

**IEEE Seattle Section
Executive Committee Meeting Minutes**

Date: Tuesday, February 13, 2007
Time: 6 - 8 p.m.
Place: Overlake Round Table Pizza, Redmond

Attendees: Steve Allen (webmaster), Eric Carlson (UW), Frank Chen (UW), Joe Decuir (vice chair), Aziel Epilspia (UW), Avram Epilepsz (UW), BJ Ford (Awards), Del Johnson (treasurer), Anna Le (GOLD), Min Kyeong Lee (SU), Andrew Liong (C-16), Curtis Lu (membership), Joe Martin (SU), Rafael Pinedo (SU chair), Andrew Rees (Chair), Justin Riel (SU), Payton Thompson (SU), Soe Kyaq Thu (CSULB), Saba Usmani (UW chair)

Meeting Minutes Approval

- Minutes for the January meeting were approved.

Chair's Report – Andrew Rees

- No news on bylaws revision.
- Zigbee tutorial: no interest from the technical chapter chairs, so we won't support it.
- L-50: to be completed; will contact EMC chapter.
- Topics coming up:
 - Future of Pizza Feed
 - Possible chapter student scholarship
 - Restart an Instrument & Measurement chapter
 - ISCAS coming May 18, 2007

Vice Chair's Report – Joe Decuir

- Tasks: events, students, chapter representation
- Students: visited WWU on Jan 24; went to UW mentor night; going to SU in April.
- NorthWest Area meeting: date set for April 30, 2007 in SeaTac
- Region 6 OpCom meeting: Joe represented us; reported on our Activities & Goals. He will make a full report at the March meeting.
- Reminder: L-31 reports are due by the end of the month.
- Joe generated the February DataLink.
- Joe gave a talk on UWB in Vancouver BC to C-16, Com-19 and Standards Ass'n BoG. It will become a podcast at the IEEE CS web site.

Treasurer's Report – Del Johnson

- \$48,379 in checking; \$63,224 in investments.
- We are doing well financially.
- We received a letter from TSA non-profit student organization
 - We will refer this to Lawrence Lam (E-25 chair)

Secretary's Report – Erik Godo traveling

PACE Report – Maury Miller

- We have a proposal on Prosperity Partnerships:
 - Working towards increasing higher education
 - Need more students in technology
 - They want support from us
 - ExCom tabled this for a later meeting

Membership - Curtis Lu

- PSEC Mentor nights. They don't know if they want to continue doing events this large.

- PSEC is planning the annual awards banquet for February 24, 2007.
- The Annual Engineers' Fair is at the Museum of Flight 10am-5pm February 17, 2007. We need volunteers and attractive exhibit items.

Awards – BJ Ford

- There are many awards.
- It is hard to get people nominated

GOLD - Anna Le

- They are brainstorming, looking for professors to give a lecture

Chapter Reports:

Computer Society – Andrew Liong

- They are on track for the Pizza Fest at SU on February 15
- They need information regarding Computer Society membership so they can recruit more active members.
- They question if CS should be inside O'Riley.

Student Chapters:

Seattle University - Rafael Pinedo

- Tubing Night was a success
- The Pizza Night is scheduled for February 15; UW, SPU, DeVry and Western student chapters are invited.

University of Washington – Saba Usmani

- Movie night – good turnout (50)
- Mock interview opportunities for students
- Research night scheduled for February 22-23
- Some companies will have dinner with students at a networking event coming up soon.

Old Business: none

New Business: Leadership Training – Joe Decuir

- Joe presented on IEEE structure, section operation and chapter operation
- The slides are posted at: [Section Officer Training Presentation](#)

Meeting Adjourned

Submitted by Joe Decuir, vice chair, for Erik Godo (traveling)