



ExCom Meeting Minutes – September 2, 2009

Held at Cogswell College, Sunnyvale, CA

Attendance: 33 – *See attached attendance list.*

Section Chair Roxsana Hadjizadeh called the meeting to order at 6:05 PM

Agenda

- Agenda was approved as submitted.
- Last meeting minutes of June 3, 2009 by Alan Earman were approved without change.

Roxsana moved SRI ARPANET Milestone reports to the beginning of the Section Meeting.

125th Anniversary Celebration and SRI ARPANET Milestone – Lu Chang

- SRI applied last year and got the IEEE Board of Directors approval on the end of June 2009. Event was merged with the IEEE 125th anniversary celebration which will be held on Wednesday September 16th. The Reception is at 6:00 PM and the activity will start at 7:00 PM. The plaque mounting celebration will be at SRI on October 29th. SRI requested and got 25 invitations for their staff to attend the 125th Anniversary Celebration (out of the 400 invitations allocated for the SCV Section).
- Invitations were mailed to SCV ExCom members and they need to sign up on the internet by September 10th. Min will remind ExCom members to sign up before opening the event to the rest of IEEE.
- SCV Section paid \$1,500 to the Computer History Museum. As a result, 25 SCV ExCom Members will be enrolled for one year membership.

Chapter Reports

Education Society (ES)

- David Craven, Treasurer, presented the report.
- Two activities were completed: January 30, 2009 (Speaker-Eric Wesoff) and April 30, 2009 (Speaker-David Craven). The next activity is planned for September 24th and the speaker will be Tyler White.
- SCV-ES Chapter won the Chapter Achievement Award from the National Education Society. Congratulations.
- End of August Chapter balance is \$1,147.96.
- If there are any questions please contact chapter chair: Ali Iranmanesh.

Electron Devices Society (EDS)

- Chapter Chair, Prasad Chaparala, presented the Chapter report (August 2008-July 2009).
- 10 technical meetings were held last year. The EDS Mini-Colloquium was held on October 8, 2008.
- Chapter membership is about 900.
- Chapter bank account by the end of August 2009 was \$24,793.



Technical Management Council – TMC

- Chapter Secretary, Larry Reeves, presented the report.
- Last year there were 10 societies in the chapter. This year there are 14 societies.
- Technical meetings are held on the first Thursday of the month at the Ramada Inn in Sunnyvale.
- Average meeting attendance is 22 members and 6 guests.
- SAMIEEE data shows that TMC membership is 11,186.
- Chapter bank balance by August 26th is \$14,415.

TMC Conference 2011

- Michael Condry of TMC presented the plans for the 2011 conference.
- Suggested dates for the conference are August 14-17 or 21-24 of 2011. It will be held in the Bay Area.
- MOU and budget are in preparation.
- Model for sharing the cost and surplus of the conference were presented.
- There will be 100-150 technical papers and an estimated 200 attendees.
- Michael asked for volunteers from the SCV Section to help out at this conference.

Instrumentation and Measurement Society – IMS

- Chapter Chair, Brian Lee, presented the report.
- Technical meetings are held on the third Wednesday of the month.
- There were two meetings held: April 9th and September 9th. They are planning to hold their next meeting in October or November 2009.
- 2009 membership are 505: 87% members, 10% senior members and 3% fellows.
- Chapter bank balance by August 31st is \$1,507.74.

Formula Hybrid – SJSU

- Mahdi Ashktorab, Electronics lead, presented the Hybrid report from SJSU.
- Race car hybrid will be built to enter a competition on May 1, 2010.
- Three teams from SJSU: Chassis, Power Train, and Electronics teams. Total team membership is 50.
- Mahdi asked the SCV Section to sponsor his team to build the hybrid race car. Tom Coughlin moved to donate \$2,500 from the SCV Section for the SJSU Hybrid project. Kris Verma seconded it. Mahdi needs to come to the October Section meeting to update us on the project's progress. The motion was approved by all in attendance, with one abstention. Mahdi already filled out the paperwork required and SCV Treasurer, Mark Hooper, wrote the \$2,500 check for SJSU Hybrid Project.



