

IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Thursday July 14, 2022

Webex and In Person

- 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
 - c. Scheduled events
 - i. Summer Social – Aug 11, 2022 Woodcock Brothers Brewery, N Tonawanda
 - d. Future events
 - i. Computer society blockchain series
 - ii. Niagara Parks - [The Tunnel at the Niagara Parks Power Station](#)
 - iii. Marlin – MTT DML in Sept 2022. Tentatively in person
 - iv. Vasili/Huamin 2022 UB – IEEE Nano Symposium update
 - v. Bills tailgate Challenge
- 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. Photonics Society – Sam K/Peter
 - ii. Tesla milestone committee updates
 - iii. Audit Committee – Brian, Kyle Mike W, Mitch
 - iv. Operations Manual Committee
 - v. Google Account Access - PK
 - vi. Website - Dave
 - d. PACE
 - i. Kyle – Nano symposium
- 6) Societies / Chapters / Associated Organizations
 - a. EDS - Nano Symposium – Huamin Li & Vasili
 - b. Computer
 - c. Control
 - d. Communication
 - e. TEMS
 - f. AP/MTT
 - g. PES

- h. GeoScience
 - i. Women in Engineering
 - j. Young Professionals – new chair Praveen
 - k. Life Members
 - l. Consultants Network
- 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:

August 11, 2022 – Summer Social

Sept 8, 2022 Hybrid

Oct 13, 2022 - Hybrid

Nov 10, 2022- Hybrid

Dec 8, 2022- Hybrid