <i>Proxy</i>
6.	Chapter reports	
	AES	D. FLINCHBAUGH 2
	AP/MTT	W. ARSENAUX 2
	COMPUTER	E. EVENSON 2
	COM/VT	M. GERMAIN 2
	ED/CHMT	K. SUNDARAM 2 ✓
	LEOS	G. BOREMAN 2 <i>proxy</i>
	PE/IA	J. PIPKIN 2
	SP	T. YOUNG 2
	SRC	H. MYLER 2 ✓
	UFFC	T. VOOR 2
	NNWG	M. GERGIOPOULOS 2
	STUDENT	D. KEMINTZ* 2
7.	Consultant's Network	J. MEDINA 2
8.	Treasurer's report	D. KING 5
9.	Minutes of previous Meeting	K. SUNDARAM 5
10.	Voice Mail/E-Mail	J. MEDINA*/ A. ATASHROO* 1 <i>Proxy</i> ✓
11.	Membership Development	R. MILLER 1
12.	Awards	A. ATASHROO 2
13.	Programs	P. WAHID* 1
14.	Conference	E. ELLIS 1
15.	Publication	J. MEDINA* 1
16.	PACE	W. ARSENAUX* 1
17.	Education	I. BATERSEH 1
18.	Strategic Planning Comm.	D. KING* 3
19.	Old Business	3
20.	New Business	3
21.	Adjourn	1
	TOTAL	65

*Not included in determining the presence of a quorum (10+1)

ORLANDO SECTION IEEE EXECUTIVE COMMITTEE
MEETING AGENDA
 2 November

<u>ITEM</u>		<u>MINUTES</u>
1.	Call to order	1
2.	Chairman's remarks	J. HINES 5
3.	Quorum/Agenda	1
4.	Vice Chairman's report	P. WAHID 1
5.	Chapters Chairman	L. DUNN 1
6.	Chapter reports	
	AES	D. FLINCHBAUGH 2
	AP/MTT	W. ARSENAUX 2
	COMPUTER	E. EVENSON 2
	COM/VT	M. GERMAIN 2
	ED/CHMT	K. SUNDARAM 2
	LEOS	G. BOREMAN 2
	PE/IA	J. PIPKIN 2
	SP	T. YOUNG 2
	SRC	H. MYLER 2
	UFFC	T. VOOR 2
	NNWG	M. GERGIOPOULOS 2
	STUDENT	D. KEMINTZ* 2
7.	Consultant's Network	J. MEDINA 2
8.	Treasurer's report	D. KING 5
9.	Minutes of previous Meeting	K. SUNDARAM 5
10.	Voice Mail/E-Mail	J. MEDINA*/ A. ATASHROO* 1
11.	Membership Development	R. MILLER 1
12.	Awards	A. ATASHROO 2
13.	Programs	P. WAHID* 1
14.	Conference	E. ELLIS 1
15.	Publication	J. MEDINA* 1
16.	PACE	W. ARSENAUX* 1
17.	Education	I. BATERSEH 1
18.	Strategic Planning Comm.	D. KING* 3
19.	Old Business	3
20.	New Business	3
21.	Adjourn	1
	TOTAL	65

*Not included in determining the presence of a quorum (10+1)

ORLANDO SECTION IEEE
EXECUTIVE COMMITTEE MEETING MINUTES
REGION 03, SECTION 05, COUNCIL 51
Volume III, Number 11, Circulation 18

Date: December 7, 1993

Location: Hewlett-Packard, 6177 Lake Ellenor Drive,
Orlando, Florida 32809

Attendants: D. King W. Arceneaux
K. B. Sundaram R. Miller
Ali Atashroo M. Germain
I. Batersseh A. Mortazawi
J. Medina Proxies
L. Dunn J. Hines
T. Voocr P. Wahid

1. Call to Order By D. King (Treasurer) at 6:15 P.M.

2. Chairman's Notes -

- 1) IEEE Florida Council has selected all the three award winners from Orlando Section, namely, Dr. P. Yuan as O/S Educator, Dr. M. J. Soileau as O/S Engineer and Dr. D. Flinchbaugh as O/S Service.
- 2) Nominations for the Orlando Awards are due in January
- 3) Florida council distributed \$660 from the Southcon surplus to Orlando section.
- 4) Florida West Section decided to bring Power Engineering Conference in 1998
- 5) Orlando must take a decision to bring the Power Engineering Conference in 2000
- 6) Orlando Section will support the 1999 Southeastcon.

3. Quorum/Agenda: Yes with 2 proxies

4. Vice-Chairman's Reports - No Report

5. Chapters Chairman - No report

6. Chapter Reports

AES - David Flinchbaugh - No report

AP/MTT - W. Arceneaux

Two UCF students talked in the last meeting in November on antennas and microwave.

\$ 350 was received for the chapter from national.

There will be a meeting on December 8, Mr. M. Crockett will speak on "A low cost EMI-Shielded radome for millimeter missile radar."

COMPUTER - E. Everson - No report

COM/VT - Michael Germain

Had an informal meeting in November and the speaker was from AT&T and the talk was "Distance Learning". 5 members attended. There will be a Christmas get together meeting in December.

ED/CHMT - K. Sundaram

BICMOS Process Technology Video Tutorial was held on 18 November. 7 people were present. More meetings are planned in early next year.

LEOS - G. Boreman - No report

PE/IA - J. Pipkin - No report

SP - T. Young - No Report

SRC - H. Myler - No report

UFFC - T. Voor

There was a meeting on November 5 and 13 people attended. The speaker was Mr. Yamamoto from NEC Japan and the talk was "SAW composite longitudinal mode resonator filters and applications".

NNWG - M. Georgiopoulos - No report

Student - D. Kemnitz - No report

7. Consultant's Network - Jorge Medina

1) There was a meeting on November 9 and 6 people attended. The speaker was J. Medina and the talk was "What is an independent consulting engineer"?

2) Medina attended the National Consultants Network Conference on November 13 at Philadelphia.

3) There will be a meeting on December 14 and Medina will speak on "Structuring your consulting fees for profit".

4) Speakers are lined up till March 1994

8. Treasurer's Report - D. King

Report for November was passed

9. Minutes of the previous meeting

Minutes of November meeting was approved.

10. Voice Mail/E-Mail - J. Medina/A. Atashroo

Voice Mail-New voice mail is on. 3 mail boxes operate E-Mail- 486 E-mail is running. FAX is in operation and the number is 356-1791. Support software is installed. Bulletin Board is not installed. There are some minor problems.

11. Membership development - R. Miller

1362 members in October.

Membership forms for 1994 are received and distributed

12. Awards - Ali Atashroo

1) Chapter Engineer nominations must be received by January.

2) Dead line for O/Engineer, O/Educator and O/Service nominations is January 15.

3) Entrepreneurship award must be given in Installation Banquet.

4) Region 3 Awards: The following names were forwarded. O/Eng. M. J. Soileau, O/E Wasfy Mikhael, and Service- E. Ellis.

13. Program - Wahid
Omni hotel is available on February 25 (Friday) and Maison Jardin is available on Feb. 19 (Saturday) for Award Banquet. Omni is ruled out because of Friday. As the Maison Jardin charge is more Mr. M. Germain will look for alternative place for Award Banquet by next Tuesday (Dec. 14) and will contact the Executive Board members. A decision will be taken by then.
14. Conference - E. Ellis
E. Ellis has retired from the position. Dr. Baterseh will be the new Conference Chairman.
Dr. Mortazawi wanted to know about the sponsorship of IEEE Orlando for the 20th IR/Millimeter Wave conference in 1995. He was requested to contact Jakie for further step.
15. Publications - Jorge Medina
Announcements are due by this Friday.
Two Advertisements are lined for next month.
16. PACE - W. Arceneaux
Arceneaux attended the Pace meeting in Oregon. Job opportunities were discussed.
17. Education - Issa Batarseh
 - 1) Many requests were received in the past month for video borrowing.
 - 2) 3 people responded for new video library request. Sundaram ED/CHMT for \$ 250 and Baterseh PE/IA for \$310 were approved. The request from Myler was too much and as such Myler was requested to contact other chapter chairmen for possible common interest and to come with a reduced amount.
 - 3) Myler must take action on the Engineers week. Should we coordinate with UCF? Myler must contact Ali.
18. Strategic Planning Committee - D. King
No one showed up for the last planned meeting.
19. Old Business - None
20. New Business - Decision will be taken on the disposal of unwanted old records in next month meeting.
21. Adjourn
The meeting was adjourned at 8:00 P.M.

IEEE Meeting Dec 7/1993

			Office	Home
1	K. B. Sundaram	Secretary	407-823-5326	671-6843
2	D. M. King	TREASURER	407 862-9094	628-4462
3	J. MEDINA	N.L. EDITOR/CN	407-260-1676	
4	A. Mortazawi	IEEE Member	407-823-5957	657-5246
5	L. Dunn	Chapters Chairman	407-867-3193	678-9674
6	W. A. ...	AP/MT	407 273 8940	356 1809
7	Ron Miller	Membership Chair	(407) 826-9379	384-2211
8.	J. Butarich	Education	407-823-0185	366-6267
9.	Ali Atashroo		407-356-6914 407-539-0465	(407)-539-0465
10	TOM VOOR	UFFC	407-886-8860	(407) 648-0777
11.	MICHEL GERMAIN	COM/VT	(904) 326-1483	(407) 678-5599

Prizes (2)

12. P. Watud
13. J. Hines

3 Dec 93

I hereby grant my proxy
to Dave King for the 7 Dec '93

IEEE Orlando Section Executive
Committee meeting.

Jacqueline Harris
Chairman, Orlando Section IEEE



From the Desk of:

DR. PARVEEN WAHID
Associate Professor
Electrical and Computer
Engineering Department

Dr. Sundaram has my
proxy for the IEEE
Executive Committee
meeting Dec 7, '93.

