

IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Thursday Oct 13, 2022

Webex and In Person (Room 338A @University at Buffalo, North Campus, Davis Hall)

- 1) Call to Order
- 2) Review minutes from Sept meeting (Mitch)
- 3) Review treasurer report (Brian)
 - a. Audit Committee Update - Kyle
- 4) Review Membership Report (Mike W)
- 5) WNY / Region1 / National IEEE Admin Updates
 - a. R1
 - i. PACE - Kyle – Nano symposium matching funds application
 - ii. Awards –
 1. Michael Chirico - Outstanding Support Award - For valued service and outstanding contributions to the IEEE Buffalo Section
 2. Dr. Oliver Kennedy [The ODIn Lab - Oliver Kennedy \(buffalo.edu\)](https://www.buffalo.edu/odlnlab/) - Technological Innovation Award - For contributions to incremental view maintenance, understandable reproducible data science, and outreach efforts
 3. Dr. Karthik Dantu [Dantu, Karthik - Institute for Artificial Intelligence and Data Science - University at Buffalo](https://www.buffalo.edu/artificial-intelligence/) - Technological Innovation Award- For technical contributions to visual localization and mapping technologies for mobile systems and robotics
 4. Dr. Bina Ramamurty - [Bina's Page \(buffalo.edu\)](https://www.buffalo.edu/bina/) - Outstanding Teaching Award - For outstanding contributions to global education in the emerging area of blockchain technology
 - iii. Vtools training video released - <https://www.youtube.com/watch?v=CwW4Bbl2z-A>
 - b. Area
 - i. IEEE MEMBER DAY AT THE ANTIQUE WIRELESS MUSEUM, BLOOMFIELD, NY on Nov 12, 2022 - <https://events.vtools.ieee.org/m/326353>
 1. funded by Western Area Chair's budget – Buffalo Section invited and accepted to cohost the event.
 2. Area would like to borrow our IEEE table cloth for event – details to be coordinated.
 - c. Section
 - i. Photonics Society – petition filed by Sam Kassey; endorsed by Chair, signatures received; Pending approval
 - ii. Section website updated to replace all emails with ieeebuffalo@gmail.com – to reduce Phishing/spam email.
 - iii. Nominating Committee update – Judy
 - iv. Ops Manual Committee – updated; Draft to be emailed to ExCom for approval in Nov meeting
- 6) Events
 - a. Past Events
 - i. Huamin Li 2022 UB – IEEE Nano Symposium update – Sept 21-23
 1. Dinner on Sept 21, 2022 – attended by PK, JM, Junaid, Joe Ott and R1 Director Greg G; Greg also delivered closing remarks on 9/21
 2. Brian to issue check for approved funding amount and collect documentation of expenses.
 - ii. Marlin – MTT DML Sept 22, 2022 - Virtual
 - iii. Judy – Communication Society

- iv. Oct 1 – UB Engineer’s Alley Tailgate
 - 1. Event advertised by IEEE, but did not receive funding request. so not sending funds approved at last meeting.
- b. Upcoming Events
 - i. Nov 12 – IEEE Members Day
 - ii. Nov 17 – Computer Society Distinguished Lecture arranged by Greg K
- c. Future Event Ideas
 - i. ExCom dinner – January?
 - ii. Awards dinner – Feb?
 - iii. Niagara Parks tour- [The Tunnel at the Niagara Parks Power Station](#) - spring 2023
 - iv. IEEE Tailgate at Bills Game – Greg K/YPS – 2023 pre-season
- 7) Other Business
 - a. Nov/ Dec Excom meeting in Buff state?
 - b. Etta Kappa Nu fund collection – Kevin/JZ and Brian/Kyle
- 8) Action Items from Sept Meeting
 - a. Operations Manual Committee – Judy and Padma
 - b. Audit Committee – Kyle
 - c. Kevin - Etta Kappa Nu Funds Collection
 - d. Junaid – reach out to students at Fredonia
 - e. Judy/Ilya – reach out to ECC reg student chapter
- 9) Membership/Society
 - a. EDS
 - b. Computer
 - c. Control
 - d. Communication
 - e. TEMS
 - f. AP/MTT
 - g. PES
 - h. GeoScience
 - i. Women in Engineering
 - j. Young Professionals
 - k. Life Members
 - l. Consultants Network
 - m. NTC
- 10) Review New Action Items (Mitch)
- 11) Adjourn

Next ExCom Meetings / Locations:

Nov 10, 2022- Hybrid

Dec 8, 2022- Hybrid