

IEEE Buffalo Section Executive Committee Meeting Agenda  
6:30 PM, Wednesday March 11, 2020  
**Buffalo State – TECH 160**

---

- 1) Call to Order
- 2) Review minutes from the last meeting (Mitch)
- 3) Review treasurer report (Kyle)
- 4) 2020 Budget update (Kyle)
- 5) Committee Reports / Programs / Arrangements
  - a. Membership Development (Brian):
  - b. Programs / Arrangements:
    - i. Past events
      1. Measurement of Economic Power-An Engineering Approach presented by Dr. Safiuddin; February 17, 2020, UB.
      2. Recognition/Awards Dinner, February 20, 2020, Classics V.
    - ii. Scheduled events
      1. TSC Joint Dinner Meeting, Salvatore's, March 12<sup>th</sup>, 2020.
    - iii. Future planned events
      1. Senior Membership Drive, May 2020, need to schedule
      2. UAV STRATUS Conference, UB, May 18-20 (Promote only)
      3. IRMMW Conference, National MTT, Buffalo, NY, Sept. 13-18, 2020 (Andrea Markelz) – Judy/Jennifer.
      4. AP/MTT DML talks 2020 (Marlin):
        - a. Jon Martens (JM): What is my measurement equipment actually doing? Implications for 5G (Late April 2020, Free, PDH pending)
        5. Tarunraj Singh – Control in an Uncertain World, Date TBD.
  - c. 2019 Audit Committee update (Mitch)
- 6) WNY / Region1 / National IEEE Updates
  - a. End of year deadlines:
    - i. 2019 L31/Meeting Reports.
    - ii. 2019 Section/Chapter Audit/Financial Review deadline is 31 March 2020.
  - b. Board of Governors meeting March 28, 2019 (Mike attending)
- 7) Societies / Chapters / Associated Organizations
  - a. EDS Chapter formation, Vasili Perebeinos as chair – Ongoing (no update)
- 8) Old Business
  - a. Action Items from last meeting
- 9) New Business
  - a. ISA Tech Expo, April 28, 2020, Buffalo Riverworks
  - b. Public Storage – Increase monthly rate to \$71.00 (Mike)
- 10) Review Action Items (Mitch)
- 11) Adjourn

Next ExCom Meetings / Locations:

Thursday, April 9, 2020 (UB)  
Thursday, May 14, 2020 (UB)  
Thursday, June 11, 2020 (UB)  
Thursday July 9, 2020 (UB)  
--Summer Break—  
Wednesday, September 9, 2020 (Buff State)  
Thursday, October 8, 2020 (UB)  
Thursday, November 12, 2020 (UB)  
Thursday, December 10, 2020 (UB)