Parveen Wahid

ORLANDO SECTION IEEE EXECUTIVE COMMITTEE
MEETING AGENDA
 7 December

<u>ITEM</u>		<u>MINUTES</u>
1. Call to order		1
2. Chairman's remarks	J. HINES ✓	5
3. Quorum/Agenda		1
4. Vice Chairman's report	P. WAHID ✓	1
5. Chapters Chairman	L. DUNN ✓	1
6. Chapter reports		
AES	D. FLINCHBAUGH	2
AP/MTT	W. ARSENAUX ✓	2
COMPUTER	E. EVENSON	2
COM/VT	M. GERMAIN ✓	2
ED/CHMT	K. SUNDARAM ✓	2
LEOS	G. BOREMAN	2
PE/IA	J. PIPKIN	2
SP	T. YOUNG	2
SRC	H. MYLER	2
UFFC	T. VOOR ✓	2
NNWG	M. GERGIOPOULOS	2
STUDENT	D. KEMINTZ*	2
7. Consultant's Network	J. MEDINA ✓	2
8. Treasurer's report	D. KING ✓	5
9. Minutes of previous Meeting	K. SUNDARAM	5
10. Voice Mail/E-Mail	J. MEDINA*/ A. ATASHROO*	1
11. Membership Development	R. MILLER	1
12. Awards	A. ATASHROO ✓	2
13. Programs	P. WAHID*	1
14. Conference	E. ELLIS	1
15. Publication	J. MEDINA*	1
16. PACE	W. ARSENAUX*	1
17. Education	I. BATERSEH ✓	1
18. Strategic Planning Comm.	D. KING*	3
19. Old Business		3
20. New Business		3
21. Adjourn		1
	TOTAL	65

*Not included in determining the presence of a quorum (10+1)

ORLANDO SECTION IEEE
EXECUTIVE COMMITTEE MEETING MINUTES
REGION 03, SECTION 05, COUNCIL 51
Volume III, Number 01, Circulation 18

Date: January 4, 1994

Location: Hewlett-Packard, 6177 Lake Ellenor Drive,
Orlando, Florida 32809

Attendants:

D. King	W. Arceneaux
K. B. Sundaram	M. Germain
Ali Atashroo	A. Mortazawi
J. Hines	<u>Proxies</u>
E. Evenson	J. Medina
H. Myler	I. Baterseh
R. Miller	T. Voor
D. Flinchbaugh	

1. Call to Order By J. Hines at 6:15 P.M.
2. Chairman's Notes -
 - 1) Got written information from Florida Council about the rebate for Southeastcon.
 - 2) FC is interested in having Gainesville section going active again) Florida West Section decided to bring Power Engineering Conference.
 - 3) FC office bearers for 1994 are: Jim Howard (Chairman) and Dorrel Shirley (Vice-Chairman). The election was held on November 13, 1993.
 - 4) Next FC meeting will be on January 15, at United Telephone, Altamonte Springs
3. Quorum/Agenda: Yes (11 plus 3 proxies)
4. Vice-Chairman's Reports - No Report
5. Chapters Chairman - No report
6. Chapter Reports

AES - David Flinchbaugh
Had two meetings. On October 10, Jack Harrison spoke on "Engineering your own business" and 18 people attended. On November 6, Jack Harrison spoke on "Innovation and entrepreneurship" and 13 people attended. In 1993 had 4 meetings. Couple of meetings are lined up for 1994.

AP/MTT - W. Arceneaux
There was a meeting on December 8, Mr. M. Crockett spoke on "A low cost EMI-Shielded radome for millimeter missile radar." 14 people attended.

COMPUTER - E. Evenson - No report. Trying to get started.

COM/VT - Michael Germain - No report

ED/CHMT - K. Sundaram
Planning a meeting in February.

LEOS - G. Boreman - No report

PE/IA - J. Pipkin - No report

SP - T. Young - No Report

SRC - H. Myler

Micromouse is still going. University High School built a maze.

UFFC - T. Voor

Two meetings are planned. On Feb. 3 Eric Alder will speak on SAW devices. On Feb. 25 Gregory Wojcik will be the speaker.

NNWG - M. Georgiopoulos - No report

Student - D. Kemnitz - No report


7. Consultant's Network - Jorge Medina - No report
1) There was a meeting on December 14 and 10 people attended. The speaker was J. Medina and the talk was "Structuring your consulting fees for profit".
8. Treasurer's Report - D. King
Report for December was passed
9. Minutes of the previous meeting
Minutes of November meeting was approved.
10. Voice Mail/E-Mail - J. Medina/A. Atashroo
BB is in operation from 8 AM to 6 PM weekdays. The number to dial is 539-1791. In future will need a dedicated telephone line for operation. In the next news letter operation description will be given.
11. Membership development - R. Miller
Updated list is not available.
12. Awards - Ali Atashroo
1) Chapter Engineer nominations must be received by January 15.
2) One nomination for O/Engineer and two nominations for O/Educator are received.
3) 6 students will be given awards \$ 50 each. Nominations must be received by Jan. 15
13. Program - Wahid
The rates for Maison Jardin and Langford hotel were compared and it was decided to go with Maison Jardin for the award banquet on Feb. 19. The rate will be \$23 per person.
14. Conference - I. Batersch
1994 Southcon work is going smoothly.
15. Publications - Jorge Medina - No report
16. PACE - W. Arceneaux - No report
17. Education - Amir Mortazawi will be new education chairman.

18. Strategic Planning Committee - D. King
Engineers week participation in February was discussed. Myler will be in charge of the pavilion at UCF. Initial projected expense of around \$300 was approved. For any amount above \$300 Myler has to get permission from Jackie. In any way, the maximum expense for this should not exceed \$500.
19. Old Business - None
20. New Business - Executive committee was given the permission to dispose unwanted old records. Jackie and Sundaram will work on this.
21. Adjourn
The meeting was adjourned at 7:55 PM

PROXY STATEMENT

TO: Chairman of Orlando Section of IEEE

The undersigned member of the Orlando Section Executive Committee hereby appoints the following member - DAVE KING as his/her proxy on all matters voted on at the JANUARY 4TH, 1994 meeting of the Executive Committee.



Jorge Medina

12/28/93
Date



From the Desk of:

DR. ISSA BATARSEH
College of Engineering
Phone: (407) 823-0185
FAX: (407) 823-5835

1/4/94

Dr. Sundaram:

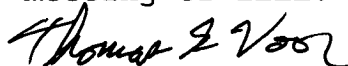
I hereby give you
Proxy for today's IEEE
meeting.



January 24, 1994

To whom it may concern.

I give my proxy as president of the UFFC chapter of the Orlando Section of IEEE to Jackie Hines for the Jan 24, '94 executive meeting of IEEE.


Thomas E. Voor

4 JAN. 1994

Exec comm. mbg.

<u>Name</u>	<u>phone#</u>
① Jaakko Niinis	886-8860
② Dr. David E. Flinchbaugh	859-7310 x 34
③ Wally Arceneaux AP/MTT	356 7915
④ Ed. Evenson, CS	662-6116
⑤ H. Myles	823-5098
⑥ Ali Atashroo	356-6914(w), 539-0465(H)
⑦ Amir Mortazawi	823-5957(w), 657-5246(H)
⑧ Ron Miller	826-9379
⑨ KBendaran	823-5326
⑩ David King	862-9094

Proxies ③

11) Tom Voor

12) J. Medina

13) J. Batarsek

14) M. Germani (present)

ORLANDO SECTION IEEE EXECUTIVE COMMITTEE
MEETING AGENDA
 4 January 1994

<u>ITEM</u>		<u>MINUTES</u>
1. Call to order		1
2. Chairman's remarks	J. HINES	5
3. Quorum/Agenda		1
4. Vice Chairman's report	P. WAHID	1
5. Chapters Chairman	L. DUNN	1
6. Chapter reports		
AES	D. FLINCHBAUGH	2
AP/MTT	W. ARSENAUX	2
COMPUTER	E. EVENSON	2
COM/VT	M. GERMAIN	2
ED/CHMT	K. SUNDARAM	2
LEOS	G. BOREMAN	2
PE/IA	J. PIPKIN	2
SP	T. YOUNG	2
SRC	H. MYLER	2
UFFC	T. VOOR	2
NNWG	M. GERGIOPOULOS	2
STUDENT	D. KEMINTZ*	2
7. Consultant's Network	J. MEDINA	2
8. Treasurer's report	D. KING	5
9. Minutes of previous Meeting	K. SUNDARAM	5
10. Voice Mail/E-Mail	J. MEDINA*/ A. ATASHROO*	1
11. Membership Development	R. MILLER	1
12. Awards	A. ATASHROO	2
13. Programs	P. WAHID*	1
14. Conference	I. BATERSEH	1
15. Publication	J. MEDINA*	1
16. PACE	W. ARSENAUX*	1
17. Education	A. MORTAZAWI	1
18. Strategic Planning Comm.	D. KING*	3
19. Old Business		3
20. New Business		3
21. Adjourn		1
	TOTAL	65

*Not included in determining the presence of a quorum (10+1)

08

ORLANDO SECTION IEEE
EXECUTIVE COMMITTEE MEETING MINUTES
REGION 03, SECTION 05, COUNCIL 51
Volume III, Number 02, Circulation 18

Date: February 1, 1994

Location: Hewlett-Packard, 6177 Lake Ellenor Drive,
Orlando, Florida 32809

Attendants:

K. B. Sundaram	T. Young
Ali Atashroo	L. Dunn
J. Hines	R. DeMara
Baterseh	<u>Proxies</u>
Wahid	J. Medina

1. Call to Order By J. Hines at 6:15 P.M.

2. Chairman's Notes -

1) Next Florida Council meeting will be at Miami on April 9-10 during the SouthEastcon.

2) The status of the inactive chapters of our section PE/IA and Computer were discussed. National Power Society is much concerned about the PE/IA because of the upcoming conferences coming to Orlando. Jackie has sent a letter to Pipkin (Chairman of PE/IA) regarding this concern and appointed Dr. Baterseh to be the interim Chairman of PE/IA for the time being. An election has been called for the chapter.

3) L. Dunn must contact the Evenson (Chairman of Computer) about the activities of the society and to come up with a new chairman.

