

IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Thursday September 09, 2021

Webex

- 1) Call to Order
- 2) Review minutes from July meeting (Mitch)
- 3) Review treasurer report (Brian)
 - a. Nextgen update
- 4) Committee Reports / Programs / Arrangements
 - a. Membership Report (Brian/Mike W)
 - b. Programs / Arrangements:
 - c. Past events
 - i. Senior member drive – July 15, 2021 – Tom Szumla
 1. Newly elevated
 2. Nominations
 - ii. IEEE Open – Aug 7 - Basket Board Double
 - iii. Summer Social
 - d. Scheduled events
 - i. Dr. Bodhisatwa Sadhu – MTT DML – Sept 18, 2021, arranged by Marlin
 - ii. Star Trek's tricorder by Katarzyna Wac - 12 pm Thu Oct 21 – CSE DML Greg Koch
 - iii. Glacier Volume Using Archival Imaging by Edwin Hancock - 12 pm Thu Oct 28 – CSE DML Greg Koch
 - e. Future planned events
 - i. Computer Simulation Technologies - Marlin
 - ii. Summer Social – discuss virtual/in person
 - iii. Dr. Kevin Kwiat UB CSE dept – arranged by Dr Jennifer Winikus
 - iv. EDS – Dr. Bird – Arranged by Vasili
 - v. Tesla monument
- 5) WNY / Region1 / National IEEE Updates
 - a. R1 BoG meeting - Virtual
 - b. Area meeting
 - c. Sections Congress
 - d. PACE
- 6) Societies / Chapters / Associated Organizations
 - a. Educational Society or Chapter formation – Ongoing planning
 - b. Other societies formation
- 7) Old Business
 - a. Action Items from last meeting
 - i. Padma – send credit card receipt
 - ii. Brian – Figure out Next Gen
 - iii. Brian & Mike Wright – Membership training meeting

- iv. Brian/Kyle - Audit Committee meeting on June 27
- v. Kyle – Future Cities PACE reimbursement/ match
- vi. Greg – STEM Savvy committee
- vii. Padma – Digital Ops
- viii. Jennifer Winikus – obtain details about the talk for Dr. Kevin Kwait
- ix. Padma, Kyle, Brian, Kevin – Eta Kappa Nu fund collection

8) New Business

- a. In Person Excom meetings

9) Other IEEE Business

- a. ?

10) Review New Action Items (Mitch)

11) Adjourn

Next ExCom Meetings / Locations:

October 14, 2021

November 11, 2021

December 09, 2021