IEEE ORLANDO SECTION
MINUTES OF
EXECUTIVE COMMITTEE MEETING
1 August 1978

The meeting was called to order by Chairman Russ Thiesen at 5:43 PM in meeting room
Alpha of the John Young Museum. Attending were: Bill Cran, Geoffrey Dick, Chuck
Friel, Jim Lynes, George McCrile, Ron Hendorf, Ben Pats, and Russ Thiesen.

Minutes of the previous meeting on June 20 were approved after correcting the spelling of
Ron Hendorf's name.

Russ Thiesen announced that chairman had agreed to serve heading the following committees:
Bill Cran - Membership; George McCrile - Conferences; Hamlin Connell - Publicity; Dick
Bergen - Barbecues; John Tracy - FES Region 4; and Joe Pullara - ART-79 Committee.

It was observed that no election of new officers had been held thus far by the Aerospace
& Electronics Systems Society Chapter. After the meeting, Dick McCrile was contacted and
disclosed that some thought had been given to forming a joint chapter with HFI, and
perhaps with Audio, Speech & Signal Processing (SSSP) and Information Theory (IT) societies
as well. It was suggested that mailing labels for local members of all four of these
societies be ordered from HQ, to determine the potential size of the joint chapter and
use for mailing announcements about the organization of a joint chapter. NFT lacks current
officers, the most recent chairman being Dean Sawyer in 1977.

The need to submit meeting reports to George McCrile, Section Secretary, was stressed.
These reports are used to support the inputs to HQ on which monetary rebates to the
section are based, so that full reporting of all meetings and their attendance is essential to
the financial health of the section. The yellow forms for these reports are available from George McCrile or Russ Thiesen. A supply is included in the
package mailed to new chapter officers each year, as well. Meeting notices carried in the
Section Notes serve as a cross-check to assure that all meetings are reported properly.

A Workshop for local IEEE officers in Florida sections and chapters will be held at the
Sheraton-Orlando Jet Port Inn, 3835 Bee Line Highway, on Saturday, August 19. It
is open to all IEEE members and officers are particularly encouraged to attend. This
training session will feature two national IEEE speakers plus others from Region 4.
It is sponsored by the Florida Council of IEEE, Ron Wojtasinski (Telephone 305/887-4020),
chairman. Hours are 8:00 AM to 5:00 PM, and there is no charge for attendance. A compli-
mentary lunch will be served. Ron Wojtasinski's mailing address is 379 Dorset Drive,
Cocoa Beach, FL 32931.

The Section's IEEE banner is still missing, and alternative sources were found to be
unsatisfactory. Consideration is being given to ordering a new one from HQ. Prices
are $85 for 3-foot square and $145 for the larger size.

It was decided that the notice formerly appearing in the Section Notes about the time
and place of Executive Committee meetings should be reinstated. The first Tuesday of
the month is adopted as the standard meeting date and the meeting is open to all members.
The John Young Museum will be the location for the meeting, except in November and
December when there is a conflict there. An alternate location is being sought for those
two months.

Ben Pats presented three treasurer's reports, his own for the current period plus two
earlier reports by Dick McCrile. Cash on hand as of August 1, 1978 is $10,169.97, inc-
cluding a Certificate of Deposit for $2000 and $6000 in a passbook savings account. This
balance will be reduced by some $1500 when bills from the Computer Society's Microcomputer
Symposium are paid. A separate bank account was not opened for this symposium, but the consensus of discussion was that a separate account should be opened for any future conference activities carried on by the Section.

A motion was approved that Society chapters must submit their budget for Section funding at or before the September Executive Committee meeting; otherwise, if no specific budget is requested, a nominal pro-forma budget will be assumed for the chapters by the Executive Committee. The Treasurer will have tabulations of actual expenditures last year by the chapters for reference at the September meeting. The Treasurer’s Report was accepted. Copies of the report are attacked.

Participation by the Orlando Section in SUNCON was discussed, but no specific conclusions were reached. A motion was made by Bill Cram and seconded by Chuck Friel that Ben Patz be reimbursed for his expenses if he is able to attend the next meeting of the SUNCON steering committee in August at Georgia Tech in Atlanta. Dr. Patz agreed he would try to attend. The date for the meeting was August 24, but later this was changed by Dr. Paris (Ga. Tech, EE Director) and Dr. Pettic (Ga. Tech, President) to August 21, from 10:00 AM to 3:00 PM. Charles Tindall of Col-ins-Con, representing the Electronic Representatives Association’s Sunshine Chapter in Orlando on the Steering Committee indicated later (August 22) that he would probably not be able to attend the Atlanta meeting on the new date. After the meeting, Jim Lynes volunteered to assist Dr. Patz and George McClure with conference planning. It is planned to send a representative to each SUNCON planning meeting until the Executive Committee is able to decide whether it wishes to commit the Orlando Section to holding bi-annual SUNCON shows in Orlando.