4) We must have an ad. coming in our newsletter about the World Congress on Computation 1994 June.

5) SouthEastcon 1997 will be in Orlando and Baterseh, Sundaram, Wahid and Hines will be involved.

6) Annual financial and section activities were sent to national office.

7) There will be a financial meeting on Feb 18-19 at Piscataway. No one will go for this.

8) Changing rebate rules were discussed at the FC meeting in January held in Altamonte Springs.

9) IEEE Logo cozies are available for \$1.25 a piece

3. Quorum/Agenda: No

4. Vice-Chairman's Reports - No Report

5. Chapters Chairman - No report

6. Chapter Reports

AES - D. Flinchbaugh - No report

AP/MTT - W. Arceneaux - No report

COMPUTER - E. Evenson - No report

COM/VT - Michael Germain - No report

ED/CHMT - K. Sundaram

There will be a video presentation on Feb 16.

LEOS - G. Boreman - No report

PE/IA - I. Baterseh - Election is planned in March

P - T. Young

25 people attended for the meeting on January 31 Dr. Huang was the speaker. There will be a meeting on Feb 24 and S. Ghosh will speak on image compression techniques. National speaker is invited in March.

SRC - H. Myler - No report

UFFC - T. Voor

On Feb. 3 Eric Alder will speak on SAW devices.

NNWG - M. Georgiopoulos - No report

Student - M. Skowronski will be student president for 1994. DeMara presented the students' specific and general activities. Issues about the Engineers Fair activities were discussed. Increase the awareness of IEEE on the campus as well as community will be stressed. Demonstration of a Van de Graf generator for the fair was discussed. DeMara was requested to contact the Orlando Science Center or Physics Dept. for borrowing the same for the fair.

7. Consultant's Network - Jorge Medina - No report

8. Treasurer's Report - D. King

Presented by Jackie - No voting because of no quorum

9. Minutes of the previous meeting

Presented - No voting because of no quorum

10. Voice Mail/E-Mail - J. Medina/A. Atashroo

BB is in operation. The dedicated number to dial is 539-0884. Copy of the bylaw is loaded.

Copies of the April Newsletter will be made available at the Southcon in Orlando.

11. Membership development - R. Miller - No report

12. Awards - Ali Atashroo

Files of the award nominations were presented and reviewed. The following were selected:

Dr. M. Belkerdid as the O/Educator and Dr. G. C. Holst as the O/Engineer.

13. Program - Wahid

Award Banquet on Feb. 19

14. Conference - I. Baterseh
SouthEastcon in 1997, PE in 2002 and the T&D Meetings were discussed. 1994 Southcon work is going smoothly.
15. Publications - Jorge Medina - No report
16. PACE - W. Arceneaux - No report
17. Education - Amir Mortazawi - No report

18. Strategic Planning Committee - D. King - No report
19. Old Business - None

20. New Business -
Region 3 has proposed to spend \$40,000 for Laptop computers and the issue was discussed
Job opportunities was received. Will be put on BB
21. Adjourn
The meeting was adjourned at 9:10 PM

IEEE Section Exec. Meeting Feb 1, 94

		office	home
1.	K.B. Sundaram	823-5326	671-6843
2.	J. Hines	886-8860	628-1604
3	Parveen Wahid	823-2810	677-0571
4	Ali Atashroo	356-6914	539-0465
5	Issa Batarseh	823-0185	366-6269
6	Tim Young	356-8865	857-3878
7	Laurie Dunn	407 867 3193	678-9674
8	Ron DeMara	823-5916	249-1236
9	J. Medina (Proxy)		
10			
11			
12			

TO: DR. PARVEEN WAHID FAX: 873-5835
FROM: JORGE MEDINA

PROXY STATEMENT

TO: Chairman of Orlando Section of IEEE

The undersigned member of the Orlando Section Executive Committee hereby appoints the following member - DR. PARVEEN WAHID as his/her proxy on all matters voted on at the FEBRUARY 1ST, 1994 meeting of the Executive Committee.

Jorge Medina

Jorge Medina

1/31/94
Date

ORLANDO SECTION IEEE EXECUTIVE COMMITTEE

MEETING AGENDA

1 February 1994

<u>ITEM</u>		<u>MINUTES</u>
1.	Call to order	1
2.	Chairman's remarks	J. HINES 5 ✓
3.	Quorum/Agenda	1
4.	Vice Chairman's report	P. WAHID 1 ✓
5.	Chapters Chairman	L. DUNN 1
6.	Chapter reports	
	AES	D. FLINCHBAUGH 2
	AP/MTT	W. ARSENAUX 2
	COMPUTER	E. EVENSON 2
	COM/VT	M. GERMAIN 2
	ED/CHMT	K. SUNDARAM 2 ✓
	LEOS	G. BOREMAN 2
	PE/IA	J. PIPKIN 2
	SP	T. YOUNG 2
	SRC	H. MYLER 2
	UFFC	T. VOOR 2
	NNWG	M. GERGIOPOULOS 2
	STUDENT	D. KEMINTZ* 2
7.	Consultant's Network	J. MEDINA 2 ✓
8.	Treasurer's report	D. KING 5
9.	Minutes of previous Meeting	K. SUNDARAM 5
10.	Voice Mail/E-Mail	J. MEDINA*/ A. ATASHROO* 1 ✓
11.	Membership Development	R. MILLER 1
12.	Awards	A. ATASHROO 2
13.	Programs	P. WAHID* 1
14.	Conference	I. BATERSEH 1
15.	Publication	J. MEDINA* 1
16.	PACE	W. ARSENAUX* 1
17.	Education	A. MORTAZAWI 1
18.	Strategic Planning Comm.	D. KING* 3
19.	Old Business	3
20.	New Business	3
21.	Adjourn	1
	TOTAL	65

*Not included in determining the presence of a quorum (10+1)

ORLANDO SECTION IEEE EXECUTIVE COMMITTEE
MEETING AGENDA
 1 February 1994

<u>ITEM</u>		<u>MINUTES</u>
1. Call to order		1
2. Chairman's remarks	J. HINES	5
3. Quorum/Agenda		1
4. Vice Chairman's report	P. WAHID	1
5. Chapters Chairman	L. DUNN	1
6. Chapter reports		
AES	D. FLINCHBAUGH	2
AP/MTT	W. ARSENAUX	2
COMPUTER	E. EVENSON	2
COM/VT	M. GERMAIN	2
ED/CHMT	K. SUNDARAM	2
LEOS	G. BOREMAN	2
PE/IA	J. PIPKIN	2
SP	T. YOUNG	2
SRC	H. MYLER	2
UFFC	T. VOOR	2
NNWG	M. GERGIOPOULOS	2
STUDENT	D. KEMINTZ*	2
7. Consultant's Network	J. MEDINA	2
8. Treasurer's report	D. KING	5
9. Minutes of previous Meeting	K. SUNDARAM	5
10. Voice Mail/E-Mail	J. MEDINA*/ A. ATASHROO*	1
11. Membership Development	R. MILLER	1
12. Awards	A. ATASHROO	2
13. Programs	P. WAHID*	1
14. Conference	I. BATERSEH	1
15. Publication	J. MEDINA*	1
16. PACE	W. ARSENAUX*	1
17. Education	A. MORTAZAWI	1
18. Strategic Planning Comm.	D. KING*	3
19. Old Business		3
20. New Business		3
21. Adjourn		1
	TOTAL	65

*Not included in determining the presence of a quorum (10+1)



IEEE

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

PLEASE REPLY TO:

Jacqueline H. Hines
Chairman, Orlando Section IEEE
Sawtek, Inc. P.O. Box 609501
Orlando, Florida 32803-9501
25 January, 1994

Mr. James R. Pipkin
Chairman, PE/IA Chapter
Westinghouse Energy Center
4400 Alafaya Trail
Orlando, FL 32826

Dear Jim,

As you may be aware, the National PES would like to hold the PES Winter Meeting in Orlando, and a T&D show as well, during the next five to ten years. The Orlando Section would like to assist with hosting these conferences, but we understand that this will involve considerable volunteer effort, particularly on the part of the PE/IA chapter members and leadership. Several members of the Orlando PE/IA Chapter have indicated an active interest in assisting with these conferences.

During the past few years, the activity level of the local PE/IA chapter has been substantially lower than previous levels, a factor of considerable concern to the National PES organization. Basically, they will not allocate future conferences to come to Orlando without a demonstrated, substantial increase in the activity level of the local PE/IA Chapter. Due to current levels of inactivity in this chapter, and an expressed interest by a number of chapter members to help revitalize the chapter, I have called for new elections in the local PE/IA Chapter, and have appointed Dr. Issa Batarseh of the University of Central Florida as Interim PES Chapter Chairman. Dr. Batarseh and Mr. Gary Engmann have both expressed a keen interest in helping to revitalize the Chapter and restore it to its prior activity level. They have also indicated an interest in serving as key personnel for the two conferences we are interested in hosting in Orlando.

The Orlando Section appreciates the time and effort you have put into running the PE/IA Chapter over the past few years, and you are certainly welcome to run for Chapter Chairman again if you desire to be more actively involved in these Conference activities, and in the daily operations of the Chapter. However, given the time limitations being placed on the Section with regard to the scheduling of upcoming conferences, this call for new elections within the PE/IA Chapter was necessary. Should you desire to discuss this, my office phone number is (407)886-8860, and fax is (407)886-7061.

Once again, thank you for your continuing involvement with IEEE.

Best Regards,

Jacqueline H. Harris

cc: Dr. Kalpathy Sundaram
Dr. Issa Batarseh



IEEE

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

PLEASE REPLY TO:

Jacqueline H. Hines
Chairman, Orlando Section IEEE
Sawtek, Inc. P.O. Box 609501
Orlando, Florida 32803-9501
25 January, 1994

Mr. W. J. Ros
Chairman, Meetings Department
IEEE Power Engineering Society
General Electric Co.
1 River Road; Bldg. 2, Rm. 506
Schenectady, New York 12345

Dear Mr. Ros,

After discussions with Jim Howard, I am pleased to hear that the Florida West Coast Section of IEEE has submitted a proposal to hold the 1998 PES Winter Meeting in Tampa. The Orlando Section and the Orlando PE/IA chapter would like to host the PES Winter Meeting in Orlando in the year 2002, or any available earlier year. Additionally, the Orlando Section and the Orlando PE/IA Chapter would like to indicate our interest in hosting the earliest available T&D show in Orlando.

