

SEM SECTION EXCOM MONTHLY MEETING

Meeting Minutes

Thursday, February 9, 2023

A virtual meeting was held on Thursday, February 9, 2023. It began at 6:30 PM and was presided over by Sharan Kalwani.

1. *Roll Call*: in attendance were Akio Fujimaki, Aneesh Mathai, Ben, Ben Strandkov, Christopher Johnson, Esrafil Jedari, Faisal, Gozde, Jeff Dulls, Jeff Mosley, Jenny Smith, Keyur Patel, Kimball Williams, Mike Anthony, Mohamad Berri, Ramesh S., Sara Kate, Sharan Kalwani, Subra Ganesan and Victor Manske
2. Minutes corrected. Motion to approve by Jeff Mosley, supported by Subra Ganesan, and passed without objection.
3. *Draft Agenda Review*: Agreed, and all present made no addition.

Section officers' reports:

4. *Secretary's report* - Encourage members in the section to attend and volunteer.
5. *Treasurer's report* - Ramesh compliance is in progress; all payments made;
6. *Finance Committee* - urged people to submit their 2023 budget request immediately.
 - a. *Request sent out to listserv.*
7. *Section Chair report* – included in the Status section (Sections Conference March 28th - outstanding volunteers to be recognized; Region 4 meeting planned for March)
8. *Old Business (if any)*:
 - a. Plans for 2023
 - b. [Keyur Patel] 2023 Section Conference - Slide 36 in the February Status Presentation. The conference is on March 28, 2023 (from 4 pm - 8:15)
9. *New Business*
 - a. *Section Congress in August*
 - i. Develop recommendations (deadline is February)
 - ii. Setup committee to select individuals to attend as representatives.
10. *Group Chair Reports: see*
https://docs.google.com/presentation/d/1mqfkAg3R_Vqj98Z6UHyXip6tPjTj9rwDkaaKU8UJtQo/edit?usp=share_link
New email addresses attached to the role [i.e. chair@ieee-sem.org goes directly to the Chair].
 - a. Chapter 1 -
 - b. Chapter 2 - Mohamad Berri - one event held; two being planned (july/August)
 - c. Chapter 3 -
 - d. Chapter 4 - Robert Hipple - three past events; three future events in the planning stage
 - e. Chapter 5 – Subra Ganesan - Four events in January; Multiple events in planning stage
 - f. Chapter 7 -
 - g. Chapter 8 - Akio Fujimaki - EMC Standards meeting on Jan. 19th. February 23 event planned. EMC Fest is May 25th.
 - h. Chapter 9 –
 - i. Chapter 10 -
 - j. Chapter 11 -
 - k. Chapter 12 - [Ben Gonzalez] Report status submitted - events planned
 - l. Chapter 13 - Sharan Kalwani - ten held; more in the planning stage.
 - m. Chapter 14 - CJ Chung updated the chapter status

- n. Chapter 15 - Robert Hipple
- o. Chapter 16 - [Jeff Mosley] three held; two planned
- p. Chapter 17 - [temp being temporarily filled by Section Chair: two events completed; new vice chair Gordon Burkhead]
- q. Consultants Network Affinity Group - TBD Time Management from K. Williams;
- r. Life Member Affinity Group - Harpreet Singh.
- s. WIE: Gozde - Outreach continues. WSU & MSU events planned for April outreach - working with universities
- t. Young Professionals - Amar Dabaja is the new chair
- u. Tech Activities Committee - [Jeff Mosley] One held; Section Health Report.
- v. Section Level Overview - Website updates [EMC Fest report]; 2 Awards for Chapter 5; ECCE & IAS Conference [contact Van Wagner]; Steve Hipple coordinator of CollaboraTec +LinkedIn
- w. Member Development - [Mohamad Berri] Senior Elevation planned for April; Possible Q2 2023 event.
- x. Nominations & Appointments - [Kimball Williams] Changing to Nominations & Awards
- y. Education Committee -
- z. Newsletter Report - Sharan Kalwani: January published; Details on E-notice, website, Facebook, LinkedIn, Twitter, and Collabratec.
- aa. WSU STB 02251 - Sara Kate - Annual report submitted; future events planned
- bb. Student Activities Committee - [Mike Anthony] FRIB tour in January; Fairlane Hydro Powerplant scheduled for March 31.
- cc. PACE - Sharan Kalwani - three events planned March

11. *ExCom 2022 meeting schedule: All scheduled on Thursdays @ 630 PM.* Published in Wavelengths, also on the vtools, section website and can be easily found using search on vtools, or the following cool/short link: <http://bit.ly/sem-ieee>
12. Training is underway. Register and attend. Training is every Saturday morning.
13. *Next ExCom Teleconferences: **March 9 @ 6:30 FYI***

Adjournment:

Jeff Mosley made a motion to adjourn. Support by Mohamad Berri. Approved unanimously
The meeting was adjourned at 7:49 PM

Meeting attachments:

Webex meeting link:

<https://ieeemeetings.webex.com/ieeemeetings/ldr.php?RCID=4c106bdaf61a34ffc2fd21d6c80645dc>

Meeting minutes will be available on Collabratec and also in the shared google drive sent with the email