

**IEEE Seattle Section
Executive Committee Meeting Minutes**

Date: Tuesday, April 10, 2007
Time: 6 - 8 p.m.
Place: Overlake Round Table Pizza, Redmond

Attendees: Joe Decuir (vice chair), Rafeal Pinedo (SU chair), Min Kyeong Lee (SU member), Joe Martin (SU webmaster), Aziel Epilepsia (UW), Bob Higgins (Computer Secy), Curtis Lu (membership), Andrew Rees (Chair), Erik Godo (Secretary), Anna Le (GOLD), BJ Ford (Awards), Dan Harrison (EMBS), Maury Miller (PACE), Andrew Liang (Computer), Mike Becker (Computer), Steve Allen (webmaster), Swarn Kumar (Computer)

Meeting Minutes Approval

- Minutes for the March meeting were approved with typos fixed.

Chair's Report – Andrew Rees

- No news on bylaws revision - still.
- Washington Technology Student Association – sent to Lawrence Lam. Suggested at this time we become a bronze level sponsor for \$250. We may want to get more involved with student competitions as time goes on. Also having them involved with future cities – Karen is still working that.

Vice Chair's Report – Joe Decuir

- SAMIEEE training – need to get listed as an officer to get access.
- Seattle U visit – two weeks from Thursday on the 26th.
- SPU and Western to visit – e-mails aren't working with advisors, will try phone next
- Talking to ITT in Everett about creating a student branch there, met her at Engineers Week.
- Region 6 meeting – went over agenda of meeting. Need to RSVP so Joe has enough food.
- Student Paper contest – need to reinvigorate this, send paper to Univ. Alaska professor for contest. We can use a handful of people to be judges.

Treasurer's Report – Del Johnson

Secretary's Report – Erik Godo

- Will send out notice about computer and NW area meeting

PACE Report – Maury Miller

- Went to career fly-in to lobby Federal Government in Washington DC (53 people from all states). Up from 36 last year. Focus was H1B reform. IEEE wants more policing and accountability.
- PSEC meeting on April 2nd and mentor night – had a real good turnout for SPU and UW, will have mentor night October 9th at SPU, January 27th for UW. Mentioned intersociety workshop June 16th, in Redmond library like last year – Maury will go this year. Engineering Open House end of April at UW. PSEC has three tables. Student branch of IEEE will be there.
- Maury will go to NW Area meeting, NW Area PACE chair is Steve Allen.
- Prosperity Partnership – what is happening? Maury will be contact person, thinks it is worthwhile. No money involved. Will add our name to the website. Came from Paul Kostek.

Membership - Curtis Lu

- Working on areers and calling the people. Once we get the list and how big it is, we can figure out how we will approach it. Don't know about telemarketing. Joe talked about 20% sawtooth in membership every year. Erik can handle those from Boeing.
- Talked about virtual community. Need to get setup if you aren't.

Awards – BJ Ford

- Trying to stay active in mentor night. Andrew talked about student pizza feed and grant-in-aid award. We have it in the budget this year. Could present the award at the fall banquet. The student advisor works the process.
- Steve talked about middle school savings bonds we give as awards.

GOLD - Anna Le

- EE Mentor Program #1 - Speed Dating – Weds. May 16th
 - Objective: Connect students with a person from Industry (Boeing, Fluke, Microsoft, etc).
 - Process: Format will be via speed dating technique. Each student will be paired with a person from industry, 10 min/person (or less). This will give students a chance to exchange contacts for further information, or get a quick snapshot of how the environment of their company of interest is like.
 - At the UW.
 - Need about 10 mentors for career mentoring.
 - Need to put it on the website (volunteers wanted and calendar) and in extra notice – will send e-mail to Erik.

Chapter Reports:

EMBS – Dan Harrison

- Meetings on trying to bring health care costs down. Insurance speaker from Insurance company will speak and there will be a panel discussion with some from government and insurance industry.
- Last quarter we had several lectures on radiation – high energy sonar and problems with whales, electromagnetic radiation and cancer treatment.

Computer Society – Andrew Liong

- Cancelling meeting because of lack of funding. Will get proper approval next time.
- Working on formal methods presentation and hope to get setup soon.
- Chapter are getting staffed with more folks to help (4).
- Going to fill out L-31 for meetings
- Met with Region 6 head of computer society who works for Microsoft in Research now, was at Boeing. Swarn Kumar and Andrew Liong met with him for lunch.

Industrial Application Society – BJ Ford

- Presentation on flywheel technology for UPS. Seconds of backup, instead of batteries which give minutes. Also have hybrid approach with batteries. Size of a standard test rack.

Power engineering – Steve Allen

- Substation meeting with about 100 people was successful

Student Chapters:

Seattle University – Rafael Pineda

- Have elections Thursday the 19th.
- May 8th we will have new people coming to the Excom.
- Joe DeCuir will come and meet with SU (see above).

University of Washington – Aziel Epilepsia

- Had SPAC last week on Wednesday. Had Paul Kostek as speaker. Had 12 reps from companies, and only 30 students. Think it was because of no raffle prize (was IPOD). Were prepared for 125 but had 30 but they got better quality, a more intimate event.
- Expense report from event – will be mailed to Del.

SAMIEEE

- Steve gave a brief intro with a cheat sheet on how to do it. Process is to dump the whole thing and play with it in Excel. Steve trained Andrew Liong and Mike Becker.

Old Business: none

New Business: none

Meeting Adjourned

Submitted by Erik Godo