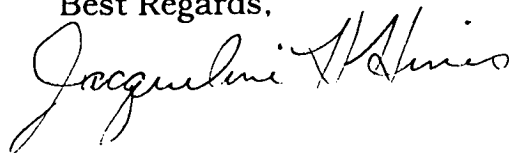
The Orlando Section Executive Committee and PE/IA Chapter both understand that this will involve considerable volunteer effort, particularly on the part of the PE/IA chapter members and leadership. During the past few years, the activity level of the local PE/IA chapter has been drastically reduced compared to previous levels, based principally on a lack of active involvement among the Chapter Officers. Due to current levels of inactivity in this chapter, and an expressed interest by a number of chapter members to help revitalize the chapter, I have called for new elections in the local PE/IA Chapter, and have appointed Dr. Issa Batarseh of the University of Central Florida as Interim PES Chapter Chairman. Dr. Batarseh and Mr. Gary Engmann have both expressed a keen interest in helping to revitalize the Chapter and restore it to its prior activity level. They have also indicated an interest in serving as key personnel for the two conferences we are asking to host in Orlando.

Enclosed is a letter of interest from Dr. Issa Batarseh, our Interim PES Chapter Chairman. Currently, we have identified Dr. Batarseh as the individual who would spearhead the Orlando Section's efforts for the PES Winter Meeting. Dr. Batarseh, along with several other Orlando Section members, plan to assist the West Coast Section with the 1998 Meeting. By participating and contributing as members of the local arrangements committee, they will become as familiar as possible with the details of hosting this conference. Currently, no individual has been identified to run the T&D show, however Mr. Engmann has volunteered to assist the Chapter and Section in locating a sponsor within the local power company organization.

We have not yet identified locations in Orlando available for these conferences. However, you should keep in mind the fact that Orlando is virtually unsurpassed in its wide range of available facilities and amenities for such meetings. Once the Section receives notification that the Power Electronics Society approves (in concept) of Orlando as a location for these meetings, we will prepare and forward to you a more detailed proposal.

My office phone number is (407)886-8860, and fax is (407)886-7061. Thank you for this opportunity, and we look forward to hosting successful PES conferences here in Orlando, the City Beautiful.

Best Regards,

A handwritten signature in cursive script, appearing to read "Jacqueline A. Minio".

cc: Jim Howard
Dr. Issa Batarseh



IEEE

THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INC.

PLEASE REPLY TO:

Dr. Issa Batarseh
Electrical & Computer
Engineering Dept.
University of Central FL
Orlando, Florida 32816
25 January, 1994

Mr. W. J. Ros
Chairman, Meetings Department
IEEE Power Engineering Society
General Electric Co.
1 River Road; Bldg. 2, Rm. 506
Schenectady, New York 12345

Dear Mr. Ros,

I have recently been appointed by the Orlando Section Chairman as interim PE/IA Chapter Chairman. As such, I will conduct new Chapter Officer elections. New Officers will be installed within two months. Both Mr. Gary Engmann of Black & Veatch Engineering and I are very interested in helping to revitalize the Chapter and restore it to its prior activity level. I sincerely feel that the low activity levels in recent years have not been indicative of a lack of interest on the part of Chapter members, but rather have been the result of inactive Chapter leadership. I anticipate that within the next eighteen months, with new and invigorated leadership, the Orlando PE/IA Chapter will return to the activity levels it exhibited several years ago.

The Orlando PE/IA chapter would like to host the PES Winter Meeting in Orlando in the year 2002, or any available earlier year. I have personally volunteered to assist the local arrangements committee for the 1998 Winter PES meeting in Tampa, and to oversee the PES Winter meeting here in Orlando. Additionally, the Orlando PE/IA Chapter would like to host the earliest available T&D show in Orlando. We understand that this will involve a great deal of volunteer effort, but expect that the new PE/IA chapter leadership and members, in combination with Section volunteers and support from local industry, will be able to meet, if not exceed these requirements.

My office phone number is (407)823-0185, and fax is (407)823-5835. Thank you for this opportunity, and we look forward to hosting successful PES conferences here in Orlando.

Best Regards,



Issa Batarseh

cc: Jacqueline Hines
Jim Howard

UCF IEEE Student Chapter

Update on Engineering Fair

Prof. Ron DeMara (407-823-5916)

2/1/94

- **Background**

- Per request from Dr. Harley Myler, I discussed ideas with UCF student chapter / student officers regarding possible demonstrations/exhibits.
- Facilities assumed to be available, per Dr. Myler, include: tent, tables/chairs, 120V AC power .
- Objectives are to increase awareness of the role of IEEE as well as Electrical and Computer Engineering fields in general.
- Target audience includes High School and Associate's Degree students (from all disciplines), faculty, employees in industry (from a variety of occupational backgrounds)

- **IEEE-Specific Activities**

- Pencils for free distribution: "UCF and IEEE: Get a Charge Out of Life" (see below)
- Tee Shirt Sales: proceeds to benefit student chapter
- Tropical Derby Car Demo: built solely by students ... IR tracking with arm to pick and place items per contest rules
- Student-built robot (non functional demo/description): competition from 2 years ago
- IBM PC interface board demo: student-built w/ LEDs timers, etc
- Calendars: listings of IEEE activities available
- Banner: existing IEEE banner will be posted on tent
- Membership Applications: IEEE membership forms available (includes description of benefits of membership)
- Tent to be operated by IEEE student members per sign-up sheet

- **General ECE Activities**

- Van de Graaf Generator: (under \$200 in E.S. Catalog) ...Banner: "Experience Electrical Engineering and Get a Charge Out of Life", demos, explanations/history to run throughout the day.
- Posterboards: describing EE/Comp E disciplines, coursework, career paths, etc. (to be prepared by DeMara ... text already completed)

COMPUTER & ELECTRICAL ENGINEERING STUDENTS

IEEE

Meeting Notice

Thursday 1-27-94

11:30 room 471

Get in on the Hottest IEEE yet...

PC Kindergarden

Donut Sales **TROPICAL DERBY**

Raffles

Space Port USA Tour *Disney* Tour

E-BARN DISCOUNTS FOR IEEE MEMBERS

Recruiting Contest **IEEE CAMPOUT**

Tour of Harris

IEEE Member Test Bank **IEEE T-Shirts**

Engineering Fair/Expo

Don't Miss Out... JOIN NOW!!!

09

ORLANDO SECTION IEEE
EXECUTIVE COMMITTEE MEETING MINUTES
REGION 03, SECTION 05, COUNCIL 51
Volume III, Number 03, Circulation 18

Date: March 1, 1994

Location: Hewlett-Packard, 6177 Lake Ellenor Drive,
Orlando, Florida 32809

Attendants:

K. B. Sundaram	T. Young
Ali Atashroo	L. Dunn
J. Hines	T. Voor
Baterseh	E. Evenson
Wahid	J. Medina
D. Flinchbaugh	G. K. Huddleston
H. Myler	D. King

1. Call to Order By J. Hines at 6:10 P.M.
2. Chairman's Notes -
 - 1) Students had good exhibits at the Engineers Week at UCF. Cosies were handed.
 - 2) Format must be made for the Award Banquet in the future by cutting down the time for the award ceremony
3. Quorum/Agenda: Yes - 13 present
4. Vice-Chairman's Reports - No Report
5. Chapters Chairman - No report
6. Chapter Reports

AES - D. Flinchbaugh - Had a meeting on Feb. 17 and 14 people attended. Had a tour to the AT&T Microelectronics Plant in Orlando.

AP/MTT - W. Arceneaux - No report

COMPUTER - E. Everson - No report

COM/VT - Michael Germain - No report

ED/CHMT - K. Sundaram

There was a video presentation meeting on Feb 16 and 17 people attended. A meeting is planned in April 13 and the talk will be "Series resistance and channel length extraction on MOS devices" by Dr. Ortiz-Conde at UCF

LEOS - G. Boreman - No report

PE/IA - I. Baterseh - Meeting is planned at UCF for election is planned. There will be a seminar on March 8 and the speaker will be Baterseh at Orlando Utilities Commission building.

P - T. Young - There was a meeting on Feb 24 and S. Ghosh spoke on image compression techniques. National speaker is invited in March.

SRC - H. Myler - Micromouse was taken and showed at the APEC.

UFFC - T. Voor - Had three technical meetings in February. On Feb. 3 Eric Alder spoke on "SAW devices - current status and future trends". On Feb. 15 Dr. J. Kosinski, ARL-Manmouth, spoke on "Langasite properties and technology". On Feb. 25 G. L. Wojick spoke on "Time domain finite element electromechanical modeling".

NNWG - M. Georgiopoulos - No report

Student - More than 30-40 students show up for the weekly meeting at UCF. Had one PC Kindergarten and micromouse presentation.

