Meeting date: Aug. 06, 2003
Location: ITT, Clifton
Time: 7:00pm – 9:00pm
Attendance: Quorum 24 eligible, 13 present
Meeting called to order by Durga Misra, Chairman.

Approval of minutes:
- Motion by Richard Snyder, 2nd Kirit Dixit to approve the June minutes.

Correspondence Durga Misra

Treasurers Report Ted Byrne
- Balance $70,480.05 as of July 20, 2003
  o Stipulate; Only half of the budget can be used for administrative meeting for
    VTS, SMC, Control system chapters.
- Motion to approve the treasure’s report - Richard Snyder, 2nd Kirit Dixit.

Chapter Reports
AP/MTT Kirit Dixit
- Planning technical meetings on Sep.
  - Oct. 2 – “2003 MTT/AP Symposium and Mini-Show” - MTT-S/AP-S Chapter, 9:00
    AM - 6:00 PM, Radisson Hotel Fairfield, 690 Route 46 East, Fairfield, NJ.

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 (e-mail)
- We received the 2003 COMSOC Chapter Achievement Award, and $500 has been
  given to Ted and credited to COMSOC Chapter fund.
- We held a COMSOC Distinguished Lecture given by Dr. Nim Cheung of Telcordia
- We just received $550 of COMSOC chapter funding.

COMPUTER Seth Jakel
- 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.
- Sept. 16 – “Standards, Algorithms, Measurement Techniques and Applications for
  Voice Quality in VoIP Communication” - 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

IAS/PES   Ron Quade (e-mail)
- 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
- SUBMITTED FOUR REGION 1 AWARD NOMINATIONS FOR 2003. NOMINATIONS TO BE REVIEWED AT AUG 03 REGION 1 MEETING

BANQUET   Ken Oexle
- PHOTOS OF THE MAY 4, 2003 AWARDS RECEPTION PUBLISHED IN THE AUGUST SECTION NEWSLETTER.

LEOS     Haim Grebel

SIG PROC Yun Q. Shi
- Distinguished lecture on video conferencing

SMC   Mike Liechenstein

VTS    Mel Lewis

Committee Reports
AUDIT       Fred Chichester, Howard Leach

LEGAL        Naz Simonelli

CONFERENCES

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

FINANCE     Ted Byrne

GOLD         Sameer Kalra

INDUSTRY LIASON       Russell Pepe

LIFE MEMBERS    Wilhelm Schmidt

MEMBERSHIP     Gary Hojell
  • Emphasizing membership benefit; Training course discount
  • Find out un-employed members

METSAC          Alan Stolpen
  • National Seminar 2004 rescheduled to another area.

NOMINATIONS    Fred Chichester

PACE          Richard Tax
  • 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
• Permanent lecture room needed

New Business
• Region 1 meeting;
    Attendance scheduled: Durga Misra, Sanghoon Shin, Alan Stolpen

Announcement

Motion to adjourn Kirit Dixit, 2nd Har Dayal. Motion passed.
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