

## IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Thursday January 13, 2022

### Webex

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- 1) Call to Order
- 2) Review minutes from August meeting (Mitch)
- 3) Review treasurer report (Brian)
  - a. Feb 7 deadline for CB update email from Ryan Toth
- 4) Committee Reports / Programs / Arrangements
  - a. Membership Report (Mike W)
  - b. Programs / Arrangements:
  - c. Past events
    - i. Dr. Sam Kassey - Lensed Fibers, Fiber Optics Technology and Laser Packaging – January 15, 2022 virtual meeting
    - ii. Diamond Liu - Designing Microwave Filters Using Automatic 3D Modelling and AI optimization – Jan 27, 2022 virtual - Marlin
  - d. Scheduled events
  - e. Future events
    - i. Dr. Raafat R. Mansour – MTT DML – Feb 17, 2022
    - ii.
  - f. Audit Committee Report
    - i. Kyle/Mitch
  - g. Milestone committee
    - i. Tesla discussion
- 5) WNY / Region1 / National IEEE Admin Updates
  - a. R1
  - b. Area
  - c. Section
  - d. PACE
    - i. R1 PACE Chair Mimi Tam
- 6) Societies / Chapters / Associated Organizations
  - a. Jenn Winikus
    - i. Workshop
    - ii. Other talk ideas
- 7) Old Business
  - a. Past Action Items
    - i. Digital Ops Committee to meet soon, no set date
    - ii. Kyle – Future Cities PACE reimbursement/ match (awaiting response)
    - iii. Kevin – Etta Kappa Nu Funds Collection
    - iv. Junaid – reach out to students at Fredonia
    - v. Judy/Ilya – reach out to ECC reg student chapter

- vi. Audit Committee – explore investment options
- vii. Padma – Vitality Report
- viii. All Society Chairs – Explore DML options

8) New Business

- a. Google Account Access
- b. Website
- c. In person meetings

9) Other Business

10) Review New Action Items (Mitch)

11) Adjourn

Next ExCom Meetings / Locations:

Webex only

March 10, 2022

April 14, 2022

May 12, 2022

June 9, 2022