

IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Thursday May 12, 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)
 - b. Programs / Arrangements:
 - i. Past events Marlin - April 28, 6 PM - Dr. Anthony Grbic – University of Michigan – MTT
 - ii. Vasili / Huamin – Jim Hone from Columbia University – in person + virtual – May 5
 - iii.
 - c. Scheduled events
 - i. Greg – Consensus using blockchain – computer society talk by Anand Tripathi – last week of May
 - ii. “Tesla coil in the park” unveiling – May 18 2022 - Judy
 - iii. Steve – PES DL, May 19, 2022 tentatively, in person, Babak Enayati, details TBD
 - d. Future events
 - i. Marlin – MTT DML in Sept 2022. Tentatively in person
- 5) WNY / Region1 / National IEEE Admin Updates
 - a. R1
 - i. Next BOG will be face-to-face Aug 12-14 in Southbridge, MA
 - b. Area
 - c. Section
 - i. Tesla milestone committee updates
 - ii. Google Account Access
 - iii. Website
 - iv. In person meetings - 230A booked for June. Discuss if we want to go back to inperson+ webex hybrid meeting.
 - d. PACE
 - i. Kyle – Discuss potential activities
- 6) Societies / Chapters / Associated Organizations
 - a. Computer Society
 - b. EDS
 - i. Vasili/Huamin 2022 UB – IEEE Nano Symposium update
- 7) Old Business
 - a. Past Action Items
 - i. Operations Manual Committee – Judy and Padma. Looking for volunteers
 - ii. Kevin & Jenn – Eta 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
- 10) Review New Action Items (Mitch)
- 11) Adjourn

Next ExCom Meetings / Locations:

Webex

June 9, 2022 (May be in person)

July 14, 2022

August 11, 2022

Sept 8, 2022

Oct 13, 2022

Nov 10, 2022

Dec 8, 2022