Chairman Thiesen discussed a letter sent to Irwin Feorst regarding an "equal time" meeting of the Orlando Section that had been tentatively scheduled for July 7. With no response from Mr. Feorst to our invitation, a letter was sent to him on July 3 expressing regrets and cancelling the meeting.

Ten copies of the Section Manual, detailing operations and procedures, have been ordered from HQ. by Russ Thiesen for the use of the Executive Committee. An Information Center display was exhibited by Russ Thiesen, providing convenient and attractive display of membership literature for meetings. It was moved by Geoffrey Dick, seconded by Jim Lynes, and approved unanimously that an Information Center be ordered for each Chapter in the Section. Cost is $9.50 each.

Chuck Friel reported that the Communications Society chapter will have a program schedule for the first quarter ready at the September meeting.

Don Vondorf reported that a meeting was held on July 19 to organize the Computer Society chapter for the 1978-1979 year. Both last year's officers and this year's officers were in attendance and contributed to a smooth transition. Work is proceeding on meetings plans for next year. The first meeting is planned for September 13 and will be a tour of the Hartin Harrietta Data Center in Orlando Central Park. Program Chairman is Joe Hassett (332-2208- bus.).

Russ Thiesen reported that the Technical Activities Board (TAB) at HQ. has requested Committee Chairman's names to be used in preparation of an active-member list.

Ordering of a certificate and commemorative desk set for an outstanding service award was approved.

John Gilbert was unanimously elected Society Chapters Representative on a motion by Chuck Friel, seconded by George McClure.
It was agreed that the next Executive Committee meeting will be held at the John Young Museum on Tuesday, September 5. In Russ Theisen's absence, it is expected that the meeting will be chaired by Dr. Ernie Erickson.

The meeting was adjourned at 7:15 PM.

Respectfully submitted,
George F. McClure, Secretary

IEEE ORLANDO SECTION TREASURER'S REPORT
MAY - JULY 1978

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STATEMENT FOR MAY - JULY 1978

Checking Account Balance for 31 May 1978 $1,516.16

Disbursements:
- Bill Rhoden - Banquet $8.95
- Banquet 481.25
- Total $490.20

Income:
- HP advertising $270.00
- Mem-Tech advertising 40.00
- FTU advertising 85.00
- Int'l. Calc. advertising 10.00
- Fournud advertising 80.00
- Microcomputer Symposium JAL 0.00
- Banquet 367.00
- W. Pk. Fed. C.O. 32.31
- Total $1,023.31

Checking Account Balance, 1 August 1978 $2,051.27

Savings Balance, 1 August 1978 $8,118.70

/s/ B. W. Patz

REMEMBER - -- -- IEEE WORKSHOP AND TRAINING SYMPOSIUM
Saturday, 19 August 1978, 8:00 AM to 5:00 PM
At Sheraton-Orlando Jet Port Inn
Complimentary Lunch provided
Speakers from National IEEE and Region 3
Officers of Florida Sections and Chapters
Invited and Encouraged to Attend

Next Meeting of Orlando Executive Committee: Tuesday, September 5, 5:30 PM, at John Young Museum.

For information, call: George McClure, Secretary
Ofc: 252-3782 Res: 647-5092
IEEE ORLANDO SECTION EXECUTIVE COMMITTEE
MINUTES OF MEETING, 5 SEPTEMBER 1978

The meeting was called to order in Meeting Room Alpha of the John Young Museum by Vice Chairman Erickson at 5:43 PM. Attending were: Joe Budzik, Hannie Connell, Bill Cran, Ernest Erickson, Chuck Friel, Jim Gay, John Gilbert, Howard Griffin, Deen Khandelwal, Bill Kinnard, Jim Lynes, Leo A. Hallette, George McClure, King Osborne, Ben Patz, Joe Pullara, and Gerry White.

Reports were received and business transacted following the agenda distributed at the start of the meeting. The same order is followed in these minutes.

1. The minutes of the previous meeting were approved following explanation by Bill Cran of the sizes and prices of IEEE banners reported therein.

2. The Treasurer's Report showed a balance of $10,169.97 on 1 August, with a rebate of $638.38 received from HQ, and $507.00 disbursed, leaving a current balance of $10,010.35. The report by Dr. Patz was accepted on a motion by John Gilbert, seconded by Leo Hallette.

