

**IEEE Seattle Section
Executive Committee Meeting Minutes**

Date: Tuesday, June 12, 2007
Time: 6 - 8 p.m.
Place: Overlake Round Table Pizza, Redmond

Attendees: Aziel Epilepsia (UW), Bob Higgins (Computer Secy), Curtis Lu (membership), Andrew Rees (Chair), Erik Godo (Secretary), Maury Miller (PACE), Andrew Liong (Computer), Mike Becker (Computer), Joe DeCuir (Vice Chair), Bob Higgins (Computer), Steve Allen (webmaster), Brent Allen (WSU visiting member), Del Johnson (Treasurer) SPU advisor (Don Peter) SPU vice chair (Josh Kanehen), Stan Sorscher (SPEEA visiting), David Butcher (member), Anna Le (GOLD), Soe Thu (member)

Meeting Minutes Approval

- Minutes for the April meeting were approved with OCIE correction.

Chair's Report – Andrew Rees

- Bylaws: I still intend to translate our bylaws into an appendix of the regional bylaws as discussed in the previous meeting. No work has occurred.
- New Issues – proposed date for Fall NW area meeting October 13th proposed Saturday in Portland. Could move to alternating between Seattle and Portland
- Fall Banquet planning – need to book over the summer. Potential speaker is from China still. November 3rd about. We haven't picked date for Fall Banquet. His travel dates are not set. We need to book. Going to Salty's again. Awards – maybe T-shirt/polo shirt this time.
- Region 6 Award nomination has been extended to June 29th.
- PSEC meeting, Erik can go he thinks – 10:30-1pm at Redmond Library
- Need Power Electronics Chair – Paul Biehl, willing to help but not willing to chair. Erik will send out e-mail to PEL and CAS members asking for chair. CAS chair will be Aziel possibly.

Vice Chair's Report – Joe Decuir

- The IEEE Seattle Section family picnic – Saturday September 8th, same location, Bellevue downtown park.
- Seattle area student branch participation in the student paper contest has been null for some time. Only three people entered last year. It is about presentation skill. Joe would like to see Seattle Section student paper contest BEFORE, so we can feed that to area meeting. This is the way to disburse the grant-in-aid fund. Doing it in January pizza feed. Joe wants input on if Fall or Spring make sense. Fall works. Winter works since we didn't plan it, and can cast a wider net. Not to be a battle between schools. Joe will visit all in Sept October and come back with Plan for winter. And then we will do it. Steve will track down the rules, maybe post old ones (winners) as examples.
- Have had contact with DeVry – hope to visit during summer. ITT still wants to set up a group.
- Have done presentation about careers at mentor night last fall, ask if we should post it – maybe.

Treasurer's Report – Del Johnson

- Steve went through Electric League boxes with Curtis, and did not find any really good auditor information in the history
- Del says we can afford business cards – \$59,660 in checking, investment \$66,018, have list of PSEC – 397, PACE 327, AELC dues – \$7200 (seems high). \$165 for AELC rep. future cities \$250, UW and Seattle U over \$500.
- Shall we increase student chapters – they usually spend \$500 by mid-year.

- IEEE also says they can do independent review. We still need to figure out who to do it, and how far back we go. Andrew says he likes staying with IEEE so that there is continuity. We also put in the L-50 each year into National. Steve thinks it will be tough to go back the ten years. Joe says deal with local people, to make less work for volunteers. And then to go forward with IEEE national for future. At whatever history level is determined to be important. If it turns out IEEE National is as easy as local, great. Del needs to figure out how much National will cost. Steve is kind of leaning towards going back 5 years to do future cities audit. Steve is going to help Del.

Secretary's Report – Erik Godo

- Forgot to send out electronic datalink, one meeting this month (PE)

PACE Report – Maury Miller

- Last month met with Cantwell office, met Stan Sorscher of SPEEA. After they met, Senator Cantwell submitted a measure to increase the H1-B program.
- Met with Senator Murray office also last week (Thursday).
- Think we should have IEEE Seattle Section business cards. So we need someone to figure out the format – Steve Allen will look for the options – 250 for \$15.00. We need a list of who gets them. Officers, Standing Committees, Chairs, printed upon request.

Membership - Curtis Lu

- Erik will ask Curtis to send all Boeing folks in areers to Erik.
- Want to do senior membership drive – “rodeo”, Joe will help. Will bring proposal for September meeting.

Awards – BJ Ford

- Erik will help BJ on getting the right people – the chamber of commerce weren't too helpful.

GOLD - Anna Le

- Mentoring event - Had 4 people and 4 mentors, first time for IEEE – will try again next year.

Chapter Reports:

Computer Society – Andrew Liong

- Making progress on formal method presentation
- SAMIEEE – got access, saw some patterns, 30% from three organizations. Really using the data to hone in on what people will want, the technical interest profile.
- Would like business card.
- Will formulize a yearly plan for speakers

Power Engineering – Max Emrick, by e-mail

- An IEEE PES presentation was made on May 24st in Bellevue on Presentation on the Nov. 17th and Dec. 14th, 2006 Storm Damage to the Puget Sound Area Utilities. The presentation was made by Seattle City Light, Tacoma Power, Snohomish County PUD and Puget Sound Energy. The meeting attendance was 47. It was primarily utility personnel with some engineering students and engineering consultants.
- A meeting is scheduled for June 21st on new battery technologies and meeting is being planned in September by Engineers Without Borders about work in South America.
- Elections for PES Officers is planned for September.

Student Chapters:

University of Washington – Aziel Epilepsia

- Barbecue – 500 students and faculty. Aziel was cooking burgers. So served beer indoors. Bought everything at Costco. Water or beer was beverage. Was \$500.
- Hope to have meeting in fall

Seattle Pacific University – Don Peter

- Weren't connected with Seattle Section much in the past.
- Now they want Joe to come and talk about Seattle Section in October, plus with Student paper contest. Joe will give the career talk and will give UWB talk.
- Josh Kanehen (vice chair) said for next year they are in communication with several alumni to talk to the students. Andrew will give a talk.
- Biggest goal is to encourage sophomores and juniors in electronics / circuits classes to pump them up. And let the underclassmen see what is out there to be regular once a month.

Old Business: none

New Business: none

- Next meeting is right after picnic – September 11th

Meeting Adjourned

Submitted by Erik Godo