



### Minutes of the ExCom meeting on 4/2/08

**Meeting called to order by Ram Sivaraman at 6:19PM**

- **Approval of Agenda – approved with no changes**
- **Approval of last meeting minutes - approved**
- **Chapter Reports**

#### **Reliability Society:**

Mike Silverman gave the presentation. They hold their meetings on the last Wednesday of every month at HP Oak room. They have a joint meeting with CPMT, ASQ and SRE. No summer meetings. Members are 500-600. About 20-30 people attend the meeting. They have \$4783 with IEEE CBRS account.

#### **Stanford University:**

Gary Chang and Vincent Mei presented the results. They meet every 2-3 weeks and about 30 people attend the meetings. They have a total of 2445 members (F 126, LF 19, SM 311, M 1657, Grad Students 236, Undergrad students 39). They have a three pronged approach to their activities: Professional, Academics and Community. Grad students mentor undergrad students. They also have an Electrical Engineering and Computer Science Journal (ECJ) where students author papers. They have six faculty members who help Freshmen decide on which area to specialize. They have \$5064 in their bank account. They have a hands-on Electronics for the Academics wing where students build circuits and develop interest in Electronics.

#### **San Jose State University: No show**

#### **Nanotechnology Council:**

Kris Verma gave the presentation. They meet on the third Tuesday of every month and they have 10 monthly meetings. They have a full day symposium on May 20, 2008 on "Nanotech: Driver of Electronics, Photonics, Energy and Bio-Med". They are also planning a half a day Symposium in November. They currently have \$11,335 in their bank account.

#### • **Chair Report – Ram Sivaraman**

- Sale of Wescon site
  - Update – MOU signed by region director and LAC and SCV representatives.
- Our involvement with SVEC
  - Representatives – do we need to have new person(s) represent IEEE in the SVEC? Dan Oprica and John Gale are the reps at SVEC. There was some discussion about the term of service for the reps at SVEC. Chair will decide the length of the term of the reps at SVEC. For the SVEC scholarship we have contributed: CPMT \$1000, SSC \$1000 and Section \$2000.
  - John Gale was authorized to hold preliminary discussions/negotiations with the Chinese Institute of Engineers concerning potential collaboration regarding short courses they have been offering since 2003.



- **Vice Chair Report – Roxsana Hadjizadeh**

Roxsana said that \$250 is the max for sandwiches and good food costs more. Dick Ahorns said that for the next meeting, he will get the food from Costco.  
Roxana is having a meeting for Women in Engineering which is a combined meeting. Dan Donahoe will send a list of CPMT meetings to Roxana. All other societies should send a list of their meetings to Roxana.
- **Secretary Report – Jayasimha Prasad**

We are up-to-date on our L31 filing. We are slightly behind on Chapter officers reporting. In Jan 08, we sent out emails to 12 chapters. Only 6 responded. The following have not responded: Control Systems, Power Electronics, Information Theory, EMC and Monterey Bay Section. Ram said that IEEE is going to cut off the Information Society.
- **Treasurer Report – Allen Earman**
  - Current Financials  
Current balance \$238,705  
Made payment to LAC \$5609 (budgeted \$2950)
  - Rebate distribution status— No update on SFBAC rebate timing or amount
  - 2007 L-50 – Resolved \$1300 discrepancy with Computer Society  
Current deficit: \$7466  
End of the year deficit forecast ~ \$14,489
- **Region 6 report: Tom Coughlin**

IEEE Section Congress 2008 will be held in Burlingame. We have budgeted \$3000 for the sections congress.
- **Committee Reports**
  - GRID Editor – Paul Wesling
  - PACE Chair – Will Lumpkins
  - **GOLD Chair—Tokunbo Ogunfunmi**

Gold summit at Quebec  
Joint Program with PACE  
SFO Gold program – Financial Information for the engineers.
  - **Nominations and Awards Chair – Dan Oprica**

Atheros Award: 30 people from Atheros attended.  
Computer History Museum – Award for Alan Hogland. Tom Coughlin to help Dan Oprica.  
Region 6 Award. Kris Verma is working on Dhawal Dharmbhatt.
  - SAC Chair & University Student Groups – Tim O’Konski and David Craven
  - **Membership Chair – Slava Mach**

Region 6 membership down by 6%. Give 30% discount to student members to make it attractive for them
  - Educational Activities Chair –
  - **K-12 –Lee Colby**

Synopsys Science Fair on 4/5/08. Need Volunteers.
  - **Webmaster – Min Hua**
    - Status of web site and help to chapter sites  
Section bylaws are old. Delete the link. We do not have to have it.
  - **Senior Member Advancement – Mark Hooper**
    - An updated list of SCV Senior Members was sent to Mark
  - SVEC Representative – Dan Oprica
    - \$5k payment to SVEC made early per their request



- SVEC Open House
- **IEEE Engineering Milestone Coordinator, SCV Chapter – Dick Ahrons**

Present Plan--

Title: 50<sup>th</sup> Anniversary of the IC and Planar Transistor.

4:30PM unveiling of the Plaque at 844 E. Charleston, Palo Alto.

Evening Meeting to be held at Computer History Museum

Speakers to include:

Michael Riordan

Gordon Moore

Leslie Berlin

Organizers: IEEE Santa Clara Valley Section, Computer History Museum and Chemical Heritage Foundation

Target Sponsors-- National, LSI logic, Applied Materials, Intel and AMD.

No progress from the IEEE on approving The HP35 Milestone Nomination (Form ). Email request sent again

**Meeting concluded at 8:28PM**

- **Next Meeting: Wednesday, May 07, Cogswell College Board Room**

Agenda Item for May 7 meeting:

EDS wants to conduct a one full day Symposium on "Energy Day" on Oct 2, 08

This will cover solar, mechanical and other forms of energy conversion



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	Name	Chapter Affiliation	Senior Member	Fellow	E-mail
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8	RILYAN ANAIBE	CNSV	✓		on list
9	Kris Verma	NamCom	✓		Kris@svtll.com
10	Lee Colby	K12	✓		lee.colby@ieee.org
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