3. There was no report for the Society Chapters Representative.

4. a. AES - It was mentioned that there is no printout of mailing labels showing members' affiliations for the local chapter available. This was sought to aid in revitalizing the chapter. Further discussion ensued about ordering a set of labels for AES, HITT, IT, and ASSP local members for a mailing to generate interest in forming a joint chapter.

b. COM - Howard Griffin reported that CONSAC is planning a meeting for 26 October with Don Wheeler of ITT to speak on "Fiber Optics in Telecommunications," at the Winter Park Telephone Company. Later programs are "Engineering Economics" by Richard Kolsby on 16 November a tour of the Stromberg-Carlson DCO on 14 December, to be held jointly with the Computer Society.

c. Computer- Gerry White mentioned the previously announced tour of Martin Hallette's Hybrid Computer Lab and the Image Diagnostics Lab, on 13 September.

5. a. Awards - No report.

b. Barbecue- George McClure presented a report from Dick Bergen that the annual barbecue will be held at the Bear Lake Recreation Center on Saturday, 21 October. Arrangements have been made for a caller, and a caterer has been engaged to handle all food arrangements except the steaks. Homer Wilson is arranging contact with a steak supplier. Tickets will be available for distribution at the October Executive Committee meeting; sales target is 75 to 100 tickets sold. Volunteers are needed to assist Dick Bergen with the barbecue planning and execution. Volunteers include Chuck Friel, Ed Griffin, Hannie Connell (publicity), Bill Cran (gate) and John Gilbert (tentative).
c. Conferences- Ben Patz reported on a meeting of the SUNCOR Steering Committee he attended in Atlanta on 21 August, attended by Dr. Petitt (Pres., Ga. Tech.), Dr. Fertis (Bt., E.E., Ga. Tech.), members of the Electronics Representatives Association (ERA) Atlanta chapter, IEEE Atlanta Section, IEEE Region 3 (John Hartsman), ERA/North Carolina (Billi Scroggins), and Electronic Conventions, Inc. (Billi Weber and associate). SUNCOR will emphasize exhibits, with attendance of over 10,000 projected. The budget will be over $200K, with $50K front money required from the sponsors: $25K from IEEE and $5K from ERA. $15K of the $25K will come from the host groups Atlanta in 1981, and $10K from Orlando. Roughly $100K will be paid to cover expenses for ECI for publicity, mailings, etc. The financial arrangements will follow those of HUCON, except that the complex division of surplus would not be used.

Atlanta favors SUNCOR. It was reported. Attendance is drawn from up to 400 miles away, decaying exponentially with distance (to Raleigh and Gainesville). A return of $500K is expected from booth sales, at over $100 each. Discussion centered on the number of workers required from the host sections. About 250 IEEE workers would be required during the conference, with ERA expected to be able to supply 60. 60 people are required to work on exhibits coordination alone. There are 1500 IEEE members in Atlanta versus 600 in Orlando, or 1800 for Orlando, Tampa Bay, and the Cape areas combined. Session organizers are needed to assist the Technical Program Chairman. It was pointed out that the Orlando date of 1982 matches the next recession cycle bottom, if the previous bottoms of 1957 and 1969 can be used as a guide.

A decision on participation is needed by June 1975, with local indications by March. The next meeting of the SUNCOR committee is planned for mid-September.

It was moved by Joe Pullara and seconded by Bill Cram that the Conference Committee continue consideration of the Orlando Section’s involvement in SUNCOR and make recommendations at the October board meeting, or later if necessary. Ben Patz offered a motion that fees be sent out to chapters and to FCIEEE for support. The amended motion carried unanimously. In addition to the existing conference members of Ben Patz, Jim Lynes, and George McClure, volunteers for this purpose were Joe Pullara, Hammei Connell, and John Tracy (volunteered by Joe Pullara). Also suggested were Dr. Hanning of USF in Tampa (MTT conference co-chairman), Bruce Haines, and Jim Walters. Hammei Connell has contacts in south Florida, Ben Patz in Canaveral, and Dave Finkenauh in Canaveral.

