Minutes of the ExCom Meeting on 12/3/08
21 attendees

Chair: Ram Sivaraman – present
Vice Chair: Roxana Hadjizadeh – present
Treasurer: Allen Earman – present
Secretary: Jayasimha Prasad- absent – business trip – Roxsana taking minutes

Meeting called to order by Ram Sivaraman at 6:10PM

- **Approval of Agenda** – Approved with no changes
- **Approval of last meeting minutes version 3** - approved

Chapter Reports:

Monterey Bay Subsection: not present
Computational Intelligence Agency (CIS): not present

- **Chair Report – Ram Sivaraman**
  - Elections for officers for 2009 – Election results – Tom Coughlin and Fred Jones
  - Roxsana will take over as Chair for 2009

Office	Candidate	For	Against	Abstain	Total
Chair	Roxsana Hadjizadeh	374	1	5	380
Vice Chair	Allen Earman	376	1	3	380
Treasurer	Mark Hooper	376	0	4	380
Secretary	Mohamed Sayed	373	0	7	380
PACE Chair	Ram Sivaraman	375	1	4	380
No Write Ins					

IEEE SCV 2009 Officer Elections

  - IEEE 125th anniversary celebration – schedule for early May 2009.
  - Officer's training – 2009 – Scheduled for Jan 24th at Michael's at Shoreline.

- **Vice Chair Report – Roxsana Hadjizadeh**
  - Allen will take over as Vice-Chair for 2009

- **Secretary Report – Jayasimha Prasad**
  - Roxsana is taking the minutes
  - Mohammad Sayed will take over as secretary for 2009

- **Treasurer Report – Allen Earman**
  - Current Financials were presented and Allen requested APS, CES, GOLD, RAS & Reliability chapters to come and pick up their rebate check
  - Mark will take over as Treasurer for 2009

- **California Legislative Council of Professional Engineers (CLCPE) – Fred Jones & Bob Katin**
  - At the meeting in SFBAC, it was decided to have SCV section pay for the membership fee and the council would pay for the nominee to attend CLCPE's quarterly meetings.
  - Last month, the Excom decided to discuss this at the Dec meeting.
  - CLCLPE has invited IEEE to become one of its members.
  - Annual membership fee is $2397 but Fred mentioned that we will get a substantial discount.
  - Bob Katin presented CLCPE slides for IEEE to join them – Ram took notes – Rox has the slides – motion for IEEE to be a member of CLCPE w/ Fred Jones as our representative for 2009 and revisit in Dec 2009 to evaluate and second and voted. Approved w/ 4 opposed. Check issued for $2,397 by Allen & given to Bob Katin.

- **Section Congress in SFO – Tom Caughlin (General Committee Chair)**
  - Looking for volunteers for Fund Raising Chair for east & west bay if approved
  - Looking for volunteer for Local Organized Committee Chair reporting to Tom
  - Need volunteers for *ad hoc* committee in Feb '09
  - Anyone interested in the above positions, contact Tom

- **TISP – Teacher In-Service Program – Lee Colby and Tokunbo Ogunfunmi.**
    Training Program scheduled for:
  - Nov 7-8, 2008 at San Francisco Downtown Marriott Hotel
  - SCV will work with RAFT to get the activity going on with local teachers. We will provide the teachers/resource for the teachers.

- **Central Area Award was presented to Dhaval Brambhatt for Nanotechnology Council**

- **Committee Reports:**

  - **GRID Editor – Paul Wesling – not present**

  - **PACE Chair – Will Lumpkins – not present**

  - **GOLD Chair— no report**

  - **IEEE Engineering Milestone Coordinator – Dick Ahrons**
    - HP-35 milestone dedication ceremony--not yet scheduled
    - Approved as IEEE milestone
    - HP will pay the bills for dedication
    - Section pays $600 for plaques + $400 for miniature plaques & get reimbursed 50th Anniversary of the IC
    - May 8th ceremony:
    - National Semiconductor will be the sponsor
    - The only issue is parking – any advice?
    - $600 for the plaque - section expense
    -
  - **Webmaster – Min Hua**
    - CIS website has been revamped to a new design and released to the chapter

  - **Senior Member Advancement – Mark Hooper**
    - 2nd senior night was on Monday Dec 1st, 47 people showed up to be senior members and 16 senior members were present for reference

- o **Nominations and Awards Chair – Dan Oprica**
  - Nominate Al Hoagland in Jan '09 for computer history museum fellow award
  - Plan $5000 for SVEC in Jan '09

- o **SAC Chair & University Student Groups – Tim O'Konski and David Craven – Not present**

- o **Membership Chair – Slava Mach**
  - Update personal data in IEEE files
  - Renew your membership for '09

- o **Educational Activities Chair – Ken Doniger – Not present**

- o **K-12 –Lee Colby**
  - Regional science fair needs 13 judges

- **IEEE: Energy Conversion conference – Sep 20-24 2009 in Double Tree Hotel, San Jose**
  - o **Organizer, Dr. Tony Sebastian, need help in securing**
    - A high profile personality for the Opening remarks
    - Possible one of the industry contacts for a keynote address
  - o **Any suggestions?**
    - Somebody from National Semiconductor – Dick Ahrons will help
    - TJ Rogers from Cypress / Sun Power -
    - Applied Materials – Dan Oprica will help

- **Next Meeting: Wednesday, January 07, Cogswell College Board Room**
- **Chapter report schedule for January:**
  - None – we will start with the chapter reporting in Feb.

Attendees:

Slava Mach	SCV	Senior Member		s.mach@ieee
Allen Earman	SCV	Senior Member		
Roxsana Hadjizadeh	SCV	Senior Member		
Dick Ahrons	CNSV	Senior Member		
Kim Parnell	CNSV	Senior Member		
John Gale	CNSV			
Ram Sivaranman	SCV	Senior Member		
Nick Massetti	Nano	Senior Member		
John Berg	Nano	Senior Member		
Min Hua	LEOS			
Lee Colby	SCV-K-12	Senior Member		
Kris Vermc	Nano	Senior Member		
Fred Jones	PES	Senior Member		
Bob Katin	CLCPE		Fellow	
Tom Coughlin	SCV	Senior Member		
Dan Danahoe	CPMT			
Dan Oprica	SSCS			
Mark Hooper	SSCS	Senior Member		
Jay Bansait	MTT	Senior Member		
Dhaval Brahabhatt	Nano	Senior Member		
Dave Coahau	SUS	Senior Member		