

IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Thursday December 09, 2021

Webex

- 1) Call to Order
- 2) Review minutes from August meeting (Mitch/Judy)
- 3) Review treasurer report (Brian)
 - a. \$-190.75 resolved with help from Bala Prasanna at R1
- 4) Committee Reports / Programs / Arrangements
 - a. Membership Report (Mike W)
 - i. Membership material account set up
 - ii. Discuss materials to order
 - b. Programs / Arrangements:
 - c. Past events
 - i. A DIGITAL DESIGN APPROACH FOR DEFEATING DATA LEAKAGE HARDWARE TROJANS
– Dr Kevin Kwiat – CSE Dept – arranged by Jen W
 - d. Scheduled events
 - i.
 - e. Future events
 - i. Annual Board Dinner – usually in person meeting at a restaurant on January Excom meeting day with free meals for ExCom members
 1. PK proposes a virtual meeting on Jan 13, 2022 with door dash/ubereats/ other food delivery option coupons of \$50.00 per ExCom member; will need volunteers to help arrange coupons
 - ii. Awards Dinner – usually in Feb with meal comped for (awardees/newly elevated members and officers) + guest
 1. PK propose exploring in person option for Engineer's week (Feb 20-26, 2022) if covid situation is ok or do virtual and send food delivery option coupons to honorees
 - iii. Dr. Sam Kassey - Lensed Fibers, Fiber Optics Technology and Laser Packaging – January 2022 virtual meeting
 - iv. Dr. Raafat R. Mansour – MTT DML – Feb 17, 2022
 - f. Audit Committee Report
 - i. Kyle/Mitch
 - g. Milestone committee
 - i. Tesla discussion
- 5) WNY / Region1 / National IEEE Updates
 - a. R1
 - i. IEEE Fellows elevated form Buffalo Section
 1. Michael Langberg for contributions to the theory and practice of network coding

- 2. Shambhu Upadhyaya for contributions to the mitigation of insider attacks and malware in cyberspace
 - 3. Siwei Lyu for contributions to digital media forensic technologies
 - ii. PK received certificates for completing training
 - b. Area
 - c. Sections Congress
 - d. PACE
- 6) Societies / Chapters / Associated Organizations
 - a. Website
 - i. Dave – Buffalo state student page update/other updates
 - b. Educational Society or Chapter formation – Ongoing planning
 - c. Other societies formation
- 7) Old Business
 - a. Action Items from last meeting
 - i. PK & Mike W – Member material
 - ii. Brian – Contact Bala @ R1 reg \$190.75
 - iii. Jen W, Greg & Judy – Dr. Kwiat's talk
 - iv. Digital Ops Committee – PK
 - v. Padma – Dr. Kassey talk
 - vi. Junaid – find abt possible student chapter at fredonia
 - vii. Judy – Connect with ECC/Ilya
 - viii. Kyle – Future Cities PACE reimbursement/ match (awaiting response)
 - ix. Kevin – Eta Kappa Nu Funds Collection
- 8) New Business
 - a.
- 9) Other IEEE Business
 - a.
- 10) Review New Action Items (Mitch)
- 11) Adjourn

Next ExCom Meetings / Locations:

January 13, 2022

February 10, 2022

March 10, 2022