

Minutes of the IEEE Buffalo Section Board Meeting January 13th, 2022

A meeting of the IEEE Buffalo Section Board was held via Webex on Thursday, January, 13th, 2021, at 6:32 PM.

PRESENT: (Online)

Brian Hess
Samuel Kassey
Judy Moskal
Kyle Nadolinski
Mitch Fronczak
Greg Koch
Marlin Gillette
Dave Odrobina
Ilya Grinberg
Steve Rhoads
Joe Ott
Chris Mierzwa
Tom Szumla
Junaid Zubairi
Jennifer Winikus

Review of Minutes from Last Meeting:

Meeting minutes for December were presented by Mitch, and were reviewed by the board. A Motion to approve the Minutes for December As corrected was made by Marlin, The motion was 2nd by Judy, All Ayes; Motion Carries.

Financial Reporting:

The Treasurer's Report for December 2021 was presented by Brian. A motion to approve the Treasurers Report for the Month of December with corrections, presented was made by Marlin, The motion was 2nd by Judy, All Ayes; Motion Carries.

Membership Committee Report:

No Report

Organizational Matters: No Report

Student Chapter News: No Report

Regional & National Updates: Change in directors this year, the new director is Greg,

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 – 2 Meetings potentially, SimMatrix by Diamond Liu (January 27th)

Dr. Raafat R. Mansour from the University of Waterloo, in Toronto (February)

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:

January 13th Buffalo Section Winter Social – Took Place via webex, members should have received Gift Cards via email from Yiftee for locations that fall under the umbrella of Shop716. Any questions contact Brian or Padma.

Website: A link is available on the R1 website to Dr. Kwiat's Talk on hardware trojans from last month.

New Business:

January 15th @ 11AM – Dr. Samuel Kassey will be having a talk on "Lensed Fibers, Fiber Optics Technology and laser Packaging", presented by the computer Society via zoom.

January 27th Founder of SimMatrix by Dr. Diamond Liu

February 17th Dr. Raafat R. Monsour – University of Waterloo in Ontario Canada. MTT DML

Awards Dinner that was set for February may be moved to a warmer month where the option is available to be outside or in a venue that allows for distancing, Padma is exploring alternative options.

No new update on the Tesla Monument.

The Auditing Report for 2020 presented by Kyle. Was forwarded to Mike for approval, still waiting for word. More to come.

Future Events:

April 4th – Topic for Education Week

September 22nd – MTT DML talk, more information coming

Other Business:

IEEE Fellows elevated;

1.) Michael Langberg for Contributions to the theory and practice of network coding. to the Theory & Practice of network coding

2.) Shambhu Upadhyaya for contributions to the mitigation of insider attacks and malware in cyberspace

3.) Siwei Lyu for contributing to digital media forensic technologies

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In order to reduce the amount of spam/ unwanted contact from scammers a motion was made by Padma to remove the Phone numbers from the website, the motion was 2nd by Brian, all ayes, motion carries.

Action Items:

- 1) Digital Ops Committee to meet soon, no set date
- 2) Kyle – Future Cities PACE reimbursement/ match (awaiting response)
- 3) Kevin – Etta Kappa Nu Funds Collection
- 4) Junaid – reach out to students at fredonia
- 5) Judy/Ilya – reach out to ECC (Judy is awaiting word from her correspondence there)
- 6) Audit Committee – explore investment options
- 7) Padma – Vitality Report
- 8) Jenn is working on a couple fill in talks with Judy & marlin

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 Omicron Variant, then meetings will be held Virtually.

Thursday, 2/10/2022 @ 6:30PM – WebEx
Thursday, 3/10/2022 @ 6:30PM – WebEx

Motion to adjourn by Marlin,
The motion was 2nd: Jenn,
All Ayes; Motion Carries

The meeting adjourned at 7:59PM

■
Mitch L Fronczak, **Secretary**