A virtual meeting was held on Thursday, March 9, 2023. It began at 6:32 PM and was presided over by Sharan Kalwani.

1. **Roll Call:** in attendance were Akio Fujimaki, Ashfiqua, B Mavi, Ben, Christopher Johnson, CJ Chung, Harpreet Singh, Jeff Dużo, Jerry Song, John Walz, Jonathon Wolf, Keyur Patel, Mike Anthony, Mohamad Berri, Robert Hipple, Sharan Kalwani and Victor Manske
2. Minutes. Motion to approve by Harpreet Singh, supported by Robert Hipple, and passed without objection.
3. **Draft Agenda Review:** motion by Mohammad Berri and support by Robert Hipple.

Section officers’ reports:
4. **Secretary's report** - Encourage members in the section to attend and volunteer.
   a. SEMFinCom email alias is setup and tested
   b. Update the email list with the roster
5. **Treasurer's report** - Ramesh via Sharan the unit is financially healthy;
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. Region 4 Nexus Conference in Chicago March 31-Apri 2.
   b. Section conference [included in Status section]

10. **Group Chair Reports:** see
    https://docs.google.com/presentation/d/1mqfkAg3R_Vqj98Z6UHyXip6tPjTj9nwDkaaKU8UJtQo/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 - Jeff Dulzo - planning meetings underway
   b. Chapter 2 - Mohamad Berri - one event held; two being planned (July/August)
   c. Chapter 3 - [per Sharan] brainstorming on events
   d. Chapter 4 - Robert Hipple - one event;
   e. Chapter 5 – Subra Ganesan - Multiple events in the planning stage
   f. Chapter 7 -
   g. Chapter 8 - Akio Fujimaki - EMC Standards meeting on February 23 event held. Event is planned for March 16th. EMC Fest is May 25th.
   h. Chapter 9 –
   i. Chapter 10 -
   j. Chapter 11 -
   k. Chapter 12 - [Ben Gonzalez] - events held and planned
   l. Chapter 13 - Sharan Kalwani - two scheduled; more in the planning stage.
m. Chapter 14 - CJ Chung two held; three in planning stage
n. Chapter 15 - Robert Hipple one held
o. Chapter 16 -
p. Chapter 17 - [temp being temporarily filled by Section Chair: one 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. Three events planned
s. WIE: Gozde - Outreach continues. WSU & MSU events planned April outreach - working with universities
t. Young Professionals - Amar Dabaja is the new chair
u. Tech Activities Committee - [Robert Hipple] 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]; Robert Hipple coordinator of CollaboraTec +LinkedIn
w. Member Development - [Mohamad Berri] Senior Elevation planned for April; Possible Q2 2023 event.

x. Awards & Recognition - [Jerry Song]
y. Education Committee -

z. Newsletter Report - Sharan Kalwani: February published; Details on E-notice, website, Facebook, LinkedIn, Twitter, and Collabratec.
aa. WSU STB 02251 -
bb. U of M STB01121 Mike Anthony
c. MSU STB01111
dd. Student Activities Committee - [Mike Anthony] Fairlane Hydro Powerplant scheduled for March 31.

e. PACE - Sharan Kalwani - three events planned for March

11. *ExCom 2022 meeting schedule*: All are scheduled on Thursdays @ 6:30 PM. Published in Wavelengths, also on the vtools, section website and can be easily found using a search on vtools, or the following cool/short link: [http://bit.ly/sem.ieee](http://bit.ly/sem.ieee)

12. Training is underway. Register and attend. Training is every Saturday morning.

13. *Next ExCom Teleconferences*: **April 13 @ 6:30 FYI**

**Adjournment:**
Mohamad Berri made a motion to adjourn. Support by Robert Hipple. Approved unanimously
The meeting was adjourned at 7:49 PM

Meeting attachments:
Webex meeting link:

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