A meeting of the Conference Committee was subsequently arranged for 21 September with attendance by Haessers, Connell, Lynes, McClure, Patz, and Pullara. John Tracy had travel conflicts.

d. Education- King Osborne reported that the PE review course will be offered, the first day in November and the second in January. This will be announced in the Section Notes. The IEEE microprocessor course will be held in Tampa.

e. Engineers’ Week- No report. There was discussion about whether this topic should be assigned to the Program Chairman or the Awards Chairman. The Program Chairman has not been named, but could have responsibility for both the Engineers’ Week banquet and the annual banquet, the former in February and the latter in May or June. Chuck Friel proposed Dick Kolsby for program chairman.

f. FES Region 4 Liaison- No report. There was a request that this function be clarified by the Section Chairman.

g. IEEE-FES Liaison- No report.

h. Florida Council of IEEE- George McClure reported on the meeting held 19 August. The two topics discussed were the Florida Electric ‘79 conference to be held in
Melbourne at FIT on 22-23 March, and the issue of engineering registration. Gen Fatz is program chairman for the conference which will have a microcomputer theme plus emphasis on exhibits. John Larkin of Orlando is the Exhibits chairman. The general chairman has not yet been named.

FIIEEE has taken a strong position opposing industry exemption from registration for engineers as contained in SB 1010, proposed to replace the present Florida statute on registration which expires within a year. Consideration was given to hiring a lobbyist in Tallahassee to present the FIIEEE position more strongly to legislators. Results of the questionnaire circulated earlier on engineering registration were discussed by Neil Fisher, who planned to have a second questionnaire circulated to all Florida IEEE members by Aug. (Letter was received on 12 September). Joel Snyder representing USAE described its activities on registration and outlined the problem IEEE Hq. is having arriving at a position on registration. The Damon report will probably be modified to reflect GE's softer position on registration, or will be tabled for another year.

The Florida Technical Conference (Eclectic) will be sponsored by the Orlando and Canaveral sections in addition to FIIEEE for 1979. The FIIEEE share of the advance funding will be raised by assessment. For 1980 Tampa will be the host section. HHatv has been invited to be hosts for 1981 and the North Florida sections (including Ft. Walton Beach) for 1982.

1. MIT-79 Conference- Joe Pullara reported that Horizon House will handle the exhibits. Conference dates are 30 April-2 May 1979. Location is the Sheraton Twin Towers for the conference and the adjacent Howard Johnson for 3 or 4 workshops involving some 300 people. John Tracy and Leo Hallette are in charge of the conference digest. Hospitality is being handled by Al Levy and George McClure, Facilities by Emile Erickson, Registration by Dick McCoy, and Social Functions by Mrs. Pullara. Section assistance will be sought later. A list of UPIs to be invited to the banquet is being compiled. The banquet speaker will be Dr. John A. Ott of St. Petersburg. His topic will be the effects of light on plants and people. MIT-79 may be a Special, not Standing, Committee.

j. Membership- Bill Kran reported that membership displays are on order for all chapters, in addition to membership rosters by chapter.

k. Professional Activities- Dave Flinchbaugh reported that there will be a PAC meeting in California in September. He requested that the new Program Chairman arrange dates for a PAC speaker to have the program for a meeting of the Orlando Section.

l. Publications- Leo Hallette provided a comprehensive 5-page annual report showing that advertising income for the year was $1163, against a publication cost of $1032.64 for 92 pages in ten issues, thus paying for 62 percent of the cost. The mailing rate, which had been 2.16 per piece during the year, is now 2.76 per piece. Bill Kowacki is serving as Business Manager to solicit advertising for the Section Notes and has put out a rate sheet. He is with NCR in Lake Mary. Hallette suggested that the job of editor be further subdivided to include separate coordinator and maller. He will be moving to California in 45 days.

m. Publicity- Manny Connell requested volunteers to assist in distributing information within the various companies in Central Florida employing EEs. He needs one per company.

n. Student Activities- No report.
6. Yearly Activity Plan—Ernie Erickson discussed the need for a calendar coordinating the planned section and chapter meetings and other events, to avoid overlap and conflict. The Program Chairman will coordinate this. Information will be conveyed to Richard Kolsby when he assumes the position of Program Chairman.

7. IEEE Workshop Report—George McClure discussed this item together with the FCIEEE report (5.h, above). 28 attendees signed the roster including two representatives from HQ, and one from Region 3. Attending from Orlando were Hessay, Budzik, Dick, Miller, McClure, Cram, Connell, Patz, Hendorf, Osborne, Thelsen, and White. It was mentioned that Orlando was the location that brought the best attendance for these workshops from throughout the state.

8. Budget Approval—Ben Patz reported that he had received budgets from three chapters, with the others to come shortly.

9. IEEE Banner Purchase Authorization—A motion by Chuck Friet, seconded by John Gilbert, was passed authorizing the Treasurer to order a 3' x 5' foot banner with the name "Orlando Section" on it, to replace the banner that disappeared several years ago.

There being no other business, the meeting was adjourned at 7:35 PM.