Officer Reports

Chair Report – Roxsana Hadjizadeh

- Roxsana asked the chapter officers attending tonight's meeting to obtain rebate checks for their own chapters from SCV Treasurer Mark Hooper.
- SCV Section needs volunteers to fill the opening for the 2010 secretary position. Lee Colby, Senior Past Chair, volunteered to be the Election Coordinator, as he has done previously the last few years. Thanks Lee. The first candidate for secretary is Tokunbo Ogunfunmi. Any other candidates need to e-mail a bio and picture to Lee for the election.
- CNSV update - John Gale, Director of CNSV, gave an update on the seminars held to date.
 - We are doing well for a startup activity; 3 seminars with a total of 100 trained; 70% were members of IEEE, but, not CNSV; good attendee evaluations.
 - We plan 1-2 seminars per month with two in September.
 - CNSV needs to evolve ways to break even, find 2 new venues, and redefine its need for highly trained volunteers.
 - Some expressed interest in seminars for unemployed engineers and seminars for retraining engineers. It was pointed out that those requests were outside of the CNSV Seminar Program mission.
- Paul expressed interest in addressing the above noted possibilities that are not a part of the CNSV Seminar Program mission.
- SFBAC Rep Report – Tom and Ram
 - Ram was not present. Tom and Rox stated that there were about 260-270 attendees at the July 19th picnic. It was fun for kids and families.
- Status Report on 2011 Section Congress in San Francisco – Roger and Tom
 - The meeting will be held at the SF Marriott Hotel during August 17-19, 2011.
 - Tom asked for volunteers from the SCV Section for the Region conference which will be held in Seattle on September 26th. Roger Hoyt will get together with Roxsana to discuss his availability to represent the SCV Section in Seattle.

Vice Chair Report – Allen Earman

- No report.
- Allen will bring different types of food for the section meetings, rotating among pizza, Togo sandwiches, and Japanese Food.

Secretary Report – Mohamed Sayed

- No Report

Treasurer Report – Mark Hooper

- Beginning bank balance of \$277,418 and ending balance of \$266,876 were presented.
- Section financial performance against plan was discussed in detail. Surplus/deficit of SCV Section versus time was shown (January – December 2009).
- SCV Chapter Rebate Determination – Allen Earman



- Joint Chapter meetings created an issue of multiple counting. Since the HQ rebate is fixed, we need to re-evaluate the percentage of the Section rebate to the chapter. No changes will be made in 2009. Options for going forward were presented.
- After a very long discussion it was decided to table the decision for the next SCV Section meeting. This decision will be implemented for 2010.

Committee Reports

GRID Editor – Paul Wesling

- The September Grid was mailed to IEEE members. Paul would like ExCom members and chapter officers to e-mail all activities of the SCV chapters to him so as to provide wider publicity for events.
- Grid revenue for this year is down about 20% from last year (\$65,000 compared to \$80,000).

PACE Chair – Ram Sivaraman - Not present.

GOLD Chair - Stephen McInerney – Not present

IEEE Engineering Milestone Coordinator – Dick Ahrons

- The Computer History Museum would like to increase cooperation with our section. They will come to the October 7, 2009 meeting to present their proposals to SCV-ExCom members.

Webmaster – Min Hua

- SCV-CSS Chapter website was revamped by Min.
- A Mini-symposium was published on the SCV-EMC Chapter website.
- Min also helped to update chapter meeting announcements on chapter websites for SCV-EMC, SCV-CIS and SCV-IMS.

Senior Member Advancement Chair – Jack Berg – Not present.

Nominations and Awards Chair – Dan Oprica – No report.

SAC Chair & University Student Groups – David Craven and John Swan

- Several student chapters need speakers
- David would like volunteers from ExCom to let him know about topics and timing so he can communicate it to student chapters. Please e-mail David with your ideas on this topic.

Membership Chair – Slava Mach

- A report will be presented at the October meeting.



Educational Activities Chair – Ken Doniger - Not present.

K-12 –Lee Colby

- For our solar cell testing proposal for Raft, they want a solution that includes a car.
- We are zeroing in on a \$275 kit which includes 25 cars with solar panels and changeable gear ratios. The solar panel has alligator clips which make it somewhat convenient for the kids and teachers – no soldering.
- The voltmeter we have selected is \$4.99, but unfortunately doesn't have alligator clips. I have found a source of alligator clips that clip onto voltmeter probes, but the \$0.65 price seems excessive.
- To hold the resistors I am looking at a Global Specialties breadboard and trying to get quantity prices from Newark Electronics.
- Ongoing efforts continue. I have had a busy summer but have more time to push ahead on this.

Starting with the October meeting, committee Reports by Slava, Ken, Lee , Dick and Dan will be moved to the beginning of the agenda.

Chapter Reports Scheduled for Wednesday, October 7, 2009 meeting:

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|---------------------------------|------|
| 1. Photonics Society | PS |
| 2. Magnetics Society | MS |
| 3. Signal Processing Society | SPS |
| 4. Solid State Circuits Society | SSCS |

Next Meeting: Wednesday, October 7, 2009 at Cogswell College Board Room

The meeting adjourned at 8:50 PM.