7. Consultant's Network - Jorge Medina - had a meeting on Feb. 8 and K. Norquist spoke on "Accounting system for consulting engineers". A seminar is planned on March 8 and Mr. J. Connor will speak on "CONPRO: Consulting Professional advisories". In May there will be a speaker from Jacksonville. In April National CN Meeting will be at San Diego.
8. Treasurer's Report - D. King
February and March reports were approved and passed. Orange Bank is taken over by AmSouth. It was decided that the executive board will look on other alternatives and options for accounts to keep the service charges down.
9. Minutes of the previous meeting
January meeting minute was passed.
February meeting minute was approved and passed with minor corrections.
10. Voice Mail/E-Mail - J. Medina/A. Atashroo
Voice mail operations were discussed.
The E-mail works now.
11. Membership development - R. Miller - 1412 members from the latest report.
12. Awards - Ali Atashroo
Podium light and spot light must be requested for the future award ceremonies.
13. Program - Wahid
Must be looking for the place for the Installation Banquet in June. All except 2 awardees attended the Award Banquet.
14. Conference - I. Baterseh
Upcoming conference issues were brought. Dr. K. Huddleston discussed the National Telesystem Conference in 1995. Orlando will support this on a volunteer basis. The issues of seed money and budget of the conference will be reviewed in April meeting.
15. Publications - Jorge Medina - April news letter will have a one and half page advertisement. One page insert will be made on the World Congress Meeting in April News Letter.
16. PACE - W. Arceneaux - No report

17. Education - Amir Mortazawi - No report
18. Strategic Planning Committee - D. King - A meeting is planned on Mar. 10 at King's place.
19. Old Business - Region 3 executive committee retracted on \$40,000 computer purchase.
20. New Business - None
21. Adjourn
The meeting was adjourned at 7:45 PM

ORLANDO SECTION IEEE EXECUTIVE COMMITTEE
MEETING AGENDA
 1 March 1994

<u>ITEM</u>		<u>MINUTES</u>
1. Call to order		1
2. Chairman's remarks	J. HINES	5
3. Quorum/Agenda		1
4. Vice Chairman's report	P. WAHID	1
5. Chapters Chairman	L. DUNN	1
6. Chapter reports		
AES	D. FLINCHBAUGH	2
AP/MTT	W. ARSENAUX	2
COMPUTER	E. EVENSON	2
COM/VT	M. GERMAIN	2
ED/CHMT	K. SUNDARAM	2
LEOS	G. BOREMAN	2
PE/IA	I. BATERSEH	2
SP	T. YOUNG	2
SRC	H. MYLER	2
UFFC	T. VOOR	2
NNWG	M. GERGIPOULOS	2
STUDENT	M. Skowronski*	2
7. Consultant's Network	J. MEDINA	2
8. Treasurer's report	D. KING	5
9. Minutes of previous Meeting	K. SUNDARAM	5
10. Voice Mail/E-Mail	J. MEDINA*/ A. ATASHROO*	2
11. Membership Development	R. MILLER	1
12. Awards	A. ATASHROO	2
13. Programs	P. WAHID*	1
14. Conference	I. BATERSEH	1
15. Publication	J. MEDINA*	1
16. PACE	W. ARSENAUX*	1
17. Education	A. MORTAZAWI	1
18. Strategic Planning Comm.	D. KING*	3
19. Old Business		3
20. New Business		3
21. Adjourn		1
	TOTAL	66

*Not included in determining the presence of a quorum (10+1)

Meeting 3/1/94

	Home	Office
1) Sardan	671-6843	823-5326
2) David King	628-4462	862-9094
3) David E. Flinchbaugh	859-4855	859-7310 x34
4) JORGE MEDINA	260-1676	628-9828
5) Thomas E. Voor	648-0777	886-8860
6) Laurie Dunn	678 9674	407 867 3193
7) Issa Batarseh	366-6269	823-0185
8) HARLEY MYLER	657-4480	823-5098/2786
9) G.K. Huddleston	339-0836	356-7201 Fax: 6406
10) Jackie Hines	628-1604	886-8860
11) Parveen Wahid	677-0571	823-2610
12) E. Evanson		
13) Ali Atashoo		
14) T. Young		

ORLANDO SECTION IEEE EXECUTIVE COMMITTEE
MEETING AGENDA
 1 March 1994

<u>ITEM</u>		<u>MINUTES</u>
1. Call to order		1
2. Chairman's remarks	J. HINES	5
3. Quorum/Agenda		1
4. Vice Chairman's report	P. WAHID	1
5. Chapters Chairman	L. DUNN	1
6. Chapter reports		
AES	D. FLINCHBAUGH	2
AP/MTT	W. ARSENAUX	2
COMPUTER	E. EVENSON	2
COM/VT	M. GERMAIN	2
ED/CHMT	K. SUNDARAM	2
LEOS	G. BOREMAN	2
PE/IA	I. BATERSEH	2
SP	T. YOUNG	2
SRC	H. MYLER	2
UFFC	T. VOOR	2
NNWG	M. GERGIOPOULOS	2
STUDENT	M. Skowronski*	2
7. Consultant's Network	J. MEDINA	2
8. Treasurer's report	D. KING	5
9. Minutes of previous Meeting	K. SUNDARAM	5
10. Voice Mail/E-Mail	J. MEDINA*/ A. ATASHROO*	2
11. Membership Development	R. MILLER	1
12. Awards	A. ATASHROO	2
13. Programs	P. WAHID*	1
14. Conference	I. BATERSEH	1
15. Publication	J. MEDINA*	1
16. PACE	W. ARSENAUX*	1
17. Education	A. MORTAZAWI	1
18. Strategic Planning Comm.	D. KING*	3
19. Old Business		3
20. New Business		3
21. Adjourn		1
	TOTAL	66

*Not included in determining the presence of a quorum (10+1)

10

ORLANDO SECTION IEEE
EXECUTIVE COMMITTEE MEETING MINUTES
REGION 03, SECTION 05, COUNCIL 51
Volume III, Number 04, Circulation 18

Date: April 5, 1994

Location: Hewlett-Packard, 6177 Lake Ellenor Drive,
Orlando, Florida 32809

Attendants:

K. B. Sundaram	T. Young
J. Hines	L. Dunn
Batersch	M. Skowronski
Wahid	W. Arceneaux
D. Flinchbaugh	R. Miller
H. Myler	M. Belkerdid
G. K. Huddleston	D. Malocha
	D. King (proxy)

1. Call to Order By J. Hines at 6:00 P.M.
2. Chairman's Notes - No report
3. Quorum/Agenda: Yes (10 plus 1 proxy)
4. Vice-Chairman's Reports - No Report
5. Chapters Chairman - No report. Requested to call the present chapter chairmen to prepare the summary of activities. New officers list must be ready before the installation banquet
6. Chapter Reports

AES - D. Flinchbaugh - No report

AP/MTT - W. Arceneaux - Next meeting is in April

COMPUTER - E. Evenson - No report

COM/VT - Michael Germain - Had couple of meetings. In April will have a joint meeting with CN.
Had a meeting with Dr. K. Huddleston regarding the NTC in May 1995. COM/VT is interested in supporting the NTC.

ED/CHMT - K. Sundaram

There was a video presentation meeting on March 23 and 18 people attended. A meeting is planned in April 13 and the talk will be "Series resistance and channel length extraction on MOS devices" by Dr. Ortiz-Conde at UCF

LEOS - G. Boreman - No report

PE/IA - I. Batersch - Had 3 Meetings. Election of the officers is over. Next meetings are planned in April 20 and May 24. Dr. Batersch will be the new chairman of the chapter.

SP - T. Young - Had a meeting on March 24 and speaker was Dr. Louis Scharf (National speaker). The talk was on "Geometrical ideas in signal processing". There will be a meeting on April 21 and May 19th.

SRC - H. Myler - Robust control tapes have arrived. It is planned to show the tapes to the members. At present there are more than 50 members including students.

UFFC - T. Voor - No report

NNWG - M. Georgiopoulos - No report

Student - (Skoronski)- Membership drive was successful. Had a seminar on PC kindergarten. Had 2 doughnut, Book and T-Shirt sales. Made \$150 profit. Exhibited at Engineers Week. Planning a tour to AT&T. Have a camp this week. Going to SouthEastcon show. Need general speakers for Thursday meetings. Had 2 speakers this semester.

7. Consultant's Network - Jorge Medina - No Report

8. Treasurer's Report - D. King
March and April reports were approved and passed.

9. Minutes of the previous meeting
March meeting minute was approved and passed with minor corrections.

10. Voice Mail/E-Mail - J. Medina/A. Atashroo

11. Membership development - R. Miller - Number is not available.

12. Awards - Ali Atashroo- No report

13. Program - Wahid
Saturdays in June are not available for Installation Banquet. Sunday is a possibility and working on it. Needs a speaker. Director of Science Center may be a possibility.

14. Conference - I. Baterseh
1) Parveen informed that IR/MM waves conference to be taking place in December 1994 will be happy to get sponsorship from IEEE Orlando Section for insurance purpose. Dr. Malocha brought about some difficulties in sponsoring. The Conference manual must be locked into before making any commitment.

2) Southcon was quite successful. 8767 registered and had 20 sessions with average attendance more than 24. Southcon wants chairman from UCF for the next year meeting going to be in Fort Lauderdale.

3) IAS is coming in 1995 October. They ask PE chapter to get the seed money from Orlando Section nearly \$7,000. Section approved and agreed to support this. Must have budget and the necessary documents.

4) SouthEastcon 1997 will be in Orlando. A letter has been send to Region 3. Jackie told that we have to put a proposal and budget.

4) Dr. K. Huddleston discussed the National Telesystem Conference in 1995. Had a meeting with COM/VT chairman Mike Germain. Had formed the Steering Committee with Dr. Belkerdid as the chairman. Budget was presented. Requested a seed money of \$4,000 from Orlando Section. This amount was approved. Some brochures should be available during this year NTC meeting. The program will be sent to the National and copy will be given to the Orlando Section.

