

IEEE NORTH JERSEY SECTION
MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Meeting date: February 5, 2003
Location: ITT, Clifton
Time: 7:00pm – 9:00pm
Attendance: Quorum 26 eligible, 23 present
Meeting called to order by Durga Misra, Chairman.

Approval of minutes:

- Motion by R. Snyder, 2nd N. Ansari to approve the November minutes. Passed.

Correspondence Durga Misra

Treasurers Report Ted Byrne

- 2003 Budget estimate for chapter activities.
2003 Income budget \$37,880.00
2003 Expense budget \$ 61,958.00
Overall total = -\$24,078.00

Chapter Reports

AP/MTT Kirit Dixit

- Feb 12 - “Cost Effective UHF Switched Filter with Constant BW”, Dr. Jim Benjamin and Bob Grange, BAE Systems, very well attended about 75 attendees at NJIT, -- Cosponsored with C&S EDS Chapter.

C&S/EDS Richard Snyder (by email)

- Feb 12 - “Cost Effective UHF Switched Filter with Constant BW”, Dr. Jim Benjamin and Bob Grange, BAE Systems, very well attended about 75 attendees at NJIT, - Cosponsored with MTT/AP.
- April 7- “An Overview of Recent Developments in Nanotechnology”, NASA speaker at NJIT Cosponsored with LEOS.
- May 8- “Microwave Photonics”, Prof. Peter Herczfeld, Drexel University at NJIT, - Cosponsored with LEOS.
- \$575. Chapter support from EDS received and sent to Ted Byrne for deposit.

COMSOC Nirwan Ansari

- Jan. 21- "Digital Audio Broadcasting" - NJ Communications Chapter, 4:30 PM, 202 ECE Center, NJIT, 62 attendees.
- Feb. 13- "Scheduling in Terabit Packet Switches" - NJ Communications Chapter, 6:15 PM, NJIT, 202 ECE Center.
- Mar. 18 - "From Lord Rayleigh to Shannon: How do humans decode speech?", Dr. Jont Allen, 6:00 PM Room 202, ECE Center, NJIT, - Joint with Signal Processing Society.
- Mar. 25- "Eliminating Aversion to Software Process In Computer Science Students and Measuring the Results", 6:00 PM (pizza and refreshments at 5:45 PM), NJIT, 202 ECE Center, - Joint with EMS Chapter.
- Mar. 27- "Characterizing the Internet Hierarchy from Multiple Vantage Points", 6:15 PM, NJIT, 202 ECE Center, Newark.

COMPUTER Mario Bernadel

- Jan. 13- "Managing Emerging Technologies" by Joe Chizmarik, 7:00 PM, Public Meeting Room, Morris County Library- Cosponsored with EMS Chapter.
- Feb. 20-"Project Management: Microsoft Project 2002 Benefits, Tips and Techniques" – Joint with EMS Chapters.
- Mar. 25-"EZ-Pass and How It Works" - NJ Computer Chapter, 7:00 PM, Public Meeting Room, Morris County Library.

CON SYS Tim Chang

EMS Wayne Owens

- Jan. 13- "Managing Emerging Technologies" by Joe Chizmarik, 7:00 PM, Public Meeting Room, Morris County Library,- Cosponsored with Computer Chapter.
- Feb. 20-"Project Management: Microsoft Project 2002 Benefits, Tips an Techniques" – Joint with Computer Chapters.
- Mar. 25-"Eliminating Aversion to Software Process In Computer Science Students and Measuring the Results", 6:00 PM (pizza and refreshments at 5:45 PM), NJIT, 202 ECE Center, NJIT- Joint with Communications Society.

