IEEE Buffalo Section Executive Committee Meeting Agenda
6:30 PM, Thursday March 11, 2021
Webex

1) Call to Order
2) Review minutes from last meeting (Mitch)
3) Review treasurer report (Brian)
    a. Credit cards (Kyle)
4) Committee Reports / Programs / Arrangements
    a. Membership Report (Brian)
    b. Programs / Arrangements:
        i. Section has dedicated webex account
    c. Past events
        i. Feb 4 – Edward Ackerman- Marlin; Mike to host
    d. Scheduled events
        i. PES Distinguished Lecture – Dr. Balog on March 27 – Steve – cosponsor with Syracuse/market to R1
    e. Future planned events
        i. ANSYS talk – April 15 - Marlin
        ii. MTT Distinguished lecture - May
        iii. Dr. Kevin Kwiat UB CS dept – arranged by Dr Jennifer Winnikus
5) WNY / Region1 / National IEEE Updates
    a. R1 BoG meeting in 2 parts –
        i. Part 1 was on Feb 27 – 8.30 am -11.30 am EST; PK attended
        ii. Part 2 on March 13 – 8.30 am – 11.30 am EST
    b. Area meeting – March 6 with Area Chair and other chairs
    c. Sections Congress – April 9-11 virtual
    d. R1 student conference series
    e. PACE
6) Societies / Chapters / Associated Organizations
    a. EDS Chapter formation, Vasili Perebeinos as chair
    b. Educational Society or Chapter formation – Ongoing planning
    c. Other societies formation
7) Old Business
    a. Action Items from last meeting
        i. Mike/Tom –Senior Membership Drive for 2021.
        ii. Kyle – Future Cities PACE reimbursement/ match
        iii. Greg – reach out to Dave about adding 'Head Hunting" for local jobs to the Section site
        iv. Kevin - Update Student officers for UB
        v. Padma – Reach out to the Society Chairs about Lectures

          vi.   Judy – Life Member committee

          vii.   Digital Ops Committee – to meet offline

          viii.   Greg – STEM Savvy committee

8) New Business
    a. Digital Ops Committee
    b. Life Member Affinity Group
9) Other Business
    a. ?
10) Review New Action Items (Mitch)
11) Adjourn

<u>Next ExCom Meetings / Locations:</u>

April 08, 2021
May 13, 2021
June 10, 2021