Respectfully submitted,
George F. McClure, Secy.

Correction and addition to revised (9/1/78) Telephone List:
1. Telephone numbers for Jim Gay are interchanged; office phone should be 645-1510; home phone is 544-7884.
2. Dr. Deen Khandelwal should be added to the list as chairman, MTT chapter. His office phone is 352-2339.

REMARK——

NEXT EXECUTIVE COMMITTEE MEETING ON TUESDAY, 3 OCTOBER 1978
Meeting Room Alpha, John Young Museum
5:30 PM
IEEE ORLANDO SECTION
TREASURER'S REPORT
AUG.-SEP. 1978

Total Cash, 1 August $10,169.99
Cash Received 833.38
Cash Disbursed 507.00
Total Cash, 5 September 10,501.35

Statement for August 1978

Savings Account Balance, 1 August $6,118.70
Savings Account Balance, 5 September 8,118.70
Checking Account Balance 1 August $2,051.27

Income
IEEE Rebate $838.38

Disbursements
George McClure $15.33
Jim Lynes 20.18
George McClure-SUNCON 126.28
John Young Museum 10.00
Seminoe House 79.56
*IEEE Field Service 6.50
*IEEE Kits 49.75
Ben Patz- SUNCON 127.00
Don Mendorf 3.55
George McClure 2.28
*Joe Sandil 3.44
Hennie Connell 17.66
Bill Cram 3.37
Gerry White 3.97
*Joe Hiller 9.60
*Geoffrey Dick 3.55
*Seminoe House 20.23
Svc. Chg., Chs. Barnett Bnk 5.65

$507.00

Checking Account Balance, 5 September $2,382.65

*Note: These checks have not yet cleared the bank. Further, there is an outstanding check $745 for film at the Awards Banquet (17 May 1978).

/s/ B. W. Patz
**IEEE Orlando Section Executive Committee**

**Executive Board**

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<th>Name</th>
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<tr>
<td>Chairman</td>
<td>Russell E. Theisen</td>
<td>352-3810, 352-2841</td>
<td>671-4139</td>
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<tr>
<td>Vice Chairman</td>
<td>Dr. Ernest F. Erickson</td>
<td>275-2414</td>
<td>671-5026</td>
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<tr>
<td>Secretary</td>
<td>George F. McClure</td>
<td>352-3782</td>
<td>647-5092</td>
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<tr>
<td>Treasurer</td>
<td>Dr. Ben W. Patz</td>
<td>275-2816, 275-2786</td>
<td>855-3685</td>
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<tr>
<td>Society Chapter Representative</td>
<td>John D. Gilbert</td>
<td>849-2151, 849-2146</td>
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**COMMITTEE CHAIRMEN**

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<td>Junior Past Chairman</td>
<td>William H. Rhoden</td>
<td>645-3444</td>
<td>671-3469</td>
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<td>Senior Past Chairman</td>
<td>Dr. Ed McCarter</td>
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<td>William C. Crom</td>
<td>830-9403</td>
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<td>Education</td>
<td>Dr. King W. Osborne</td>
<td>275-2256</td>
<td>277-5092</td>
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<td>Publicity</td>
<td>Hannie R. Connell</td>
<td>352-2110</td>
<td>273-8588</td>
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<td>Conferences</td>
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<td>Student Activities</td>
<td>Dr. Richard C. Harden</td>
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<td>Barbecue</td>
<td>Richard S. Bergen</td>
<td>425-6311</td>
<td>662-0347</td>
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<td>Awards</td>
<td>Dr. Bruce E. Mathews</td>
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<td>John E. Tracy</td>
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<td>Member-at-Large</td>
<td>Homer Wilson</td>
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<td>Eugene V. Dashiel</td>
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<td>Member-at-Large</td>
<td>James L. Gay</td>
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**Aerospace & Electric Systems**

