

**IEEE Seattle Section  
Executive Committee Meeting Minutes**

**Date:** Tuesday, May 13, 2008  
**Time:** 6 - 8 p.m.  
**Place:** Overlake Round Table Pizza, Redmond

**Attendees:** Aziel Epilepsia (CAS), (UW), Erik Godo (Vice Chair), Maury Miller (PACE), Joe DeCuir (Chair), Dave Butcher (Treasurer), Steve Allen (webmaster), Rich Trimble (former member), Mike Becker (Computer), Bob Higgins (Computer), Dick Wilkins (new Secty), Sanjay Garg (Computer), Curtis Lu (Membership and GOLD), Andrew Rees (past Chair), Jeff Rackowitz (member), P Chandrasekaran (member), Michael Shi (SPU Sec), Josh Kanehen (SPU VC), Tim Ogne (SPU Treas), Sonia Reid (member), Derek Roberts (soon to be past SU VC), Chelsea Ryberg (SU Treas), Igor Parkman (new SU chair), Nick Lopez (Su Secty)

**Meeting Minutes Approval**

- Waiting for April minutes from Mithun

**Chair's Report** – Joe Decuir

- **Meetings:**
- Erik will run the June meeting
- **Chair tasks:**
- Still need an Awards chair could be from the new folks we have at our meeting....Steve Allen seconded the motion
- Andrew Rees promised to complete the By-Law revision in June
- Chair Blog: see other e-mail/handout
- Sonia will participate in the pilot of the study groups.
- ASSP – someone wants to start a chapter. Will talk to him about it.

- **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

- Fall Banquet waiting for dates – need dates from all Excom – going for start-middle of October – we are pretty happy with Saltys so will probably be there again.
- Going to use Student papers for presentation. Africa pedal power could have broad appeal to spouses will entertain one-two presentations of 15 minutes.

**Treasurer's Report** – Dave Butcher

- Audit – IEEE New Jersey – no response, apologized, wrapped up the audit will receive results in couple weeks – everything looks good. Much applause. They wanted some of the detail – receipts for things over \$3000, pretty easy to pull the stuff together in a couple hours. Any of the concentration they just needed access.
- Got the rebate from IEEE.
- Need UWB conference bill
- EMC not excited about moving to concentration banking, we need to call them.

**PACE Report** – Maury Miller

- Last month went to annual conference in Indianapolis – sustainable engineering – need to give links to presentations
- Working on local congressional meetings – Patty Murray, Maria Cantwell

- PSEC – the vote is in June for the new bylaws. We will stick to our guns for the progressive voting on the budget to be added.
- PACE event – this fall – Ed Perkins presentation on soft skills, ½ day event.

#### **Membership** – Curtis Lu

- Senior event in the fall
- GOLD – launching a new web page. First activity is a study partner program for the PE this fall.
- Approached with a book by Reece Lumsden – series of forums for students to review material and provide material. First on with UW branch, other five student groups in the fall. We will fund ½ of their food for the events. About \$150.
- Eventually will get some social activity for Gold.
- Family picnic – looked at dates, doing something in mid-August – more details later and looking for ideas – want to make it fun. Like the venue. Want to add something in addition to food. And do Gold also – maybe some entertainment. Talked about South Lake Union park

#### **Chapter Reports:**

##### **CAS/PEL** – Aziel Epilepsia

- Had a meeting last month – about 8 people showed up at Eldec
- Have someone coming down from Western – 22<sup>nd</sup>. Need to enotice will send

##### **Computer** –

- Ed Lasowska – cloud computing
- Speech Analysis – Microsoft and IEEE announcement for Seattle conference – hope to setup talk in the fall

#### **Student Chapters:**

##### **SPU** –

- Electric Ford Ranger from an SPU Alum
- Power Electronics talk
- big fun game night
- Have new officers.

##### **UW** – Aziel Epilepsia

- Quiet since SPAC
- Majority officers are graduating seniors, new officers were elected in April
- Placed order for T-shirts.
- Reece Lumsden from GOLD having discussion for his book.
- June 6<sup>th</sup> – engineering barbecue – to do something joint with all societies

##### **SU** –

- New officer elections are done
- End of the year barbecue/picnic at Gasworks
- June 6<sup>th</sup> – projects day – senior design/capstone and have booths to show off prototypes from 11am-2pm.
- Talked about putting notices into the datalink for this.

##### **DeVry** – Dick Wilkins

- Dick Wilkins is going to do some teaching down there

##### **Student Paper** – Joe Decuir

- One of our papers won

- Shirts for all the students
- Mithun will send the instructions for the CD creation. Paper and presentation will be posted. We need to create blurb on the results.

**Future Cities –**

**Old Business:**

None

**New Business:**

None

**Meeting Adjourned**

Submitted by Erik Godo