

IEEE Buffalo Section Executive Committee Meeting Agenda

6:30 PM, Thursday January 14, 2021

Webex

- 1) Call to Order
- 2) Introduce new Officers
- 3) Review minutes from last meeting (Mitch)
- 4) Review treasurer report (Past Treasurer: Kyle)
 - a. Transition
- 5) Committee Reports / Programs / Arrangements
 - a. Membership Development (Brian):
 - i. Call for new chair
 - b. Programs / Arrangements:
 - c. Past events
 - i. IEEE Rising Stars Conference - January 2-4, 2021 (Virtual) <https://ieee-risingstars.org/>
 1. Region will pay for each Section YP Rep and Section Student Rep.
 - ii. Scheduled events
 1. Feb 4 – Edward Ackerman- Marlin; Mike to host
 - iii. Future planned events
 1. PES DML Lecture – Steve
 2. Senior Membership Drive, TBD
 3. Tarunraj Singh – Control in an Uncertain World, TBD.
 4. 2021 DML Presentations, TBD, possibly 3 events.
- 6) WNY / Region1 / National IEEE Updates
 - a. New Officers reporting – completed by Mike
 - b. Section Vitality assessment – Padma & Mike
 - c. Annual conflict of interest form
 - d. Financial Reporting deadline February 19, 2021 to receive bonus
- 7) Societies / Chapters / Associated Organizations
 - a. EDS Chapter formation, Vasili Perebeinos as chair – to be resubmitted in Spring?
 - b. Educational Society or Chapter formation – Ongoing planning
- 8) Old Business
 - a. Action Items from last meeting
- 9) New Business
 - a. Set February 2021 ExCom meeting date and time.
- 10) Other Business
- 11) Review Action Items (Mitch)
- 12) Adjourn

Next ExCom Meetings / Locations:

February 11, 2021

March 11, 2021

April 08, 2021

May 13, 2021

June 10, 2021

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