IEEE NORTH JERSEY SECTION
MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Meeting date: January 07, 2004
Location: ITT, Clifton
Time: 7:00pm – 9:00pm
Attendance: Quorum 24 eligible, 19 present
Meeting called to order by Durga Misra, Chair.

Approval of minutes:
• Motion by 1ST Richard Snyder, 2nd Har Dayal to approve the December minutes.

Correspondence  Durga Misra
• Job Advertisement issue on Newsletter;
  o Art Greenberg said free job advertisement from members might be a benefit for the membership.
  o Richard Snyder commented a free advertisement would be fine if headhunter is not involved.
  o Chair presented a motion to follow the current rate.
    • Motion approved by majority.

Treasurers Report  Ted Byrne
• Submit 2003 bills not presented.
• Richard Snyder presented a motion to estimate the average cost of meeting based on the previous year meetings.
  - Motion approved. 1ST Richard Snyder, 2nd Art Greenberg.
• Motion to approve the treasure report – 1ST Richard Snyder, 2nd Art Greenberg.

Chapter Reports
AP/MTT  Kirit Dixit
• Planning 8 meetings in 2004

C&S/EDS  Richard Snyder
• Feb. 18 – “LDMOS as Radio Frequency Power Device” - EDS/C&S Chapters, 7:00 PM (buffet at 6:15PM), NJIT, 202 ECE Center, Newark, NJ.
• March 10 (Wednesday), Dr. Yuhua Cheng (EDS Distinguished Lecturer) Skyworks, Inc.
• May 12 (Wednesday), Prof. Juin J. Liou (EDS Distinguished Lecturer) EE Dept. University of Central

COMSOC  Nirwan Ansari
• Feb. 19 – “Tomo-Gravity” - NJ Communications Chapter, 6:15 PM, NJIT, 202 ECE Center, Newark, NJ.

COMPUTER  Seth Jakel
• **Jan. 27** – “Inside Internet E-Mail” - NJ Computer Chapter, 7:00 PM, Public Meeting Room, Morris County Library, 30 E. Hanover Ave, Whippany, NJ.

• **Feb. 24** – “Model Driven Architecture (MDA) - A Practical Perspective” - NJ Computer Chapter, 7:00 PM, Public Meeting Room, Morris County Library, 30 E. Hanover Ave, Whippany, NJ.

CON SYS                Tim Chang
EMS                     Wayne Owens
IAS/PES                 Ron Quade

• DISCUSSIONS CONTINUED FOR PES CHAPTER TO BE COHOST FOR OCT 2004 PES EVENT IN NEW YORK CITY.


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

• PES LIFE MEMBER/SENIOR MEMBER/FELLOW LUNCHEON EVENT PHOTOS SUBMITTED TO NEWSLETTER FOR PUBLICATION.

• PREPARING PES HIGH PERFORMING CHAPTER GRANT APPLICATION FOR 2003 ACTIVITIES

• CONFIRMED 2004 PES AND IAS OFFICERS WITH IEEE CHAPTER REPRESENTATIVES

• ANNUAL ENGINEER’S WEEK DINNER PROGRAM SPONSORED BY ASME NORTH JERSEY IS SCHEDULED FOR FEB 12.

• TECHNICAL MEETING ON NJ ENERGY PRICING AND AUCTIONS SCHEDULED FOR MARCH 18

AWARDS                  Ken Oexle

• SEEKING REGION 1 AWARD NOMINATIONS FOR 2004.

• FELLOWS CLASS OF 2004 APPROVED AT THE NOVEMBER IEEE BOARD MEETING. WE HAVE FOUR NEW FELLOWS – DR. DHAWAN, DR. KUO, DR. SWELDENS, AND DR. TEWKSURY.

• IEEE FIELD AND MEDAL AWARD RECIPIENTS TO BE ANNOUNCED IN JANUARY 2004.

• SUBMITTED 2004 AWARD AND RECEPTION BUDGET REQUESTS TO TED BYRNE AT DEC WORKSHOP

BANQUET                Ken Oexle

• AWARDS RECEPTION SCHEDULED FOR SUNDAY MAY 2, 2004 AT BIRCHWOOD MANOR.

LEOS                   Haim Grebel
SIG PROC    Yun Q. Shi (e-mail)
            • Planning about 6 meetings in 2004.

SMC        Mike Liechtenstein
            • Planning three meetings in 2004.

VTS        Arthur Greenberg
            • Planning four meetings in 2004.

Committee Reports

AUDIT      Fred Chichester, Howard Leach

LEGAL      Naz Simonelli

CONFERENCES
            • Chair said ITRE 2003 was successful. Chair served as treasurer.

CONSULT    Ted Byrne
            • Jan. 29 – “Web-Based and Email Marketing” - NJ Consultants' Network, 7:30 PM, Aeroflex/KDI-Integrated Products, 60 S. Jefferson Rd, Whippany, NJ.

EDUCATION  Bhanu Chivakula (e-mail)
            • Two courses were planned for February 04. They are Project Management and Java Programming. We got only a handful of registrations.
            • Would like to plan C# course at Picatinny Arsenel with Ted Byrne. As soon as Ted gives me his dates with course outline, I would request Keith to publish in the February newsletter - probably during April 04.
            • Looking for an instructor who can give instruction for Oracle Database/Development using SQL and PL/SQL so that I can schedule it at Kinnelon school.

ELECTRONIC COMMUNICATIONS/ NEWSLETTER    Keith Saracinelio
            • Web page is up-to-date.
            • Chair asked to put a notice for advertisement on Newsletter.

FINANCE    Ted Byrne
            • No report

GOLD       Alfonso Crincoli
            • New GOLD Chair
INDUSTRY LIASON    Russell Pepe
- Can help to arrange guest speakers.
- Need a conference room.

LIFE MEMBERS    Wilhelm Schmidt

MEMBERSHIP    Gary Hojell
- 35 – 40% e-mails are returned.
- Budget increase requested.
- Focused meetings or events like PACE meetings are suggested for the membership drive.

METSAC    Alan Stolpen

NOMINATIONS    Fred Chichester

PACE    Richard Tax
- **Feb. 11** – "Engineers Meet: Contract Engineering - An Alternate Form of Employment" - NJ PACE, 6:15-9:00 PM, Clifton Memorial Library, 292 Piaget Ave, Clifton, NJ.

STUDENT ACTIV    Amit Patel
- **Feb. 25** – "Student Presentation Contest" - 5:30 PM (free dinner provided), NJIT, 202 ECE Center, Newark, NJ.
- Need volunteers

Old Business

New Business

Announcement

Motion to adjourn 1st keith Saracinello, 2nd Art Greenberg. Motion passed.

**IEEE North Jersey Section - Executive Committee Meeting Attendance 2004**

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