Meeting date: June 04, 2003
Location: ITT, Clifton
Time: 7:00pm – 9:00pm
Attendance: Quorum 24 eligible, 13 present
Meeting called to order by Edward Byrne, Treasurer.

Approval of minutes:
- Motion by K. Oexle, 2nd Art Greenberg to approve the May minutes.

Correspondence Ted Byrne
- No ExCom meeting on July.

Treasurers Report Ted Byrne
- Balance $76,194.12 as of May 16, 2003
Motion to approve the treasurer’s report - Richard Tax, 2nd K. Oexle.

Chapter Reports

AP/MTT Kirit Dixit
- Oct. 2nd Mini symposium, $500 budget necessary in advance.
- Planning technical meetings for Aug. and Sep.

C&S/EDS Richard Snyder
- June 24-"Complex Electromagnetic Problems and Numerical Simulation Approaches" - EDS/C&S Chapters, 7:00PM, NJIT, 202 ECE Center, Newark, NJ.

COMSOC Nirwan Ansari

COMPUTER Mario Bernadel
- Aug. 21 - "Home Networking and Setting up a Low-Cost Personal/Business Web Site" - NJ Computer Chapter, 7:00 PM, Public Meeting Room, Morris County Library, 30 E. Hanover Ave, Whippany, NJ.

CON SYS Tim Chang
- Aug. 11-"Controllability and Trajectory Tracking for a Kinematic Vehicle" - NJ Control Systems Society, NJIT, 202 ECE Center, Newark, NJ.

EMS Wayne Owens
- May 22 - "Presenting a Pair of Lectures - Business Process Management: The Next Software Category and An Introduction to the Unified Modeling Language" - NJ EMS and Computer Chapters, 7:00 PM, Public Meeting Room
MEETING ON NJ ENERGY PRICING SCHEDULED FOR SEPTEMBER 18

DAY SEMINAR ON POWER SYSTEM GROUNDING SCHEDULED FOR OCTOBER 24 AT JERSEY CENTRAL IN MORRISTOWN, NJ.

PLANNING TECHNICAL MEETING ON COMPUTER BASED ENERGY MANAGEMENT SYSTEMS FOR NOVEMBER.

RECEIVED IEEE PES CHECK IN THE AMOUNT OF $300.00 FOR HIGH PERFORMING CHAPTER GRANT FOR 2002 ACTIVITIES. FUNDS RESTRICTED TO PES CHAPTER ACTIVITIES

PES BALANCES: HPCA 9/02 - $400 WPM02DIST12/02 - $7500
               HPCA 6/03 - $300

AWARDS        Ken Oexle
               • FINALIZING FIVE REGION 1 AWARD NOMINATIONS FOR 2003 SUBMITTAL
               • ATTENDED PRINETON SECTION AWARDS DINNER ON MAY 28TH

BANQUET        Ken Oexle

               • FORWARDED PHOTOS OF THE MAY 4, 2003 AWARDS RECEPTION TO THE SECTION NEWSLETTER FOR PUBLICATION.

LEOS           Haim Grebel

SIG PROC       Yun Q. Shi

SMC            Mike Liechenstein

VTS            Mel Lewis
               • Joint meeting with MTT on RF components

Committee Reports

AUDIT          Fred Chichester, Howard Leach

LEGAL          Naz Simonelli
               • Request position description submission.

CONFERENCES

2
CONSULT  Ted Byrne
- Aug. 13 - "Symposium on Security in e-business: Opportunities, Technical Issues and Implementation" - IEEE New Jersey Coast, PACE and Consultants Network, 9:00 AM - 5:00 PM, Meeting Rooms 107/108, Magill Commons, Monmouth University, NJ.
- Sept. 25 - "Professional Engineer Licensing" - NJ Consultants' Network, 7:30 PM, MCE/KDI Triangle, 60 S. Jefferson Rd, Whippany, NJ.

EDUCATION  Bhanu Chivakula
- Sept. 17 - "Advanced JAVA Programming" - North Jersey Section, Wednesday Evenings, 10 sessions, 6:30-9:00 PM, Ramada Inn, 265 Route 3 East, Clifton, NJ.

ELECTRONIC COMMUNICATIONS/ NEWSLETTER  Keith Saracinello
- July, no Newsletter
- Due date for Aug. issue : July 10

FINANCE  Ted Bryne
- Organizing finance committee for the funding for unemployment
  ([Finance_committee.doc](Finance_committee.doc))

GOLD  Sameer Kalra(e-mail)
- New GOLD representative; Jihong Kim

INDUSTRY LIASON  Russell Pepe
- Looking for a conference room.
- Help to locate speaker.

LIFE MEMBERS  Wilhelm Schmidt

MEMBERSHIP  Gary Hojell
- Motion by Howard Leach to subsidize ½ IEEE new membership for un-employed engineers up to $3000, expired on Dec. 2003. ; Approved 1st Ken Oexle, 2nd Seth Jakel
- Motion passed : 13 Quorum.

METSAC  Alan Stolpen
- National Seminar 2004, IBM, Palisades, NY

NOMINATIONS  Fred Chichester

PACE  Richard Tax
- June 11 - "Unemployed Engineers" - NJ PACE, 6:30 - 8:30 PM, Clifton Memorial Library, 292 Piaget Ave, Clifton, NJ.
• Aug. 13 - "Symposium on Security in e-business: Opportunities, Technical Issues and Implementation" - IEEE New Jersey Coast, PACE and Consultants Network, 9:00 AM - 5:00 PM, Meeting Rooms 107/108, Magill Commons, Monmouth University, NJ.

• Aug. 13 - "Engineers Meet: Legislative Action - Off-Shoring NJ Jobs" - NJ PACE, 6:30 - 8:30 PM, Clifton Memorial Library, 292 Piaget Ave, Clifton, NJ.

STUDENT ACTIV   Amit Patel

Old Business

New Business
  • Social Activity Chair : Art Greenberg

Announcement

Motion to adjourn Art Greenberg, 2nd Naz Saracinello. Motion passed.
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