| Role                              | Name                          | Phone/Cell | Home Address |
| Communications                    | Howard J. Griffin, Jr.        | 830-8900   | 647-2720     |
| V. Chmn.                          | Charles C. Friel              | 830-3438   | 869-1948     |
| Secy.                             | Joseph L. Budzilak            | 830-8900   | 830-9457     |
| Computer                          | Don E. Hendorf (S.C.)         | 339-1600   | 331-2105     |
| V. Chmn.                          | Gerry C. White                | 646-4201   | 670-3621     |
| Secy.                             | Hannie Connell                | 352-2110   | 273-0588     |
| Pyms.                             | Joe Hassett                   | 352-2206   | 834-3448     |
| Member-at-Large                   | James H. Lynes                | 824-4674   | 1-847-9453   |
| V. Chmn.                          | Joseph R. Miller              | 646-8236   | 664-7030     |
| Secy.                             | Geoffrey Dick                 | 352-3892   | 670-0579     |
| Vehicular Technology             | Melvin C. Kelch               | 843-8404   | 859-1533     |
| Chmn.                             | George F. McClure             | 352-3702   | 647-6002     |
| Secy.                             | Herbert J. Zvara              | 339-1094   | 859-3084     |
| Professional Activities Chmn.     | Dr. Dave Flinchbaugh          | 1-784-2680, 1-867-7024 | 859-4585     |
| Microwave Theory & Techniques     | John E. Tracy, Chmn. Pro-Tech.| 352-4448   | 859-1214     |

**Society Chapter Officers**

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The meeting was called to order at 5:45 PM by Chairman Russ Thelissen in the Alpha Room of the John Young Museum. Order of business followed the standard agenda.

1. The minutes of the October meeting were approved on a motion by Bill Cran, seconded by John Gilbert.

2. Jen Patz delivered the Treasurer's Report. The rebate from IQ has not been received. $500 will be transferred from the savings account to the checking account. The feasibility of buying a 90-day Treasury bill for $10,000 to earn interest at a rate of 7.9% was discussed. Even if it were necessary to borrow $5,000 to get the $10,000 and pay interest on the $5,000 it would be profitable, said Ben Patz. No action was taken on the suggestion. The Treasurer's Report was accepted on a motion by Dave Flinchbaugh, seconded by Gayle Fairless.

The proposed section budget for the coming year was presented and discussed. Income last year was possibly higher than it will be this year. In addition to the $3380.87 surplus plus $500 loan repayment returned to the Orlando Section by the Vehicular Technology Conference committee in 1977, there was an additional $312 income from the Mini-Micro Conference plus the IQ rebates for meetings held. The rebate is calculated at $20.00 per meeting plus 75.70 per member of the Society holding the meeting who resides in the local area. Discussion raised the following points:

a. AES chapter was budgeted at $50, based on holding 2 meetings.

b. VT chapter was budgeted at $150, based on holding 5 meetings.

c. Professional Activities was given a $50 expense budget; this will not be offset by a rebate later.

d. Fla. Council II IEEE was budgeted for $240 in assessments plus $1000 advance from the Orlando Section for the Eclectic-79 conference. The Canaveral Section is also putting up $1000, with any profit or loss from the conference to be split three ways, with FCIEEE as the third share.

e. An item was added to budget $100 for Section meetings. Russ Thelissen pointed out that the Section needs 5 meetings per year. The existing item of $100 for Section programs covers dinners at the annual meeting for 8 to 12 Fellows and their wives.

With the above changes, the budget was left with a deficit of $877 for the year. The budget was approved on a motion by Ernie Erickson, seconded by John Gilbert.

3. a. Joe Budziak reported the Communications Society chapter has a 16 November meeting on Remote Testing—Concepts and Economics, at the Winter Park Telco. In December they plan a joint meeting with the Computer Society on 14 December with a program at Strawbery Carlson on the System Century 500 (Lake Mary plant).

b. Ben Patz reported the Computer Society plans a tour of the Naval Training Equipment Center, and that a mailing will contain the details.

c. Deon Khandiwal reported on the HTT meeting on 14 November, with Fred Wilcox discussing Imaging Radiant Techniques. In December they plan a tour of the Wall Street Journal's satellite terminal printing plant, on 7 December, and reservations are requested.

d. Jim Lynes reported that 29 attended the PESIA chapter's tour of the solar energy facility at Walt Disney World last month.

e. There was no student chapter report, both Bob Stafford and Tom Riordan being absent.
6. Old Business considered was a review of the mailing list used for distribution of these minutes. Names to be added include Bill Kowmack (Business Mgr., Section Notes) and Steve Gray (Secy., MTT chapter). It was requested that the list of mailing address be published as well as the telephone list updated.

7. New Business—
   a. A request from IEEE for review of the IEEE Policy Statements regarding registration was announced by Chairman Theisen. No, had solicited a vote from section executive committees to guide the Board of Governors in their deliberations in December, but there was not time at the meeting to fully explain the policy statements and alternatives. Therefore, the ballot is enclosed with these minutes, and each member is requested to mark it for himself, then mail it to Bob Asal at IEEE (to the address shown on the ballot). The attachments to the ballot were reprinted in the October issue of THE INSTITUTE, received after the meeting, and are not duplicated here. Refer to page 6 of the October issue of THE INSTITUTE for the full text, then mark and mail the enclosed ballot, to reach IEEE before November 10, 1978.
   b. Joe Pullara pointed out that some IEEE Fellows who live in the local area do not have IEEE pins signifying the Fellow grade. He suggested that it would be a fitting gesture for the section to obtain Fellow pins and present them to the local Fellows. It was agreed that this would be done.