15. Publications - Jorge Medina - No report
16. PACE - W. Arceneaux - A survey was circulated. Going to Miami for the PACE meeting during the SouthEastcon. Jackie informed that Region is interested in developing an employment data base.
17. Education - Amir Mortazawi - Sundaram reported the Southcon presentation. and the visit of Dr. Peter Wiesner, Manager, Continuing Education, IEEE New Jersey. Orlando Section Video Library activities were praised.
18. Strategic Planning Committee - D. King - No report
19. Old Business - None
20. New Business - None
21. Adjourn
The meeting was adjourned at 7:25 PM

IEEE Exec. Meeting April 5/94

		Office	Home
1	KB Sundaram	Security	823-5236 671-6843
2	J. Hines		886-8860 628-1604
3	P. Wahid		823-2810 677-0571
4	G.K. Huddleston	IMS'95/NTC'95	356-7201 339-0336
5	MATT SKODORSKI		282-9213 660-0343
6	Laurie Dunn		407 867 3193 678 9674
7	Wally Arceaux	AA/MTT + P. Lo	356-1809 273-5940
8	MICHEL GERMAIN	COM/VT	(904)326-1483 (407)678-5599
9	Dr. DAVID E. FLINCHBAUGH	AES	859-7310 x 34 859-4855
10	Ron Miller	Membership Dev.	826-9379 384-2211
11	Issa Batarseh	PE	823-0185 366-6269
12	Harley Miller	SRC	823-5088 657-4680
13	Tim Young	SP	356-8865 857-3878
14	Wally Arceaux	COMPT/NTC'95	823-5793 699-4890
15	Don Maloche	NTC'95	823-2414 862-5693
16			
17			
18			
19			

ORLANDO SECTION IEEE EXECUTIVE COMMITTEE
MEETING AGENDA
 5 April 1994

<u>ITEM</u>		<u>MINUTES</u>
1. Call to order		1
2. Chairman's remarks	J. HINES	5
3. Quorum/Agenda		1
4. Vice Chairman's report	P. WAHID	1
5. Chapters Chairman	L. DUNN	1
6. Chapter reports		
AES	D. FLINCHBAUGH	2
AP/MTT	W. ARSENAUX	2
COMPUTER	E. EVENSON	2
COM/VT	M. GERMAIN	2
ED/CHMT	K. SUNDARAM	2
LEOS	G. BOREMAN	2
PE/IA	I. BATERSEH	2
SP	T. YOUNG	2
SRC	H. MYLER	2
UFFC	T. VOOR	2
NNWG	M. GERGIOPOULOS	2
STUDENT	M. Skowronski*	2
7. Consultant's Network	J. MEDINA	2
8. Treasurer's report	D. KING	5
9. Minutes of previous Meeting	K. SUNDARAM	5
10. Voice Mail/E-Mail	J. MEDINA*/ A. ATASHROO*	2
11. Membership Development	R. MILLER	1
12. Awards	A. ATASHROO	2
13. Programs	P. WAHID*	1
14. Conference	I. BATERSEH	1
15. Publication	J. MEDINA*	1
16. PACE	W. ARSENAUX*	1
17. Education	A. MORTAZAWI	1
18. Strategic Planning Comm.	D. KING*	3
19. Old Business		3
20. New Business		3
21. Adjourn		1
	TOTAL	66

*Not included in determining the presence of a quorum (10+1)

1995 NATIONAL TELESYSTEMS CONFERENCE - MAY 18-19, 1995

JOINT WITH THE 1995 INTERNATIONAL MICROWAVE SYMPOSIUM - ORLANDO - •*Microwaves on the Move!*•

<p style="text-align: center;">SPONSORS</p> <p style="text-align: center;">AES-S, MTT-S, Orlando Section IEEE - 1/3 Each</p> <p style="text-align: center;">STEERING COMMITTEES</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; text-align: center;">1995 IMS</td> <td style="width: 50%; text-align: center;">1995 NTC</td> </tr> <tr> <td>Keith Huddleston - Chairman -</td> <td>TBD</td> </tr> <tr> <td>Rudy E. Henning - Co-Chairman -</td> <td>TBD</td> </tr> <tr> <td>Chris Christodoulou - Finance -</td> <td>TBD</td> </tr> <tr> <td>C. Larry Brockman - TPC Chair -</td> <td>TBD</td> </tr> <tr> <td>Laurie Dunn - Local Arrangement -</td> <td>TBD</td> </tr> <tr> <td>Bob Smallwood - Publicity -</td> <td>TBD</td> </tr> <tr> <td>Tim Durham - Registration -</td> <td>TBD</td> </tr> <tr> <td>Parveen Wahid - Special Sessions -</td> <td>TBD</td> </tr> <tr> <td>Larry Whicker - LRW Associates -</td> <td>TBD</td> </tr> <tr> <td>TBD - Digest Publication -</td> <td>TBD</td> </tr> </table>	1995 IMS	1995 NTC	Keith Huddleston - Chairman -	TBD	Rudy E. Henning - Co-Chairman -	TBD	Chris Christodoulou - Finance -	TBD	C. Larry Brockman - TPC Chair -	TBD	Laurie Dunn - Local Arrangement -	TBD	Bob Smallwood - Publicity -	TBD	Tim Durham - Registration -	TBD	Parveen Wahid - Special Sessions -	TBD	Larry Whicker - LRW Associates -	TBD	TBD - Digest Publication -	TBD	<p style="text-align: center;">MICROWAVE WEEK</p> <p style="text-align: center;">May 15-19, 1995</p> <table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">14</td> <td style="text-align: center;">15</td> <td style="text-align: center;">16</td> <td style="text-align: center;">17</td> <td style="text-align: center;">18</td> <td style="text-align: center;">19</td> </tr> <tr> <td style="text-align: center;">Sun</td> <td style="text-align: center;">Mon</td> <td style="text-align: center;">Tue</td> <td style="text-align: center;">Wed</td> <td style="text-align: center;">Thu</td> <td style="text-align: center;">Fri</td> </tr> <tr> <td></td> <td colspan="5" style="text-align: center;">Speakers Breakfast</td> </tr> <tr> <td></td> <td colspan="2" style="text-align: center;">ADCOM Breakf</td> <td style="text-align: center;">Plenary</td> <td colspan="2" style="text-align: center;">Exh. Breakfast</td> </tr> <tr> <td></td> <td></td> <td style="text-align: center;">MTT</td> <td style="text-align: center;">MTT</td> <td style="text-align: center;">MTT</td> <td></td> </tr> <tr> <td></td> <td style="text-align: center;">MMWMC</td> <td style="text-align: center;">MMWMC</td> <td></td> <td style="text-align: center;">NTC</td> <td style="text-align: center;">NTC</td> </tr> <tr> <td style="text-align: center;">Move In</td> <td style="text-align: center;">Move In</td> <td colspan="2" style="text-align: center;">----- Exhibits -----</td> <td colspan="2" style="text-align: center;">Move Out</td> </tr> <tr> <td style="text-align: center;">Lunches</td> <td></td> <td></td> <td style="text-align: center;">TPC</td> <td style="text-align: center;">SC, NTC</td> <td></td> </tr> <tr> <td style="text-align: center;">ADCOM</td> <td style="text-align: center;">MJ</td> <td></td> <td colspan="3" style="text-align: center;">Cocktails</td> </tr> <tr> <td style="text-align: center;">Mtg</td> <td style="text-align: center;">Recep</td> <td></td> <td colspan="3" style="text-align: center;">Banquet</td> </tr> <tr> <td></td> <td style="text-align: center;">Ch Dinner</td> <td style="text-align: center;">C Dinner</td> <td style="text-align: center;">Ch Recpt</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">MMWMC</td> <td colspan="2" style="text-align: center;">Magic</td> <td></td> <td style="text-align: center;">ARFTG</td> <td style="text-align: center;">ARFTG</td> </tr> <tr> <td style="text-align: center;">Reception</td> <td colspan="2" style="text-align: center;">Night</td> <td></td> <td colspan="2" style="text-align: center;">Banquet</td> </tr> </table>	14	15	16	17	18	19	Sun	Mon	Tue	Wed	Thu	Fri		Speakers Breakfast						ADCOM Breakf		Plenary	Exh. Breakfast				MTT	MTT	MTT			MMWMC	MMWMC		NTC	NTC	Move In	Move In	----- Exhibits -----		Move Out		Lunches			TPC	SC, NTC		ADCOM	MJ		Cocktails			Mtg	Recep		Banquet				Ch Dinner	C Dinner	Ch Recpt			MMWMC	Magic			ARFTG	ARFTG	Reception	Night			Banquet	
1995 IMS	1995 NTC																																																																																																				
Keith Huddleston - Chairman -	TBD																																																																																																				
Rudy E. Henning - Co-Chairman -	TBD																																																																																																				
Chris Christodoulou - Finance -	TBD																																																																																																				
C. Larry Brockman - TPC Chair -	TBD																																																																																																				
Laurie Dunn - Local Arrangement -	TBD																																																																																																				
Bob Smallwood - Publicity -	TBD																																																																																																				
Tim Durham - Registration -	TBD																																																																																																				
Parveen Wahid - Special Sessions -	TBD																																																																																																				
Larry Whicker - LRW Associates -	TBD																																																																																																				
TBD - Digest Publication -	TBD																																																																																																				
14	15	16	17	18	19																																																																																																
Sun	Mon	Tue	Wed	Thu	Fri																																																																																																
	Speakers Breakfast																																																																																																				
	ADCOM Breakf		Plenary	Exh. Breakfast																																																																																																	
		MTT	MTT	MTT																																																																																																	
	MMWMC	MMWMC		NTC	NTC																																																																																																
Move In	Move In	----- Exhibits -----		Move Out																																																																																																	
Lunches			TPC	SC, NTC																																																																																																	
ADCOM	MJ		Cocktails																																																																																																		
Mtg	Recep		Banquet																																																																																																		
	Ch Dinner	C Dinner	Ch Recpt																																																																																																		
MMWMC	Magic			ARFTG	ARFTG																																																																																																
Reception	Night			Banquet																																																																																																	
<p style="text-align: center;">ORLANDO CONVENTION CENTER</p> <p style="text-align: center;">Exhibits & Meeting Rooms</p> <p style="text-align: center;">Halls B & C - 800 10' x 10' Booths (150K GSF)</p> <table style="width: 100%; border: none;"> <tr> <td>No.:</td> <td>10</td> <td>11</td> <td>12</td> <td>13</td> <td>20</td> <td>21</td> <td>22</td> <td>23</td> <td>A</td> </tr> <tr> <td>Cap:</td> <td>366</td> <td>366</td> <td>776</td> <td>552</td> <td>1440</td> <td>172</td> <td>172</td> <td>172</td> <td>4700</td> </tr> </table> <p style="text-align: center;">HOTELS</p> <p style="text-align: center;">Clarion Plaza - HQ - 650 Rooms</p> <p style="text-align: center;">Sheraton World - 500</p> <p style="text-align: center;">Marriott - 600 - ARFTG</p> <p style="text-align: center;">Quality Inn - 400 Heritage Inn - 100</p> <p style="text-align: center;">Wynfield Inn - 200 Peabody - 200</p> <p style="text-align: center;">Embassy Suites - 125</p>	No.:	10	11	12	13	20	21	22	23	A	Cap:	366	366	776	552	1440	172	172	172	4700	<p style="text-align: center;">PATH FORWARD</p> <p>3/1 - Orlando Section Pledge \$3333.33 + Sponsorship</p> <p>3/15 - Appoint Chairman and Steering Committee</p> <p>3/31 - Prepare & Submit Proposal to AES BOD</p> <p>4/15 - Select Technical Program Committee</p> <p>4/30 - Prepare & Print Advance Call for Papers</p> <p>5/22-27 - Participate In IMS-94 and NTC-94</p> <p>5/31 - Follow IMS-95 Schedule</p> <p style="text-align: center;">PREVIOUS NTC MEETINGS</p> <p>NTC-93 Atlanta - •Commercial Appl. & Dual Use•</p> <p>144 Attendees - Single Session - Short Course</p> <p>\$8198.60 Surplus / 3 = \$2732.87 Each Sponsor</p> <p>NTC-94 - San Diego - •New Horizons</p> <p>2 Parallel Sessions - Short Course - Short Course</p>																																																																																
No.:	10	11	12	13	20	21	22	23	A																																																																																												
Cap:	366	366	776	552	1440	172	172	172	4700																																																																																												

