

## IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Thursday June 09, 2022

### **Webex and In Person**

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- 1) Call to Order
- 2) Review minutes from May meeting (Mitch)
- 3) Review treasurer report (Brian)
  - a. Section and Student Rebates review
- 4) Committee Reports / Programs / Arrangements
  - a. Membership Report (Mike W)
  - b. Programs / Arrangements:
    - i. Past events
      1. May 18 – “Tesla coil in the park” unveiling – May 18 2022 - Judy
      2. May 19 – PES Talk by Babak Enayati – Steve
      3. May 28 – Consensus using blockchain – computer society talk by Anand Tripathi – Greg
    - c. Scheduled events
    - d. Future events
      - i. Marlin – MTT DML in Sept 2022. Tentatively in person
      - ii. Vasili/Huamin 2022 UB – IEEE Nano Symposium update
      - iii. Summer Social
      - iv.
- 5) WNY / Region1 / National IEEE Admin Updates
  - a. R1
    - i. Next BOG will be face-to-face Aug 12-14 in Southbridge, MA. PK to attend
  - b. Area
  - c. Section
    - i. Tesla milestone committee updates
    - ii. Google Account Access -
    - iii. Website - Dave
    - iv. Students – UB student Chapter filings
  - d. PACE
    - i. Kyle – Discuss potential activities
- 6) Societies / Chapters / Associated Organizations
- 7) Old Business
  - a. Past Action Items
    - i. Operations Manual Committee – Judy and Padma. Looking for volunteers
    - ii. Audit Committee – Brian and Kyle – looking for volunteers
    - iii. Kevin & Jenn – Eta Kappa Nu Funds Collection
    - iv. Junaid – reach out to students at Fredonia
    - v. Judy/Ilya – reach out to ECC reg student chapter

vi. All Society Chairs – Explore DL options

- 8) New Business
- 9) Other Business
- 10) Review New Action Items (Mitch)
- 11) Adjourn

Next ExCom Meetings / Locations:

Hybrid

July 14, 2022

August 11, 2022

Sept 8, 2022

Oct 13, 2022

Nov 10, 2022

Dec 8, 2022