

Minutes of the IEEE Buffalo Section Board Meeting September 9th, 2021

A meeting of the IEEE Buffalo Section Board was held via Webex on Thursday, September 9th, 2021, at 6:39 PM.

PRESENT: (Online)

Jennifer Winikus
Judy Moskal
Kyle Nadolinski
Mitch Fronczak
Greg Koch
Padma Kasthurirangan
Marlin Gillette
Chris Mierzwa
Samuel Kassey
Junaid Zubairi
Dave Odrobina

Review of Minutes from Last Meeting:

Meeting minutes for July were presented by Mitch, they were reviewed. Motion to approve the Minutes for July as they are was made by Judy, The motion was 2nd by Marlin, All Ayes; Motion Carries.

Financial Reporting:

The Treasurer's Report for July is to be postponed for the next meeting. No Report.

Membership Committee Report: No Report

Organizational Matters: No Report

Student Chapter News: No Report

Regional & National Updates: R1 BoG Meeting was supposed to be in person but due to the Delta Variant, it was converted to a Virtual Meeting on the 28th. Most of the topics involved getting more Student Chapters and WIE Involved. Other topics included hybrid meetings, In-person & teleconferencing.

Societies:

AICN – No Report

ESD – No Report

Computer – Potentially November, Dr. Kevin Kwiat UB CS Dept, more to come.

Control Systems – No Report

AP/MTT – September 18^h (Saturday @ Noon EST) – Dr. Bodhisatwa Sadhu, MTT DML,

TEMS – No Report

P&ES/Industry Applications – No Report

Women In Engineering (WIE) Affinity Group – No Report

Young Professionals (YPS) Affinity Group – NR

Communications Society – No Report

Life Member Affinity Group – NR

Old Business:

August 7th – IEEE Open, Basket Board Double. Event sounded like a success. No one from our section had attended.

August 20th - 22nd BoG Meeting (in person), Southbridge Hotel & Conference Center, Southbridge, MA

Website: Anyone who has anything to be added to the site, get in touch with Dave Odrobina.

New Business:

September 18th – Dr. Bodhisatwa Sadhu, MTT DML, 12 noon (9 PST) is the planned time of the event.

September – Frank Scharf from Boston, CST Electrodynamic Simulation

Computer Society Speaker – (ask Greg about them.) Dr. Hancock &

Oct 21st @ 6:30PM – Accurate & Reliable Practices for Electromagnetics, A talk presented by Frank Scharf, computational analytics of microwave electronics. More information to come.

November 4th @ 6PM – Talk by Physical and computational simulation of smart homes.

Jennifer Winikus to be the new Chair Person for Women In Engineering. Congrats Jenn!

Other Business:

2021 Summer Social, took place at Shores in North Tonawanda. The event was well attended by a majority of the section.

Action Items:

- 1) Digital Ops Committee to meet soon, no set date
- 2) Kyle – Future Cities PACE reimbursement/ match
- 3) Mitch – Audit Committee - finalize report
- 4) Mike Wright – Send Dave Membership graphics for the website
- 5) Jennifer – Nail down a date for Dr. Kevin Kwiat's talk
- 6) Kevin – Eta Kappa Nu Funds Collection

Next Meetings and Locations:

NOTE: We are playing meetings by ear with respect to in-person board meetings. Unless Numbers change for the better with respect to the Delta Variant, then meetings will be held Virtually.

Minutes of the IEEE Buffalo Section Board Meeting September 9th, 2021

Thursday, 10/14/2021 @ 6:30PM – WebEx

Thursday, 11/11/2021 @ 6:30PM – WebEx

Thursday, 12/9/2021 @ 6:30PM – WebEx

Motion to adjourn by Marlin,

The motion was 2nd: Judy,

All Ayes; Motion Carries

The meeting adjourned at 7:49PM

■

Mitch L Fronczak, **Secretary**