



Minutes of the ExCom Meeting on 5/7/08

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

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

Chapter Reports:

MTT Society:

Mohamed Sayed gave the presentation. The chapter is 52 years old. It has 3 Fellows, 3 Life Fellows, 7 SMs, 7 Life SMs and a total of 145 members. The meeting is held in National Semi, Bldg 9. The attendees are 30-50. 9 talks and 1 conference completed. The short course on Wimax had 59 attendees. The income from short course was \$5765 and the expenses were \$6186. The deficit was \$421 and Ram approved a check for that amount. They have \$5064 in checking and \$5296 in Savings to a total of \$10,360.

Product Safety Engineering Society:

Steve Baldwin presented the results. 159 first time members from all of IEEE joined the society in 2007. They meet on fourth Tuesday of every month. Typical attendance is about 20 people. Presentations and Technically Speaking articles from past newsletters are archived. Recently, Nanotech safety is becoming an important issue. They may co-sponsor meetings with Nanotechnology council and will contact Kris Verma. They have a current bank balance of \$1386.

Antennas & Propagation Society : No show

Communications Society: No show

- **Chair Report – Ram Sivaraman**
 - We received a check from IEEE for \$1000
 - Winner of the IEEE-USA Membership Development Incentive Contest. We all gave a big applause for Slava for membership activities. We received a check last year also.
 - IEEE 2011 Section Congress
 - Tom Coughlin is the SCV Section nominee for the position of Chair, 2011 Section Congress Committee.
 - OEB, San Francisco and SFBAC have also nominated Tom Coughlin for the position. Call for nominations are in. Send an email to Loretta.
- **Vice Chair Report – Roxsana Hadjizadeh.** Thanked Dick Ahorns for arranging the food. Prasad complained that there is no vegetarian food.
- **Secretary Report – Jayasimha Prasad.** Version 4 of the meeting minutes sent out.
- **Treasurer Report – Allen Earman**
 - Current Financials: Cash on hand \$246,517. Retain \$100,000 for operating reserve. Invest \$146,517. Current CBRS rate 2.69%. CD rates 2.95% for 5 month term. Compared 3 different investment options. IEEE investment fund was the worst.
 - L-50 status: submitted revised L50 report. Resolved \$1300 discrepancy with 1 chapter
 - Chapter Scores Card. Allen did an excellent job of comparing 30 different chapters and graded them to A to F depending on their performance. Information Theory and Power



Electronics scored 'F'. This was a lot of work and compilation of a lot of data. All of us thanked Allen for this great work by giving a loud applause.

- **Region 6 Awards – Roger Hoyt**
 - Nomination deadline is May 30, 2008. (4 Outstanding engineers, 4 outstanding leadership, 1 outstanding student chapter and 1 outstanding section)
 - Outstanding Leadership and Professional Service Award.
 - Dhaval Brahmbhatt nominated for this award.
 - Outstanding Student Chapter Award.
 - UC, Santa Cruz nominated for this award.
 - Chapter of the Year Award.
 - Signal Processing Society (SPS) from the Santa Clara Valley (SCV) Section –
 - Need update from Tokunbo Ogunfunmi and Dan Oprica.

- **Committee Reports:**
 - GRID Editor – Paul Wesling. He has sent a note ExCom on senior members.
 - PACE Chair – Will Lumpkins. National Instruments offered their booth. An IPOD was opened up and ripped apart for showing. .
 - GOLD Chair—Tokunbo Ogunfunmi. Gold reception and round table career events on May 16th in SFO. Senior Member events, joint with PACE/GOLD on June 11th in Sunnyvale. Will submit a report to defray the costs.
 - IEEE Engineering Milestone Coordinator – Dick Ahrons
 - The text on our plaque is:
Semiconductor Planar Process and Integrated Circuit, 1959
The 1959 invention of the Planar Process by Jean A. Hoerni and the Integrated Circuit (IC) based on planar technology by Robert N. Noyce catapulted the semiconductor industry into the silicon IC era. This pair of pioneering inventions led to the present IC industry, which today supplies a wide and growing variety of advanced semiconductor products used throughout the world.
 - The event is scheduled for Thursday, May 7, 2009. The event title is, “The 50th Anniversary of the IC”. The event is organized by Computer History Museum, Chemical Heritage Foundation, and IEEE Section. The event will be held at 2 locations, the original Fairchild location and the Computer history Museum.
 - Hp 35 milestone -- The text on the plaque is going through revision cycles
 - Webmaster – Min Hua
 - Helped GOLD and Pace websites
 - Senior Member Advancement – Mark Hooper
 - PACE jointly with the SCV Section will hold an Open House in June or July for IEEE members seeking advancement to Senior Member grade. According to IEEE guidelines, applicants will need to have been in the profession for at least 10 years and have experience reflecting professional maturity and significant performance over at least five years (patents, publications, professional service etc.)



- Nominations and Awards Chair – Dan Oprica. Talked about Mardi Ross, Fellow of SWE. She is 100 years old. She is inducted into Silicon Valley Hall of Fame. We should get Dhawal Brambhatt elected. We are going to have a diminished presence at SVEC.
- SVEC – John Gale. Raised \$60,000. Funds raised each year would increase. This is something to think about.
- SAC Chair & University Student Groups – Tim O’Konski and David Craven. No report
- Membership Chair – Slava Mach. Not present..
- Educational Activities Chair – no report
- K-12 –Lee Colby. Governor asking retired engineers to volunteer in schools. Marker Fair and Casteila School, San Mateo. Send engineers to Beijing and Bangalore to understand how things are run there.

Meeting concluded at 8:25PM

- **Next Meeting: Wednesday, June 04, Cogswell College Board Room**



	Name	Chapter	SM	F	E-mail
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