**IEEE Washington Section**

<https://r2.ieee.org/washington/>

Advisory Committee (AdCom) Meeting Agenda

February 10, 2024 (Saturday), 10:00 AM (ET)

Event registration page   <https://events.vtools.ieee.org/m/399265>

It will be hybrid - the in-person meeting will be at the UMD Airport Operations Center

**Physical Location Address:**

1909 Corporal Frank Scott Dr College Park, MD 20740
Room: Conference Room A

**Virtual Attendance Link:**

<https://ieeemeetings.webex.com/ieeemeetings/j.php?MTID=mdd7e0d0ce0276f30ca9eea305d2f47ed>

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| --- | --- |
| Meeting number: | 2532 717 9702 |
| Meeting password: | hqUj2VXH2D6 |
| **Tap to join from a mobile device (attendees only)** |
| +1-415-655-0002,,25327179702## United States Toll |
| 1-855-282-6330,,25327179702## United States Toll Free |

QUORUM\*:

\*Current Bylaws state A quorum at any Section Meeting shall be 5 of the 9 Elected Officers of the Section. Majority of the following list:

|  |  |
| --- | --- |
| Chair  | Sastry Kompella |
| Vice-Chair | Frank Block |
| Secretary | William Blair |
| Treasurer | Steve Bezner |
| Past Chair | Vijay Kowtha |
| Director (2024) | Roger Kaul |
| Director (2024) |  |
| Director (2024) |  |
| Director (2024) |  |

# AGENDA

1. Call to Order (Chair)
2. Introductions (All)
3. Roll Call / Establish Quorum (Secretary)
4. Chair’s Report – Sastry Kompella
5. Vice Chair’s Report – Frank Block
6. Secretary’s Report – William Blair

- Motion to approve the minutes for the November meeting.

1. Treasurer’s Report – Steve Bezner
2. Chapter Reports

**Washington Only:**

* 1. **Communications Society – Christopher Fennig**
	2. Signal Processing Society – Furongh Huang

**Joint with Washington Lead**

* 1. Aerospace and Electronic Systems Society - Genshe Chen
	2. Antennas and Propagation – Matthew Burfeindt(*Dissolved by MGA)*
	3. Circuits and Systems Society – Pamela Abshire
	4. Electromagnetic Compatibility – Mike Violette
	5. Engineering in Medicine and Biology Society – Christopher Fennig
	6. Geoscience and Remote Sensing Society- Zhuosen Wang
	7. Instrumentation and Measurement Society – (*Dissolved by MGA)*
	8. Magnetics Society - Dan Gopman
	9. **Microwave Theory and Technology Society – Ali Darwish**
	10. Nuclear and Plasma Sciences Society– Nadim Haddad
	11. Photonics Society – John Lee
	12. Reliability Society – Vacant? (*Dissolved by MGA)*
	13. **Robotics and Automation Society – Leon Escobar**
	14. Sensors Council – Julian Warchall
	15. Technology and Engineering Management Society – ?? (Doug Holly)
	16. Vehicular Technology Society – Danda Rawat

**Joint with Washington Secondary**

* 1. Computational Intelligence Society – ?? George Stanchev (Joel Goodman)
	2. Computer Society – Shashank Kaul
	3. Electron Devices Society – Tony Guo
	4. Industry Applications Society – Sirak Belayneh
	5. Nanotechnology Council – Fred Semendy
	6. Power and Energy Society – Yonael Teklu
	7. Society on Social Implications of Technology – Murty Polavarapu
1. Affinity Group Reports
	1. Life Members AG -- ?
	2. Young Professionals AG – ? Randima, vice chiar (chaitanya)
	3. Women in Engineering AG – Sarah Beretich

1. Standing Committee Reports / Activities
	1. Awards and Recognition (?)
	2. Member Development (?)
	3. Pre-University (?)
	4. Student Activities (?)
2. Directors’ Reports
3. IEEE Neighboring Sections and Region 2

Region 2 South Area (Don Herres, South Area Chair)

NoVA (James “Dan” Cross-Cole)

1. Liaisons to External Organizations
	1. DC Council of Engineering and Architectural Societies (James Christian)
	2. Washington Academy of Sciences (Paul Cotae)
2. **Old Business (Motions introduced at previous meetings and tabled)**
3. **New Business: (New Motions)**
	1. Director Elections – last slot.
	2. Feb Volunteer Training (Jan 20th cancelled due to snow storm)
		1. New Date Feb 24th.
		2. <https://events.vtools.ieee.org/m/404689>
	3. One-on-one with an IEEE fellow: meet and greet the class of IEEE Fellows elevated in 2024 – plan for March
	4. Health of the Chapters
	5. SAG sponsorship – what level? – Silver =$500+
	6. Send bylaws to chairs – Executive/committee/chapter/directors
	7. File the treasury report
	8. Transition dinner
4. The next meeting is scheduled on **09 March 2024 at 10:00AM** .

Future Meetings (Second Saturday of the month, except of April):

02/10, 03/09, 04/20, 05/11, 6/8, 8/10, 9/14, 10/12, 11/9

1. Meeting Adjournment

 - Motion to adjourn.