

**IEEE Seattle Section
Executive Committee Meeting Minutes**

Date: Tuesday, Mar 11, 2008
Time: 6 - 8 p.m.
Place: Overlake Round Table Pizza, Redmond

Attendees: Aziel Epilepsia (CAS), Karl Bohringer (UW), Erik Godo (Vice Chair), Maury Miller (PACE), Joe DeCuir (Chair), Dave Butcher (Treasurer), Steve Allen (webmaster), Rich Trimble (former member), Mike Becker (Computer), Andrew Liong (Computer), Dan Harrison (EMBS), Sanjay Garg (new member)

Meeting Minutes Approval

- Erik completed February minutes and they were approved

Chair's Report – Joe Decuir

- **Meetings:**
 - I have no conflict with March or May dates; I would prefer April 15 to April 8.
 - Erik will run the June meeting
- **Chair tasks:**
 - Still need an Awards chair could be from the new folks we have at our meeting....
 - Andrew Rees promised to complete the By-Law revision; we need a status report
 - Chair Blog: see other e-mail/handout
 - Confirm Officer training for March 11.
 - Chair blog: see other email/handout – will be added to the website
 - ICUWB 2009 in Vancouver, MOU signed
 - Couple of the senior members they pushed back on and Joie is having discussion with IEEE central.
- **Student Activities:**
 - UW: mentor night there on January 19
 - WWU: visited on January 23
 - DeVry; visited on January 16
 - ITT Everett: no news

Vice Chair's Report – Erik Godo

- Spring Banquet meeting – April 19th At the Doubletree Inn – we are hosting and food is all figured out
- Fall Banquet waiting for dates – we are pretty happy with Saltys so will probably be there again. Still need to start working on a speaker if we want one.

Treasurer's Report – Dave Butcher

- L-50 budget report was sent to IEEE
- EMC not excited about moving to concentration banking, still working on it, IEEE will pay us \$500 to close them all out.
- ECI payout – \$3550 about and we are done
- Audit – IEEE will do it. Dave thinks he has all the documentation needed. Will ask what our retention policy should be – Steve said it was on the web

PACE Report – Maury Miller (by e-mail)

- Dinner Aerospace for Washington – AIAA run, to meet their congressman, Maury did it last year, AIAA is asking for support – about \$200 – motion passed.
- The PSEC fair – had better turnout than last year. Joe would like other people to bring things.
- Erik/Dave/Joe went to the PSEC banquet, nice talk about the Tacoma narrows.

- Had a lot of traffic at the PSEC engineers fair. Joe brought his Atari stuff but he wants people to bring more stuff, and more handouts.

Chapter Reports:

CAS/PEL – Aziel Epilepsia

- February 28th at UW – Brian Otis PHD (Berkeley) to give talk on MEMS and RFID sensing – low power computing and sensing the world around us. Had about 20 people.
- Hope to do March meeting with AESS and PEL (Boeing speaker).

Computer – Andrew Liong

- Feb 19th meeting – 120 people showed up
- Food budget is starting to be an issue – a problem it is nice to have
- Google 101 course as possible next topic, Systems and Software requirements panel discussion

Power Engineering – Max Emrick

EMBS – Dan Harrison

- Aging population – 18 people, several from Microsoft
- Trying to brainstorm who to add

MTT – Bill Hall

- Joe will talk to Bill about the distinguished lecturer – MTT already spent the budget for last year. Talked about financing one night only. MTT already pulled a distinguished lecturer this year. Also want the talk to be joint with other societies so that we get more people.

Student Chapters:

UW – Aziel Epilepsia

- Joe is giving a talk this Thursday on benefits of IEEE membership
- Friday end of quarter social
- April 17th SPAC – going well
- Elections early April

Student Paper – Joe Decuir

- 11 entries now (Boeing withdrew one)
- Half came from Seattle U
- Need judges – Aziel will judge
- 10 papers from 21 students
- RM 401 Bannon – will have parking passes
- Will publish scoring system

Future Cities – our winner got on the local Fox news!

Old Business:

Talked a lot about dropping the sponsorship once those run out (two left), Also talked about not charging for job ads to get more ads there – use a form-based system. Both motions passed.

New Business:

Karl Bohringer asks for \$2000 for his conference on Microsystems and Nanotechnology on September 3-7, 2008. Panomino.org website. We request 10% discount for IEEE members (non-student members). Motion passed. Will ask for official website that shows discount before providing the check.

Joe went through the training presentations to get input from our regular members in attendance
Talked about study groups – to give paper presentation, workshops which were done in 2002 to
good success.

Meeting Adjourned

Submitted by Erik Godo