STEERING COMMITTEE - Revised 2/27/94
1995 INTERNATIONAL MICROWAVE SYMPOSIUM
ORLANDO, FLORIDA - MAY 15-19, 1995

<p>1995 IMS Chairman Dr. G. K. Huddleston Martin Marietta Technologies Inc.</p> <p>506 Lisa Lane Maitland, FL 32751 O: 407-356-7201 F: 6406 H: 339-0336 Keith</p>	<p>1995 IMS Co-Chairman Dr. R. E. Henning University of South Florida</p> <p>400 Ponce de Leon Blvd Billear, FL 34616 O: 813-974-4782 F: 5250 H: 584-4874 Rudy</p>	<p>Local Arrangements Chair Mrs. Laurie Dunn McDonnell Douglas - KSC</p> <p>10612 Abingdon Chase Orlando, FL 32817 O: 407-867-3193 F: 3636 H: 678-9674 Laurie</p>
<p>Special Events</p>	<p>Technical Program Chairman Dr. C. L. Brockman Martin Marietta Technologies Inc.</p> <p>12041 Walker Pond Road Winter Garden, FL 34787 O: 407-356-6622 or 1488 F: 0933 H: 656-6392 Larry</p>	<p>Guest Program Mrs. C. Rizzo 1995 IMS Guest Program</p> <p>5301 Spring Run Avenue Orlando, FL 32819 O: ____ F: ____ H: ____ Chris</p>
<p>Technical Program Co-Chairman Mr. Terry Duffield Martin Marietta Technologies Inc. P.O. Box 555837 MP 200 Orlando, FL 32855-5837 O: 407-356-4509 F: 0413 H: 898-4636 Terry</p>	<p>Technical Program Co-Chairman Mr. M. E. Tanenhaus Martin Marietta Technologies Inc.</p> <p>8641 Whispering Willow Court Orlando, FL 32819 O: 407-356-9617 F: 0933 H: 290-6148 Marty</p>	<p>ARFTG Liaison Dr. Larry Dunleavy University of South Florida</p> <p>Electrical Engineering Department Tampa, FL 33620 O: 813-974-2574 F: 5250 H: ____ Larry</p>
<p>Technical Program Mr. Edward Rizzo B/E Aerospace</p> <p>5301 Spring Run Avenue Orlando, FL 32819 O: ____ F: ____ H: ____ Ed</p>	<p>Special Transactions Editor Dr. Amir Mortazawi University of Central Florida</p> <p>10348 Yorkmere Court Orlando, FL 32817 O: 407-823-5957 F: 823-5835 H: 657-5246 Amir</p>	<p>NTC Liaison Dr. R. E. Henning University of South Florida</p> <p>400 Ponce de Leon Blvd Billear, FL 34616 O: 813-974-4782 F: 5250 H: 584-4874 Rudy</p>
<p>Forum & Posters Sessions</p>	<p>Special Sessions & Workshops Co-Chair Dr. James C. Wiltse Georgia Tech Research Institute Centennial Research Building Georgia Institute of Technology Atlanta, GA 30332 O: 404-894-3494 F: 9875 H: 978-3014 Jim</p>	<p>Member-at-Large Mr. John K. Twigg Martin Marietta Technologies Inc.</p> <p>1201 Fairway Drive Winter Park, FL 32789 O: 407-356-2020 F: ____ H: 678-1776 Jack</p>
<p>Special Sessions & Workshops Co-Chair Dr. Parveen Wahid University of Central Florida Department of Electrical & Computer Engineering Orlando, FL 32816 O: 407-823-5957 F: 823-5835 H: ____ Parveen</p>	<p>Student Papers Chairman Dr. Michael H. Thursby Florida Institute of Technology Department of Computer & Electrical Engineering Melbourne, FL 32902 O: 407-768-8000 x6160 F: 6333 H: 984-1902 HF:</p>	<p>Member-at-Large Dr. Mohammad T. Ghahremani Hercules Defense Electronics Inc. P.O. Box 4648 MS 243 Clearwater, FL 34618-4648 O: 813-572-1900 x3701 F: ____ H: ____</p>
<p>Digest Publication Chair</p>	<p>Publicity Chair Mr. Robert W. Smallwood Hewlett Packard 6177 Lake Eleanor Drive P.O. Box 13910 Orlando, FL 32859 O: 407-826-9217 F: 9295 H: 365-9724 Bob</p>	<p>Hotels Liaison Ms. Gwyn Voges - Orlando Convention & Visitors Bureau Suite 300 7208 Sand Lake Road Orlando, FL 32819 O: 407-363-5800 F: 5899 H: ____ Gwyn</p>
<p>Finance Chairman Dr. Chris Christodoulou University of Central Florida Department of Electrical & Computer Engineering Orlando, FL 32816 O: 407-823-5831 F: 5835 H: 657-5120 Chris</p>	<p>Registration Chair Dr. Tim Durham Harris Corporation</p> <p>170 Dickinson Street NE Palm Bay, FL 32907 O: 407-729-7775 F: ____ H: 724-4678 Tim</p>	<p>MTT-S Newsletter Mr. John Wassel Texas Instruments Inc. 13510 North Central Expressway P.O. Box 6555474 MS 228 Dallas, TX 75265 O: 214-995-3216 F: 3347 H: ____ John</p>
<p>LRW Liaison Dr. R. E. Henning University of South Florida</p> <p>400 Ponce de Leon Blvd Billear, FL 34616 O: 813-974-4782 F: 5250 H: 584-4874 Rudy</p>	<p>Exhibits Mr. Howard I. Ellowitz Horizon House</p> <p>685 Canton Street Norwood, MA 02062 O: 617-769-9750 F: 762-9230 H: ____ Howard</p>	<p>Exhibits Mr. Harlan Howe Jr. Microwave Journal</p> <p>685 Canton Street Norwood, MA 02062 O: 617-769-9750 F: 762-9230 H: ____ Harlan</p>

Exhibits Liaison - Orlando 	Historical Exhibit (Acting) Dr. R. E. Hemming University of South Florida 400 Ponce de Leon Blvd Billear, FL 34616 O: 813-974-4782 F: 5250 H: 584-4874 Rudy	AdCom Meetings & Symposia Co-Chair Mr. Edward Rezek TRW One Space Park MS Bldg R6/1563 Redondo Beach, CA 90278 O: 310-814-1860 F: 4448 H: ___ Ed
Mrs. J. Brockman Guest Program 1995 IMS Guest Program 12041 Walker Pond Road Winter Garden , FL 32787 O: ___ F: 407-356-0933 H: 656-6392 Jane	1993 IMS Chairman Dr. G. P. Rodrigue Georgia Institute of Technology School of Electrical Engineering Atlanta, GA 30332-0250 O: 404-894-2944 F: 853-9171 H: ___ Pete	1994 IMS Chairman Dr. Don Parker Hughes Radar Systems Group 4500 Park Allegra Calabassas, CA 92302 O: 310-334-8534 F: 8545 H: ___ Don
MMWMC Liaison Mr. Terry Duffield Martin Marietta Technologies Inc. P.O. Box 555837 MP 200 Orlando, FL 32855-5837 O: 407-356-4509 F: 0413 H: 898-4636 Terry	1996 IMS Chair Mr. E. James Crescenzi Jr. Watkins-Johnson Company 3333 Hillview Avenue Palo Alto, CA 94304-1204 O: 415-813-2506 F: 493-1027 H: 408-255-1894 Jim	Conference Services Mr. L. R. Whicker LRW Associates - 1995 IMS 1218 Balfour Drive Arnold, MD 21012 O: 410-647-1591 F: 5136 H: ___ Larry
International Liaison 	HQ Hotel-Clarion Plaza Ms. Vicki Hiatt Clarion Plaza Hotel 9700 International Drive Orlando, FL 32819-8114 O: 407-351-9700 F: ___ Ms. Hiatt	Hotel-Orlando Heritage Inn Sales Manager Orlando Heritage Inn 9861 International Drive Orlando, FL 32819 O: 407-352-0008 F: ___ Sir
Member-at-Large Dr. Jerome Barnes Florida State University 4750 Collegiate Drive Panama City, FL 32405-1099 O: 904-872-4750 F: 4199 H: ___ Jerome	Hotel-Orlando Marriott Sales Manager Orlando Marriott 8001 International Drive Orlando, FL 32819-9312 O: 407-351-2420 F: ___ Sir	Hotel-Embassy Suites Ms. Kim Moody Embassy Suites Hotel 8978 International Drive Orlando, FL 32819 O: 407-352-1400 F: ___ Ms. Moody
Member-at-Large Ms. Diane Lewis Hercules Defense Electronics Inc. P.O. Box 4648 MS 243 Clearwater , FL 34618-4648 O: 813-572-1900 x3701 F: ___ H: ___ Diane	Hotel-The Peabody Mr. Barry Anderson The Peabody Orlando 9801 International Drive Orlando, FL 32819 O: 407-352-4000 F: ___ Mr. Anderson	Hotel-Sheraton World Resort Sales Manager Sheraton World Resort 10100 International Drive Orlando, FL 32819-8095 O: 407-352-1100 F: ___ Sir
Special Events/Convention Services Ms. Laura Hutchingson - Orlando Convention & Visitors Bureau Suite 300 7208 Sand Lake Road Orlando, FL 32819 O: 407-363-5800 F:5899 H: ___ Laura	Hotel-Quality Inn Ms. Melissa Halsted Tamar Inns Inc. 9000 International Drive Orlando, FL 32819 O: 407-345-8585 F: ___ Ms. Halsted	Hotel-Wynfield Inn Sales Manager Wynfield Inn - Westwood 6263 Westwood Boulevard Orlando, FL 32821 O: 407-345-8000 F: ___ Sir
Convention Center Account Executive Ms. Karen Fleming - Orange County Convention/Civic Center 9800 International Drive Orlando, FL 32819-8199 O: 407-345-9800 F: 9866 H: Karen	AdCom Mtgs & Symposia - Finance & Audits Mr. Richard A. Sparks Anno Engineering 8 Richard Road Bedford, MA 01730 O: 617-862-3000 F: 863-0586 H: ___ Dick	
Vice President MTT-S AdCom Mr. Eliot D. Cohen ARPA/ESTO 3701 North Fairfax Drive Arlington, VA 22203-1714 O: 703-696-2214 F: 2203 H: ___ Eliot	AdCom Meetings & Symposia Co-Chair Mr. R. E. Bryan ST Systron Donner Corporation 13100 Telfair Avenue Sylmar, CA 91342 O: 818-364-7270 F: 362-1035 H: ___ Skip	