Respectfully submitted by SCV Secretary, Mohamed Sayed



MONTH	DATE	EVENT	LOCATION	TIME	CONTACT PERSON
JANUARY					
	Saturday, January 24, 2009	Officers Training	Mountain View	8:00 AM -1:00 PM	Min Hua
	Wednesday, January 07, 2009	ExCom Meeting	Sunnyvale	6:00 PM - 8:30 PM	Roxsana
FEBRUARY					
	Wednesday, February 04, 2009	ExCom Meeting	Sunnyvale	6:00 PM - 8:30 PM	Roxsana
	Thursday, February 19, 2009	SVEC Banquet	San Jose	5:30 PM - 9:30 PM	Jack Berg
MARCH					
	Wednesday, March 04, 2009	ExCom Meeting	Sunnyvale	6:00 PM - 8:30 PM	Roxsana
	Friday-Saturday March 20-21, 2009	Region 6 Meeting	Manhattan Beach, CA	8:00 AM – 5:00 PM	Ram
	Saturday, March 28, 2009	Spring Central Area Meeting	UC Santa Cruz	8:00 AM - 5:00 PM	Tom Coughlin
APRIL					
	Wednesday, April 01, 2009	ExCom Meeting	Sunnyvale	6:00 PM - 8:30 PM	Roxsana
MAY					
	Tuesday May 05, 2009	ExCom Meeting	Sunnyvale	6:00 PM - 8:30 PM	Roxsana
	Wednesday, May 06, 2009	IC Milestones	Mountain View	6:00 PM - 9:00 PM	Dick Ahrons
	Friday, May 08, 2009	IC Milestones	Mountain View	4:00 PM - 5:00 PM 6:00 PM - 9:00 PM	Dick Ahrons
JUNE					
	Wednesday, June 03, 2009	ExCom Meeting	Sunnyvale	6:00 PM - 8:30 PM	Roxsana
JULY					
	Sunday, July 19, 2009	SFBAC Summer Picnic	Newark	10:00 AM-4:00 PM	Ram
AUGUST					
SEPTEMBER					
	Wednesday, Sept. 02, 2009	ExCom Meeting	Sunnyvale	6:00 PM - 8:30 PM	Roxsana
	Wednesday, Sept. 16, 2009	125th IEEE Anniversary	San Jose	6:00 PM - 9:00 PM	Ram Sivaraman
OCTOBER					
	Wednesday, October 07, 2009	ExCom Meeting	Sunnyvale	6:00 PM - 8:30 PM	Roxsana
NOVEMBER					
	Wednesday, Nov. 04, 2009	ExCom Meeting	Sunnyvale	6:00 PM - 8:30 PM	Roxsana
DECEMBER					
	Wednesday, Dec. 02, 2009	ExCom Meeting	Sunnyvale	6:00 PM - 8:30 PM	Roxsana



Attendance Sheet

Name	Chapter Affiliation	Senior Member	Fellow	E-Mail
Allen Earman	SCV-Vice Chair	X		aearman@ieee.org
Brian Lee	IMS	X		Brian@lee@ieee.org
Clay Maynard	VTS			clay@maynard.com
Dan Oprica	SSCS			opricad@ieee.org
David Craven	Education, VTS			david@craven@lamrc.com
Dick Ahrons	CNSV	X		ahrons@alum.mit.edu
Ed Aoki	CPMT	X		e@aoki@ieee.org
Ed Katz	RAS-Chair	X		e@p@katz@ieee.org
Fred Jones	PES, IAS	X		f@jones@ieee.org
Greg Fountain	PELS			ieee@telvex.com
Harvey Miller	CPMT	X		
John Gale	CNSV			johng@taligo.com
John Swan	ES			johnswan@ieee.org
Karl Mathia	CSS	X		kmathia@gmail.com
Kim Parnell	CNSV	X		parnelltk@ieee.org
Kris Verma	Nano	X		kris@svtiii.com
Larry Reeves	TMC			lreeves@ieee.org
Lee Colby	K-12	X		Lee@colby@ieee.org
Lu Chang	ComSoc			luchang@ieee.org
Luiz Franca Neto	MTT	X		franca@ieee.org
Mahdi Ashktorab	SJSU			ashktorab@ieee.org
Mark Hooper	SCV-Treasurer	X		m@hooper@ieee.org
Michael Condry	IES	X		condry@ieee.org
Min Hua	SCV-Web, LEOS			minhua@ieee.org
Mohamed Sayed	SCV-Secretary	X		mmsayed@sbcglobal.net
Nick Masseti	Nano	X		nickmasseti@ieee.org
Paul Wesling	Council		X	p@wesling@ieee.org
Prasad Chaparala	EDS			Prasad@chaparala@nsc.com
Roger Hoyt	MAG		X	Roger@hoyt@sbcglobal.net
Roxsana Hadjizadeh	SCV-Chair	X		roxsana@ieee.org
Slava Mach	SCV-Membership	X		s@mach@ieee.org
Steven Cerri	CNSV			steven@stcerri.com
Tom Coughlin	Region 6	X		tom@tomcoughlin.com