IEEE Buffalo Section Executive Committee Meeting Agenda
6:30 PM, Thursday April 14, 2022
Webex

1) Call to Order
2) Review minutes from March meeting (Mitch)
3) Review treasurer report (Brian)
4) Committee Reports / Programs / Arrangements
   a. Membership Report (Mike W)
      i. Storage area field report
   b. Programs / Arrangements:
   c. Past events
      i. Marlin - "Multi-function multi-band reconfigurable high-q filters", AP/MTT DML speaker
   d. Scheduled events
      i. Marlin - April 28, 6 PM - Dr. Anthony Grbic – University of Michigan – MTT – DL?
      ii. Vasili / Huamin – Jim Hone from Columbia University – in person + virtual
   e. Future events
      i. PES DL - Babak Enayati, Region 1 Dr. National Grid – Steve to reach out as PES Chair – Date TBD
      ii. Marlin – MTT DM in person for Sept 2022
      iii. Greg – Consensus using blockchain – computer society talk by Anand Tripathi – last week of May
   f. Audit Committee Report
      i. Kyle/Mitch
5) WNY / Region1 / National IEEE Admin Updates
   a. R1
      i. R1 Board of Governors meeting April 10, Virtually – Chris Mierzwa
   b. Area
      i. March 14 webex call with area Chairs – PK report
   c. Section
      i. Milestone committee
      ii. Tesla
      iii. Google Account Access
      iv. Website
      v. In person meetings
   d. PACE
      i. 2022 R1 PACE Committee Virtual Meeting on March 11th from 7:00 - 8:00 pm EST _ Kyle to attend
6) Societies / Chapters / Associated Organizations
   a. Computer Society

        i. Jenn W – Workshop
   b. EDS
        i. Vasili/Huamin 2022 UB – IEEE Nano Symposium
7) Old Business
   a. Past Action Items
        i. Digital Ops Committee to meet soon, no set date
        ii. Kevin – Etta Kappa Nu Funds Collection
        iii. Junaid – reach out to students at Fredonia
        iv. Judy/Ilya – reach out to ECC reg student chapter
        v. All Society Chairs – Explore DL options
8) New Business
9) Other Business
   a.
10) Review New Action Items (Mitch)
11) Adjourn

Next ExCom Meetings / Locations:
Webex only
May 12, 2022
June 9, 2022 (In person – webex hybrid)