

IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Thursday December 10, 2020

Webex

- 1) Call to Order
- 2) Review minutes from last meeting (Mitch)
- 3) Review treasurer report (Kyle)
- 4) Committee Reports / Programs / Arrangements
 - a. Membership Development (Brian):
 - b. Programs / Arrangements:
 - i. Past events
 1. IRMMW Conference, National MTT, Buffalo, NY, Nov. 8-13, 2020 (Virtual)
 - ii. Scheduled events
 - iii. Future planned events
 1. Senior Membership Drive, TBD
 2. Tarunraj Singh – Control in an Uncertain World, TBD.
 3. 2021 DML Presentations, TBD, possibly 3 events.
 - c. Nomination Committee
 - i. 2021-2022 Elections
- 5) WNY / Region1 / National IEEE Updates
 - a. IEEE Rising Stars Conference - January 2-4, 2021 (Virtual) <https://ieee-risingstars.org/>
 - i. Region will pay for each Section YP Rep and Section Student Rep.
 - b. Annual conflict of interest form
 - c. Financial Reporting deadline February 19, 2021 to receive bonus
- 6) Societies / Chapters / Associated Organizations
 - a. EDS Chapter formation, Vasili Perebeinos as chair – Ongoing, petition in progress
 - b. Educational Society or Chapter formation – Ongoing planning
- 7) Old Business
 - a. Action Items from last meeting
- 8) New Business
 - a. 2021 Buffalo Section Fellow Class
 - b. Set January 2021 ExCom meeting date and time.
 - c. Update IEEE ExCom List
- 9) Review Action Items (Mitch)
- 10) Adjourn

Next ExCom Meetings / Locations:

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Prof. Amit Goyal
for contributions to high-temperature superconducting materials

Prof. Thomas Thundat
for contributions to multi-modal microelectromechanical systems for chemical and biological sensors

Dr. Junsong Yuan
for contributions to human behavior understanding and video analytics