

ExCom Meeting Minutes – 9th January 2008

Summary of meeting held 9th January at Cogswell College in Sunnyvale, CA.

Attendance: 31 – (see attached attendance list)

Section Chair Ram Sivaraman called the meeting to Order at 6:00 pm.

Agenda

1. Approval of the Agenda for this meeting:

Having no action to amend or modify, the Agenda for the January 2008 ExCom meeting was approved as submitted.

2. Approval of the Meeting Minutes for December 2007:

Having no action to amend or modify, the Minutes for the December 2007 ExCom meeting were approved as submitted.

3. Chapter Reports This Meeting:

Larry Reeves reported on the activities of the Engineering Management Society which will become Technology Management Council starting Jan 08. Larry mentioned that they had approximately about \$16,000 in their bank account.

Hamid Berenji reported on the activities of the Computational Intelligence Society. They had invited Lofti Zadeh for a talk on Fuzzy systems and there were 21 people. For the talk on Neural networks by Bernard Widrow from Stanford University, 30 people attended the lecture. They do not have a bank account at this time and Allen Earman will provide them with the information to open a bank account.

Vehicular Technology Society was not present.

4. Chair Report (Ram):

1) **Wescon Sale:** Ram said the LA council will receive \$5000 for the deal.

2) **SF Bay area officer Training:** Feb 23, 7:30AM -3:00PM at Michael, Shoreline:

3) **SVEC Engineer's Banquet:** On Feb 28, 08. Two tables in good locations are available with 10 people per table. SVEC scholarship applications are due Feb 10, 08. Location:TBD

4) **Future City Competition:** This competition involves 7th and 8th graders (ages 11-14). The students will make a model using recycled materials. They have to write an essay on recycled materials in about 500-700 words. They will show the models at the Tech Museum on Jan 19th and it will be a practice run. They need 30 engineers to volunteer. They have 20 and 10 more are needed. Gina Fisher with Future City Competition sent out a sign-up sheet for volunteer engineers. The final show will be on Jan 26th at NASA Ames Res. Ctr.

IEEE had budgeted \$1000 for 2008 for Future City. David Craven motioned that we should give \$400 to them now and J. Prasad seconded it. The motion passed and Roxana gave a check for \$400 to Gina Fisher for Future City Competition.

5. Vice-Chair Report (Roxsana):

We currently have \$245,602 in the bank. Checks amounting to \$9,400 have not been cashed. \$3000 check issue to Stanford student chapter not cashed.

6. Secretary's Report (J. Prasad):

No report. New Secretary.

7. Treasurer Report (Allen):

Needs election results. Will update the Excom list.

8. Junior Past Chair Report (Tom): No report

9. Senior Past Chair Report (Fred): No report

10. Committee Reports:

- GRID Editor – Paul Wesling: No report
- PACE Committee – Will Lumpkins : No report
- GOLD: No report
- Nominations and Awards Chair – Dan Oprica:
Dan has proposed Philippe Jansen (who was the Chair of the EDS chapter for 2007) for best chapter chair for his many contributions: a) organizing more than usual number of meetings b)organizing symposia c)promoting IEEE and increasing membership d)setting outstanding professional goals for IEEE and e) providing a professional forum for organizing, recognizing author contributions and supporting CICC and other meetings.
- SAC Chair – David Craven
David mentioned that they need a technical person to take the Educational Activities Chair position.
- Membership Chair – Slava Mach
As of this meeting, only 20% of the members had renewed their IEEE member dues.
Chapter chairs should announce in their meetings about Membership Drive and provide Slava's contact (s.mach at ieee.org).
- Educational Activities Chair – David Craven
David mentioned that they need a technical person to chair this position.
- K-12 – Lee Colby – No Report

- Webmaster – Min Hua – No Report
- Senior Member Advancement – Mark Hooper
 Bob Herrick presented the following information:
 Denise Maestri – SM coordinator at IEEE HQ states that application rejection rate is 3.55% , with another 3.22% being deferred due to not having all three references turned in. Four SM recommended at events for senior member elevation, since three are needed as a reference.
 Rejection due to 1) inadequate documentation of experience 2) too early application
 Jack Sherman (of the IEEE Chicago Section) has promoted 200 members over the past 5 years.

SAMIEEE data base has 1000 members- 20 potential Senior Members

Chapter Chairs should publicize elevation to Sr. Member grade and encourage their members to apply for elevation.

Dan Oprica suggested that the members should be active in IEEE activities to aspire to become Sr. Member.

Mark Hooper will write a one page requirement for elevation to Senior member. Jonathan David and Will Lumpkins will use PACE to organize a Senior Member elevation event and publicize it in the GRID.

- IEEE Engineering Milestone Coordinator – Dick Ahrons
 HP 35 application form was sent to IEEE in November 07.
 No response from the HQ to date.
 Planar process and IC application form has been signed off by Tom Coughlin in Mid Dec 07 and submitted. No response from the HQ to date.
 This application form describes what is to be on the plaque. May 2009 is the target for the 50th Anniversary of the Planar process. The plan is to mount the plaque at the Fairchild site on Charleston Ave.

11. Other Business:

- No other business.

The Meeting was ADJOURNED at 8:05 pm.



SCV Section Meeting Attendee Sign-in List

Date: 9 January 2008

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	Name	Chapter Affiliation	Senior Member	Fellow	E-mail
1	SLAVA MACH	MEMBER	X		S.MACH@IEEE.ORG
2	CLAY MAYNARD	VTS			CLAY@MAYNARD.COM
3	John Gale	CNSU			John.G@taligo.com
4	Mohamed Sayed	MIT			m.m.sayed@sbcglobal.net
5	Min Hua	WEB LEOS ES 9			minhua@ieee.org
6	David Craven	VTS			David.craven@rc.com
7	Brent Whitlock	MEMBER ZEOS	✓		b.whitlock@ieee.org
8	ALLEN EARMAN	SCU	✓		earman@ieee.org
9	Roxsana Hadjizadeh	SCV	✓		Roxsana@ieee.org
10	Jayasimba Prasad	EDS SSC EMBS ComSec SPS		✓	jprasad@ieee.org
11	Lu Chang	EMBS (TMC)			luchang@ieee.org
12	LARRY REEVES	EMBS (TMC)			lreeves@ieee.org
13	Chris Sims	EMBS/IMC			ieee@simshome.com
14	Gina Fisel	Future city comp.			g.fisel@verizon.net
15	Bob Herrick	LEOS	X		Bob.Herrick@sbcglobal.net
16	DAN DONAHUE	COMT	✓		dondahue@ieee.org
17	Kan Doniger	EMBS			k.doniger@ieee.org
18	Ed Katz	RAS			e.g.katz@ieee.org
19	Jonathan David	RGRACE	X		jrdavid@ieee.org
20	Kim PARNELL	CNSU	X		parnelltk@gmail.com
21	Mark Hooper	SSC	✓		Mh@ieee.org
22	T Y LIN	CS	X		tylin@cs.sjsu.edu
23	Howard HO	CS			ho@almaden.ibm.com
24	LAUTHOFF Georg	MAGNUS			Georg.lauthoff@georglauthoff.com
25	HAMID BERENJI	CI		✓	berenji@iiscorp.com
26	MARYAM NAGHIZADEH	CI			mnagh@iiscorp.com

