IEEE NORTH JERSEY SECTION
MINUTES OF THE EXECUTIVE COMMITTEE MEETING

Meeting date: May 5, 2004
Location: ITT, Clifton
Time: 7:00pm –  8:00pm
Attendance: Quorum 24 eligible, 17 present

Meeting was called to order by Har Dayal, Vice Chair at 7:00 PM.

Approval of minutes:
• April meeting minutes approved; 1st Ken Oexle, 2nd Art Greenberg.

Correspondence  Har Dayal
• Seth Jakel reported Howard Leach’s father passed away. Har Dayal suggested ExCom send flower basket to Howard. Seth volunteered to take care of it. ExCom will cover the expense.

Treasurers Report  Ted Byrne
• A detailed financial report was provided by Treasurer.
• Income from IAS/PES conference added.
• Student paper contest expense check was not cleared yet.
  o Amit Patel will remind NJIT student chapter to clear the reimburse check.
• Treasurer report approved; 1st Art Greenburg, 2nd Richard Snyder.

Chapter Reports

AP/MTT  Kirit Dixit
• The Mini show on October is being arranged.
• Had a meeting on April 22 on “Fundamentals of Electrical Noise”, total attendance was 15.

C&S/EDS  Richard Snyder
• Apr. 1 – “Silicon-Germanium Three-dimensional Nanostructures: Against All Odds” - EDS/C&S and LEOS Chapters, 5:00PM, NJIT, 202 ECE Center, Newark, NJ
• Apr. 28 – “Evolution and Recent Advances in RF/Microwave Transistors” - EDS/C&S Chapters, 7:00 PM, NJIT, 202 ECE Center, Newark, NJ – Richard Snyder commented the presentation was very highly recommended. Total attendance was 55
• May 12 – “Carbon Nanotubes” - EDS/C&S and LEOS Chapters, 7:00PM NJIT, 202 ECE Center, Newark, NJ

COMSOC  Nirwan Ansari

COMPUTER  Seth Jakel
• **Apr. 27** – “The Rational Unified Process Software Development Methodology” - NJ Computer Chapter, 7:00 PM (pre-meeting buffet at 6:00 PM), Public Meeting Room, Morris County Library, 30 E. Hanover Ave, Whippany, NJ.

• **May 24** – “Web Services Architecture & Applications” - NJ Computer Chapter, 7:00 PM Public Meeting Room, Morris County Library, 30 E. Hanover Ave, Whippany, NJ.

**CON SYS**  
- Tim Chang
  - No report

**EMS**  
- Wayne Owens
  - No report

**IAS/PES**  
- Ron Quade (Reported by Ken Oexle)
  - 90 people attended PES/IAS Electric Transient & Power Quality Seminar.
  - Net Processes to Section after expenses for 3/2/04 Transformer Decision seminar is approximately $2,200.
  - Submitted L-31 forms for April 2004 PES/IAS meetings
  - Energy Management meeting for May 20
  - NATIONAL ELECTRIC CODE SEMINAR on October 22.
  - HPCS PES Award of $850 Anticipated

**AWARDS**  
- Ken Oexle
  - Finalizing REGION 1 AWARD Submission

**BANQUET**  
- Ken Oexle
  - 45 persons attended the Awards Reception at the BIRCHWOOD Manor on May 1, 2004

**EOS**  
- Haim Grebel (Reported by Richard Snyder)
  - **Apr. 1** – “Silicon-Germanium Three-dimensional Nanostructures: Against All Odds” - EDS/C&S and LEOS Chapters, 5:00PM, NJIT, 202 ECE Center, Newark, NJ
  - **May 12** – “Carbon Nanotubes” - EDS/C&S and LEOS Chapters, 7:00PM, NJIT, 202 ECE Center, Newark, NJ

**SIG PROC**  
- Yun Q. Shi

**SMC**  
- Mike Liechtenstein

**VTS**  
- Arthur Greenberg (e-mail)
  - Lining up a speaker to talk about “EV-DO”.

**Committee Reports**

**AUDIT**  
- Fred Chichester, Howard Leach, Ted Byrne

**LEGAL**  
- Naz Simonelli

**CONFERENCES**
• Richard Snyder will ask the Section endorsement on International Microwave Symposium for 2012 in Philadelphia.

CONSULT Ted Byrne
• **Apr. 29** – “Lightning Protection” - NJ Consultants' Network, 7:30 PM, Aeroflex/KDI-Integrated Products, 60 S. Jefferson Rd, Whippany, NJ
• **May 20** – “Collections: How to Get Paid” - NJ Consultants' Network, 7:30 PM, Aeroflex/KDI-Integrated Products, 60 S. Jefferson Rd, Whippany, NJ

EDUCATION Bhanu Chivakula (e-mail)
• Project Management course in HPF, Picatinny Arsenal, NJ was completed successfully; 11 members
• Planning to have Saturday (one-day) seminars with lunch in C# and Dot.net
• There is immense demand for Project Management course; Dr. Donald Hsu would like to open the course Fall 2004. Looking for a place to hold as 5 to 8 week courses.
• Looking for a permanent place for short courses and seminars.

ELECTRONIC COMMUNICATIONS/ NEWSLETTER Keith Saracinello (e-mail)
• Electronic version only on June.
• No newsletter on July.
• Newsletter web-link was listed at the cover page of the printed version.
• The presentation slides used in the Technical meetings will be posted on our Web-server.

FINANCE Ted Byrne

GOLD Alfonso Crincoli
• Had joint meeting with PACE on April 14th on “Trends Affecting Engineering Professionals, Plus: What we can do”
• “PACE, GOLD Meet - Part 2, Trends Affecting Engineering Professionals, Plus: What we can do?” - NJ PACE, 6:30 – 9:00 PM, Clifton Memorial Library, 292 Piaget Ave, Clifton, NJ

INDUSTRY LIASON Russell Pepe
• Scheduling on EMC Full day seminar in NJIT.
• Speakers available for DSP, FPGA and Calibration Power device.

LIFE MEMBERS Wilhelm Schmidt
• Looking for new chair for Life Members.

MEMBERSHIP Gary Hojell

METSAC Alan Stolpen
NOMINATIONS  Fred Chichester
  • Fred got a few calls showing interests in ExCom Activities.

PACE  Richard Tax
  • **Apr. 14** – “PACE, GOLD Meet - Part 2, Trends Affecting Engineering Professionals, Plus: What we can do?” - NJ PACE, 6:30 – 9:00 PM, Clifton Memorial Library, 292 Piaget Ave, Clifton, NJ
  • **June 9** – “The ABCs of Financial Statements for Non-Accountants” - NJ GOLD, PACE, Membership Development & SAC, 6:00-9:00 PM, Clifton Memorial Library, 292 Piaget Ave, Clifton, NJ

STUDENT ACTIV  Amit Patel
  • Planning a joint meeting with GOLD on June 9th, 2004; “The ABCs of financial statement for non-accountants” by Isaac Livny.

Old Business

New Business
  • Art Greeberg made a motion for Newark Baseball ticket sale ($3) on August for Social Activities for IEEE North Jersey section members and families.
    • Ken oexle commented a scaled price might be a better deal for discounted ticket price.
  • Motion; North Jersey Section will sponsor and subsidize the Newark Bears Baseball ticket price difference over $3 for the social activities for IEEE North Jersey Section members.
    • Motion passed unanimously.

Announcement
Motion to adjourn 1st Keith Saracinello, 2nd Art Greenberg. The meeting was adjourned at 8:00 PM.
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