8. A motion to adjourn by Bill Cram was seconded by Joe Pullara at 7:32 PM.

Members attending the meeting were: Dick Bergen, Joe Budzilak, Mannie Connell, Bill Cram, Geoffrey Dick, Ernest Erickson, Gayle Fairless, Deen Kandelwal, George McClure, Joe Pullara, Fred Simons, Russ Theisen, and Homer Wilson.

ORGANIZATION CHANGES:

Publications Chairman: Gayle Fairless (bus.) 352-2110, (res.) 659-2631
Engineers' Week: Bill11 Rhoden (bus.) 645-3444, (res.) 671-3469
MTT Chap. V. Chmn.: Joe Stever (bus.) 352-4593
MTT Chap. Secy.: Steve Gray (bus.) 352-4560

TELEPHONE CHANGES

Bill Cram (bus.) 830-9403  Bruce Matthews (bus.) 275-2156
Ed Griffin (bus.) 352-4494  Richard Kolovsky (bus.) 639-3479, (res.) 645-2422

Respectfully submitted,
George F. McClure, Secretary
(Bus.: 352-3782; Res.: 647-5092)

REMEMBER—Next meeting of Executive Committee November 7, Tuesday, 5:30 P.M., at John Young Museum.
Reply Form

Name or Section: 
Date Submitted: 

Name of Officer: 
Office Held: 

1. Is this response the official position of your Section? 
   Yes ☐  No ☐ 

2. This position is taken by: 
   ☐ Meeting 
   ☐ Phone Ballot 
   ☐ of Section Executive Committee 
   ☐ Letter Ballot 
   ☐ Other: 

3. Number of members on Section Executive Committee: 

4. Number of members who voted: 

NOTE: Indicate in boxes below the actual number of qualified votes for, against, or undecided.

1. Proposed Policy Statement 7.4 - Protection of the Public (Attachment A)

   Voting: 
   ☐ For ☐ Against ☐ Undecided 

   Alternate Version of IEEE Policy Statement 7.4 - Protection of the Public (Attachment D)

   of the number who voted “For” Attachment A above, what is their reaction to the alternate wording as shown in Attachment D?

   Voting: 
   ☐ For ☐ Against ☐ Undecided 

2. Proposed USDA Statement 7.100 - Registration of E.S. Engineers (Attachment B)

   Voting: 
   ☐ For ☐ Against ☐ Undecided 

   Alternate Version of USDA Policy Statement 7.100 - Registration of E.S. Engineers (Attachment F)

   of the number who voted “For” Attachment B above, what is their reaction to the alternate wording as shown in Attachment F?

   Voting: 
   ☐ For ☐ Against ☐ Undecided 

3. Paragraph C of Proposed USDA Policy Statement 7.100 - Registration of Engineers (Attachment C)

   # Votes for: 
   Version 1 ☐ Version 2 ☐ Neither ☐ Undecided 

4. Resolution: Establishment of ADRDSC Committee on Certification (Attachment D)

   Voting: 
   ☐ For ☐ Against ☐ Undecided 

If you have any questions please contact Robert E. Assel.
The meeting was called to order at 5:45 PM by Chairman Russ Theisen in the Alpha Room of the John Young Museum. Order of business followed the standard agenda.

1. The minutes of the October meeting were approved on a motion by Bill Cran, seconded by John Gilibert.

2. Ben Patz delivered the Treasurer's Report. The rebate from HQ has not been received. $500 will be transferred from the savings account to the checking account. The feasibility of buying a 90-day Treasury Bill for $10,000 to earn interest at a rate above 9% was discussed. Even if it were necessary to borrow $2,000 to get the $10,000 and pay interest on the $2,000 it would be profitable, said Ben Patz. No action was taken on the suggestion. The Treasurer's Report was accepted on a motion by Dave Flinchbaugh, seconded by Gayle Fairless.