IAS/PES Kenneth Oexle

- MEETING ON INTEGRATED ELECTRICAL ASSEMBLIES SCHEDULED FOR MARCH 20
- DAY SEMINAR ON INDUSTRIAL POWER SYSTEM DESIGN SCHEDULED FOR APRIL11
- PES CHAPTER OUTSTANDING ENGINEER AWARD FOR THOMAS PIASCIK APPROVED BY PES, PRESENTATION AT AWARDS RECEPTION 5/04/03
- PES ISSUED CHECK IN THE AMOUNT OF \$ 7500 TO CHAPTER FOR ACTIVE PARTICIPATION IN MANAGING THE PES WINTER POWER CONFERENCE IN NYC IN JAN 2002. FUNDS WERE DEPOSITED IN SECTION CHECKING ACCOUNT BUT DISBURSEMENTS ARE RESTRICTED TO USES OUTLINED IN FRANK SCHINK NOV 22, 2002 LETTER ACCOMPANING THE CHECK. FUNDS SHOULD BE SEGREGATED IN THE BUDGET AND ASSET SUMMARIES
- RONALD QUADE IS THE NEW CHAIR OF THE PES CHAPTER, REPLACING VITTAL REBBAPRAGADA WHO RELOCATED TO CALIFORNIA.
- MODIFIED PROPOSED 2003 BUDGET – LINE 44C PES CONGRESS TO REFLECT \$ 1500 EXPENSE AND LINE 44E TO REFLECT ANNUAL PES MEETING AT \$ 200.

LEOS Haim Grebel

- Apr.7 and May.8, -lecture in conjunction with C&S/EDS chapter

SIG PROC Yun Q. Shi

- Feb. 12 – “Searching Optimal Solutions to Image/Video Processing Problems”, Dr. Hui Cheng, Sarnoff Corp., 4:45 PM(F:30 Pizaa), NJIT, ECE 202, Newark.
- Mar. 18 - "From Lord Rayleigh to Shannon: How do humans decode speech?", Dr. Jont Allen, 6:00 PM Room 202, ECE Center, NJIT,- Joint with ComSoc.

SMC Mike Liechenstein

VTS Mel Lewis

Committee Reports

AUDIT Fred Chichester, Howard Leach

- Jan. 14- Meeting with Durga Misra, 2002 treasurer, and Ted Bryne 2003 treasurer.

AWARDS Kenneth Oexle (email)

- SEEKING REGION 1 AWARD NOMINATIONS FOR 2003
- LETTERS ISSUED TO THREE NEW FELLOWS AND ONE AWARD WINNER REQUESTING BIOGRAPHIES AND PHOTOS FOR THE NEWSLETTER AND INVITING THEM TO THE MAY 4, 2003 AWARDS RECEPTION

BANQUET

- AWARDS RECEPTION SCHEDULED FOR MAY 4, 2003 AT THE BIRCHWOOD MANOR

BYLAWS Naz Simonelli

CONFERENCES

- N. Ansari – International Conference on Information Technology to be held Aug 10-13, 2003. Working with IEEE conference services on CD production.
- Mar. 11 & 12-"IEEE Sarnoff Symposium 2003 - Advances in Wired and Wireless Communications" - 3/11 2:30-6:00 PM, 3/12 8:00 AM-6:00 PM, The College of New Jersey

CONSULT Ted Byrne

- Feb. 27-"Setting and Maximizing Price On Your Consulting Services" -, 7:30 PM, MCE/KDI Triangle, 60 S. Jefferson Rd, Whippany, NJ.

EDUCATION Bhanu Chivakula

- looking for conference room facilities to hold training seminars for all chapters. The seminars are being held on one weeknight from 6:30 PM to 9:00 PM. In lieu of providing the conference facility for free, the organization can get free registration up to three members in the course/seminar.

ELECTRONIC COMMUNICATIONS/ NEWSLETTER Keith Saracinello

- Deadline 02/10 for next newsletter.
- Maintain current budget.

FINANCE no report

GOLD Sameer Kalra

INDUSTRY LIASON Russell Pepe

- Looking for conference room.
- Help locate speaker.