PLEASE SEND UPDATED ADDRESS INFORMATION TO G. K. HUDDLESTON

11

ORLANDO SECTION IEEE
EXECUTIVE COMMITTEE MEETING MINUTES
REGION 03, SECTION 05, COUNCIL 51
Volume III, Number 06, Circulation 18

Date: June 7, 1994

Location: Hewlett-Packard, 6177 Lake Ellenor Drive,
Orlando, Florida 32809

Attendants:

K. B. Sundaram	T. Young
J. Hines	L. Dunn
D. King	M. Skowronski
D. Flinchbaugh	W. Arceneaux
Ali Atashroo	A. Berg
J. Medina	R. DeMara
G. Engmann	H. Ross
A. Mortazawi	P. Wahid (proxy)

1. Call to Order By J. Hines at 6:10 P.M.
2. Chairman's Notes - J. Hines thanked everybody in the committee for their active participation during her tenure because of the last meeting.
Volunteers for World Congress must contact Dr. Guha.
3. Quorum/Agenda: Yes (12 including 1 Proxy)
4. Vice-Chairman's Reports - No report. Sign up sheet was circulated for the Installation Banquet.
5. Chapters Chairman - Contacted various chapter chairmen for chapter activities during this year. AP/MTT was named as the Chapter of the Year after ranking.
6. Chapter Reports

AES - D. Flinchbaugh - Two meetings are planned. There will be a meeting on June 30 at 6.00 PM at Morrison Cafeteria, Colonial Drive and the talk will be on Electric Vehicle. On July 6 Dr. G. Holst will speak on Sampling in everyday imagery

AP/MTT - W. Arceneaux - Summary of Activities was handed over. New officers for next year were informed. Dr. Mortazawi and D. Dunn will be chapter chairman and vice-chairman respectively. Arceneaux attended the MTT meeting at San Diego. Funding letter was mailed to AP and MTT.

COMPUTER - E. Evenson - No report

COM/VT - Michael Germain - No report

ED/CHMT - K. Sundaram - No report

LEOS - G. Boreman - No report

PE/IA - I. Batarseh - Engmann represented for Batarseh. The chapter would like to change the name to PE/IA/PEL. 6 members are interested in the PE activities. A video tape seminar was

shown on "Three phase Short Circuits". For next year, 8 meetings, 1 Technical Tour and 3 seminar sessions are planned for the chapter.

SP - T. Young - Election for officers was held. Dr. Kasparis will be chairman and Mr. Al Berg will be vice-chairman. A video tape was shown in the last meeting.

SRC - H. Myler - No report.

UFFC - T. Voor - No report

NNWG - M. Georgiopoulos - No report

Student - (Skowroński)- Had 3 meetings. There are now 60 members. Weekly meetings are now taking place on Wednesday at 7 PM. A talk is arranged on D/A Converters by Dr. Weeks on June 15. Planned a car wash to raise money. IEEE Students Advisors Training Session is arranged on 2nd week of September, Saturday 10 AM to 4 PM. IEEE Students activities from all other schools will be discussed.

7. Consultant's Network - Jorge Medina - Had a meeting last month on May 10 " The Business of Troubleshooting". 9 people attended. Submitted activities and budget for next year. There will be a meeting on June 14th and the talk will be "Section 1706 of the Tax Reform Act of 1986.

8. Treasurer's Report - D. King

Report for June was approved with a small correction.

Mr. W. Arceneaux submitted a bill for \$1576.45 towards the expenditure for attending the Annual MTT meeting at San Diego. He informed that \$700 will be coming from MTT chapter towards the expenditure. Since the remaining amount namely \$876.45 exceeded the annual budget of the Orlando MTT chapter there was voting to increase the present \$600 budget to \$1200. Since there was no quorum during this discussion, it was decided that this increase in budget will be formally approved when proxy would be obtained from Mr. M. Germain on Wednesday (June 8) by D. King.

9. Minutes of the previous meeting

May meeting minute was approved.

10. Voice Mail/E-Mail - J. Medina/A. Atashroo - No report

11. Membership development - R. Miller - 1375 members (April).

12. Awards - Ali Atashroo - O/S service award, O/S entrepreneurship, corporate award and O/S Chapter award will be given at the Installation banquet. Mails have been sent to the recipients. Certificates of appreciations will be given to chapter chairmen, officers of the section.

13. Program - Wahid

14. Conference - I. Batarseh

Jackie informed that there is some doubt about holding the 1995 NTC. The section has to wait to get formal decision from the session committee headed by Drs. K. Huddleston and Malocha

15. Publications - Jorge Medina - No news letter for July. For August news letter the deadline is first week of July.
16. PACE - W. Arceneaux - There will be a PACE meeting in September Labor Day week at Phoenix. ADD. will be put get a new PACE chairman in August newsletter
17. Education - Amir Kortazawi - Issues brought at the MTT Education meeting at San Diego were presented.
18. Strategic Planning Committee - D. King - Not much response was seen from the BB. Best approach for the meeting will be planned.
19. Old Business - New office bearers were approved as no other suggestions were submitted. They will be Dr. Wahid (Chairman), D. King (Vice-Chairman), Sundaram (Treasurer), Mr. Germain (Secretary) and L. Dunn (Chapters Chairman).
20. New Business - Dr. De Mara presented the Students special project on Ultra Light Weight Electric Vehicle. This will be a inter disciplinary effort at UCF. Budget and feasibility were presented. Seed money of \$1000 was requested. Section will support the project but a decision about the seed money issue will be taken only in August meeting. Advised to get matching money from local industries.

PE/IA wants its own checking account. Jackie brought the issues and problems of individual chapters in association with this

21. Adjourn - The meeting was adjourned at 8:10 PM

IEEE Executive Meeting May 3/94

	Office	Home
1 Sundaram	823-5326	671-6843
2 Samkin	862-9094	628-4462
3 Jacke Hines	886-8860	628-1604
4 Parveen Wahid	823-2610	677-0571
5 A. Myler	823-5088	657-4680
6 Batarseh	823-0185	366-6269
7 Ali Atashroo	356-6914 539-04	539-0465
8 JORGE MEDINA	260-1676	260-1676
9 (Takis Kasparis)	823-5413	671-2491
10 Rex Miller	826-9379	384-2211
11 Arceneux		
12 Larry		
13 Tim Young		
14 Skowronski		
15 D. Flinchbaugh		
16		
17		
18		

ORLANDO SECTION IEEE EXECUTIVE COMMITTEE
MEETING AGENDA
 3 May 1994

<u>ITEM</u>		<u>MINUTES</u>
1. Call to order		1
2. Chairman's remarks	J. HINES	5
3. Quorum/Agenda		1
4. Vice Chairman's report	P. WAHID	1
5. Chapters Chairman	L. DUNN	1
6. Chapter reports		
AES	D. FLINCHBAUGH	2
AP/MTT	W. ARCENEUX	2
COMPUTER	E. EVENSON	2
COM/VT	M. GERMAIN	2
ED/CHMT	K. SUNDARAM	2
LEOS	G. BOREMAN	2
PE/IA	I. BATERSEH	2
SP	T. YOUNG	2
SRC	H. MYLER	2
UFFC	T. VOOR	2
NNWG	M. GERGIOPOULOS	2
STUDENT	M. SKOWRONSKI*	2
7. Consultant's Network	J. MEDINA	2
8. Treasurer's report	D. KING	5
9. Minutes of previous Meeting	K. SUNDARAM	5
10. Voice Mail/E-Mail	J. MEDINA*/ A. ATASHROO*	2
11. Membership Development	R. MILLER	1
12. Awards	A. ATASHROO	2
13. Programs	P. WAHID*	1
14. Conference	I. BATERSEH	1
15. Publication	J. MEDINA*	1
16. PACE	W. ARSENAUX*	1
17. Education	A. MORTAZAWI	1
18. Strategic Planning Comm.	D. KING*	3
19. Old Business		3
20. New Business		3
21. Adjourn		1
	TOTAL	66

*Not included in determining the presence of a quorum (10+1)