



## Minutes of the ExCom Meeting on March 05, 2008

### Meeting called to order at 6:02pm

- **Approval of Agenda** – Approved with no changes
- **Approval of last meeting minutes** – Approved Feb 6<sup>th</sup> meeting minutes
- **Chapter Reports Schedule**

### Circuits and System Society:

Mark Hooper presented the slides. The chapter meetings are held on 3<sup>rd</sup> Monday of the month at the Cadence Design Systems in San Jose. Average attendance is about 22. Bank balance as of 12/07 was \$5278.27 with Wachovia Bank. During 2007, they had 6 technical talks, 1 half day short course. CAS also promoted the IEEE International Behavioral Modeling and Simulation Conference (BMAS 2007). For 2008, 7 technical talks and 2 half day seminars are planned. Three IEEE Distinguished Lecturers will be giving talks.

### Engineering in Medicine and Biology:

Ken Doniger presented the results. They had nine meetings. Average attendance is about 22+14 guests. IEEE Concentration account bank balance \$11,963.

**Information Theory, SCU and Power Electronics:** No presentations.

- **Chair Report – Roxana chairing today's meeting (instead of Ram Sivaraman)**
  - **Sale of Wescon site**  
MOU has been created, and signed by SCV section. Ram to Follow up with IEEE legal, prior to getting Region and LAC to sign
  - **SF Bay Area Officer Training: Allen Earman reporting:**  
About 105 people attended. New format seems to work pretty well.
- **Vice Chair Report – Roxsana was chairing the today's meeting.**
- **Secretary Report – J. Prasad not present.**  
Jonathan David was taking the minutes of today's meeting.
- **Treasurer Report – Allen Earman**  
Allen showed several slides. A brief summary is given below:  
Bank accounts are low, until we get the rebate check from HQ.  
Financial Report submitted on time, will need to be amended as soon as the rest of the chapter chairs have SIGNED their reports. Allen demonstrated the new IEEE treasurer's box.  
We will be audited again this year. CPMT may also be. Allen reports it unclear if BOTH will be.  
Based on SFBAC finances we may not get as much of a rebate as we got last year, based on the banquet expenses.
- **Area Awards: Roger Hoyt**  
Looking for nominee's for 6 area awards.  
Mahbub sent everyone a package(by email) with all forms that would be needed.  
Please announce in chapters.



National Inventors Hall of Fame inductee from local area.  
Some discussion followed

- **MTT Short Course on April 19<sup>th</sup> : Mohamed Sayed**

Budget at \$1200

Requesting Support of 20 students at \$60 each from the section, for \$1200.00

Discussion centered on tying it to students.. or to supporting GOLD students.

David Craven moved that we earmark up to \$1200 to cover a deficit, if one is realized.

(not tied to student subsidy)

Don Danhoe seconded.

Approved. 7:12pm

Motion to approved event made by Fred Jones

Seconded by David Craven

Approved 7:12pm

- **Committee Reports**

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

- **PACE Chair – Will Lumpkins - absent**

Jonathan reported on the new PACE blog

- **GOLD Chair—Tokunbo Ogunfunmi - absent**

- **Nominations and Awards Chair – Dan Oprica**

Requesting Support for Award for Atheros - March 14<sup>th</sup> lunch time

- **SAC Chair & University Student Groups – Tim O’Konski and David Craven**

Central Area Spring Meeting May 3<sup>rd</sup> SJSU hosting – Micromouse contests.

We’ll look for posting on the Grid.

They have a Keynote speaker around lunchtime. See John Gale for more info.

- **Membership Chair – Slava Mach**

Needs a replacement for May meeting. Clay will substitute.

- **Educational Activities Chair –**

**K-12 –Lee Colby** Report on TECH Academy of Silicon Valley – upcoming this summer(June), need instructors!! Discussion on non-profit status

- **Webmaster – Min Hua**

Need Ram’s presentation on financial reporting to complete the training materials on the website. Status of web site and help to chapter sites.



- **Senior Member Advancement – Mark Hooper**  
Mark gave a status of the senior member candidates.
- **IEEE Nano Technology Conference:**  
In planning for May 20, 2008.  
**Add budget, review and approval to agenda for the May meeting.**
- **SVEC**  
KRSMurthy presented a Thank you letter from the SVEC for the support, with tahnk you notes for the Chair, Dan Oprica and Don Donahoe.  
SVEC first journal next year  
**SVEC - Dan Oprica: Report on Banquet and Concerns:**  
Concerns to be communicated to SVEC – Awardee's presentations we're way too late in the program. Issues noted with David's talk.  
Dan Donahoe & John Gale reported on some of the actions SVEC has already taken to make improvements for next year. Roxsana requested a more complete report on actions at the next Section meeting
- **IEEE Engineering Milestone Coordinator – Dick Ahrons**  
Application approved for planar process. Working on the plaques.  
Not approved (yet) for hp35.  
Discussion of funding for a May 2009 event – we need to start lining up sponsors

**Meeting adjourned at 8:12PM**

- **Next Meeting: Wednesday, May 7, Cogswell College Board Room**



PLEASE TYPE

03-05-08

	Name	Chapter Affiliation	Senior Member	Fellow	E-mail
1	SLAVA MACH	SECT 101 MEMBERSHIP	X		s.mach@ieee.org
	CLAY MAYNARD	VTS			CLAY@MAYNARD.COM
	Jonathan David	SECT 101 PAGE	X		j.david@ieee.org
	DAN DONAHUE	CPMT	✓		donahue@ieee.org
	Meen Hwa	SECT 101 LEADS			mehwa@ieee.org
	FRED JONES	PES/IAS	✓		f.jones@ieee.org
	ROBERT HOYT	MANHATTAN		✓	r.hoyt@ieee.org
	KIM PARNELL	CNSV	✓		parnelltk@ieee.org
	Mohamed Sayed	MTI			msayed@3bcglobal.net
10	KRS MURPHY	New	✓		DR.KRS.MURPHY@GMAIL.COM
	ALLEN EARMA	SECT 101	✓		aeearma@ieee.org
	Roxsana Halizadeh	SEV	✓		Roxsana@ieee.org
	DOM OPTICA	SECS			optica@ieee.org
	RILHAR ALMONS	CNSV	✓		
	John Gale	CNSV			John.G@Teligo.com
	Mark Hooper	SSL	X		m.hooper@ieee.org
	Eric Louie	Comp Society			ericlouie2000@yahoo.com
	Ken Donje	EMBS			k.donje@ieee.org
	David Craven	ES&VTS			David.Craven@lamr.com
20	Navneet Jain	CAS	✓		Navneet@ieee.org
	Lee Colby	K12	X		lee.colby@ieee.org
	DOUG BOURN				DBOURN@SONIC.NET