LIFE MEMBERS Wilhelm Schmidt

MEMBERSHIP Don Weinstein

METSAC Alan Stolpen

NOMINATIONS Fred Chichester

- Recommended for two years to stay for officers.

PACE Richard Tax

- February meeting was successful.

STUDENT ACTIV Amit Patel (By e-mail)

- The annual spring student presentation contest is going to be held on Tuesday March 11, 2003 at FDU in Teaneck, NJ. Registration is now open and will continue through the month. Additional details and registration webform are available at: http://ewh.ieee.org/r1/north_jersey/sac/ieee.html

Old Business

- ExCom meetings for 2003 will be held at ITT.

New Business

- \$1200. budget requested by R. Snyder for W. Schmidt, for a Life Member social event. -Budget approved unanimously.

Announcement;

- Book review to advertise for IEEE Newsletter, "Bell Labs-Life in the Crown Jewel", Dr. Narain Gehani
- Volunteered by R. Snyder.
- Kirit Dixit is requested to attend the Region 1 meeting in Boston as section representative.

Motion to adjourn N. Ansari, 2nd R. Tax Motion passed.

IEEE North Jersey Section - Executive Committee Meeting Attendance 2003

Name		Chapter/Committee/Position	Feb	Mar	Apr	May	Jun	Aug	Sep	Oct	Nov	Dec
Durga	Misra	Chapter Chair	O									
Jim	Boyd	Consultants Network Chair										
Ted	Byrne	Treasurer, Consultants Network	O									
Tim	Chang	CS Chair										
Fred	Chichester	Nominations	O									
Bhanu	Chivakula	Member at Large, Education	O									
Rodney	Cole	1st Vice Chair	O									
Kristina	Cording	GOLD Vice Chair										
Har	Dayal	2nd Vice Chair	O									
Kirit	Dixit	AP/MTT Chair	O									
Hongya	Ge	COM member										
Haim	Grebel	LEOS Chair										
Art	Greenberg	Publicity, Finance	O									
Sameer	Kalra	GOLD Chair										
Howard	Leach	Audit Committee	O									
Mel	Lewis	VT Chair										
Mike	Liechenstein	SMC Chair										
Nirwan	Ansari	COM Chair	O									
Joseph	Nelson	VTS										
Ken	Oexle	PES/IAS/Awards Chair	O									
Wayne	Owens	EM Chair	O									
Amit	Patel	SAC/COM Vice Chair										
Russell	Pepe	Industrial Liaison	O									
R.V.	Rebbapragada	PES Chair										
Keith	Saracinello	Newsletter Editor	O									
Wilhelm	Schmidt	MTT/AP Vice Chair										
Yun Q.	Shi	SP Chair										
Gabe	Silberman	Education										
Naz	Simonelli	Member at Large, Bylaws Chair										
Richard	Snyder	Member at Large, C&S/EDS Chair	O									
Alan	Stolpen	section Jr Past Chair	O									
Richard F.	Tax	PACE										
Donald	Weinstein	Membership										
Dong	Wei	Web master										
Vineeta	Arora	guest										
Jesse	Alexander	Member										
Neezam	Ali	NJIT/Treasurer										
Brian	Binovsky	Member										
David	Coombs	Member										
Jennifer	Fischer	guest/SAC										
Hong	Man	Member										
Djafar	Mynbaev	guest/SAC										
Tejas	Mehta	Member										
Victor	Skiendziel	Member										
Clement	Pizzo	guest										
Paul E.	Ward	PACE										
Michael A	Rinaldi	PACE										

Eugeni	Gentchev	Member												
Gary	Hojell	guest												
Sanghoon	Shin	Secretary	O											
Bob	Morrell	guest												
Marcus	Muncy	Member												
Sith	Jakel	ComSoc Vice Chair	O											
Mario	Bernadel	Computer Chair	O											
Jihong	Kim	Member	O											
Gary	Hojell	ITT Attendee	O											
Alfonso	Crincoli	Member	O											
Vivek	Shaiva	Computer-program chair	O											