The proposed section budget for the coming year was presented and discussed. Income last year was possibly higher than it will be this year. In addition to the $3280.97 surplus plus $500 loan repayment returned to the Orlando Section by the Vehicular Technology Conference committee in 1977, there was an additional $312 income from the Mini-Micro Conference plus the HQ rebates for meetings held. The rebate is calculated at $20.00 per meeting plus $.70 per member of the Society holding the meeting who resides in the local area. Discussion raised the following points:

a. AES chapter was budgeted at $50, based on holding 2 meetings.

b. VT chapter was budgeted at $150, based on holding 5 meetings.

c. Professional Activities was given a $50 expense budget; this will not be offset by a rebate later.

d. Fla. Council IEEE was budgeted for $240 in assessments plus $1000 advance from the Orlando Section for the Eclectic-79 Conference. The Canaveral Section is also putting up $1000, with any profit or loss from the conference to be split three ways, with FCIIEEE as the third share.

e. An item was added to budget $100 for section meetings. Russ Theisen pointed out that the Section needs 5 meetings per year. The existing item of $100 for Section programs covers dinners at the annual meeting for 8 to 12 fellows and their wives.

With the above changes, the budget was left with a deficit of $877 for the year. The budget was approved on a motion by Eerde Erickson, seconded by John Gilibert.

3. a. Joe Budejsek reported the Communications Society chapter has a 16 November meeting on Remote Testing—Concepts and Economics, at the Winter Park Teles.

b. In December they plan a Joint meeting with the Computer Society on 14 December with a program at Strapby Carlson on the System Century OCO (Lake Mary Plant).

c. Ben Patz reported the Computer Society plans a Tour of the Naval Training Equipment Center, and that a mailing will contain the details.

d. Dean Khandelwal reported on the ITT meeting on 14 November, with Fred Wilcox discussing Imaging Radar Techniques. In December they plan a Tour of the Wall Street Journal's satellite terminal printing plant, on 7 December, and reservations are requested.

e. Jim Lynes reported that 29 attended the PENG chapter's tour of the solar energy facility at Walt Disney World last month.

f. There was no student chapter report, both Bob Stafford and Tom Riordan being absent.
4. Standing Committees:
   a. Membership - Bill Crew submitted his resignation as Membership Chairman, because of the press of his new business and surgery in December. He volunteered to continue as a Member-at-Large.
   b. Conferences - George McClure reported no answer had yet been received to the letter to Bill Weber at Electronic Conventions, Inc., asking what services were provided for the $100K fee they received from NIDCON.
   c. Fla. Council IEEE - Russ Thelten reported on a meeting of FCIEE held 4 November at which officers were elected. Dave Flinchbaugh is their Education Chairman. To fund the ECLECTIC'79 conference, FCIEE asked for $1000 seed money each from the Orlando and Canaveral sections. Future conference plans are: 1980, Tampa; 1981, Orlando; 1982, Miami; 1983, Ft. Walton Beach. Plans for the Melbourne conference on 21-23 March 1979 include 30 exhibitors.
   d. Professional Activities - Dave Flinchbaugh reported no firm plans for meetings, but he hopes to get one or two speakers in the next 6 months, such as Hans Cherney. He solicited ideas for programs.
   e. Publications - Gayle F aeros requested written inputs for the Section Notes by the tenth of the month. His new telephone number is 352-2471 at work.

5. There was no report on the NTT-79 conference. Al Levy, Arrangements Chairman, has been transferred to Paris for up to 2 years. His role for the conference is being taken over by George McClure.

6. Old Business -
   a. George McClure urged that all chapter secretaries submit promptly the Meeting Report (yellow form) to him after each meeting. These reports for the basis for the Section's annual report to HQ, on which our cash rebates are based.
   b. Russ Thelten reported that the registration issue is still hot, with HQ seeking member feedback on positions favored. The ballot issued by HQ has loaded questions according to FCIEE. Chapter 471 of the Florida Statutes, dealing with Engineering registration Criteria, is being revised.
   c. The IRS is asking for a copy of our qualifications to remain as a non-profit organization (the Orlando Section) and to continue using our non-profit mailing permit.

7. The next meeting was set for Tuesday, 5 December, at the John Young Museum, at 5:30 PM.

8. The meeting was adjourned at 7:45 PM.

Respectfully submitted,
George McClure, Secretary

TELEPHONE CHANGES: Ernie Erickson (bus.) 275-2796
Ed Griffin (bus.) 352-4018
ADVISORY TO MINUTES OF 7 NOVEMBER 1978
MEETING

Attendees:
Joseph Budziak
Bill Crew
Ernest Erickson
Gayle Fairless
David E. Flinchbaugh
John Gilbert
Deen Khandelwal
Jim Lynes
William A. Konacki
George McClure
Jon Miller
Ben W. Patz
Russ Theisen

Address Change:
Jim Lynes (Home): 2345 Town and Country Drive, Kissimmee, FL 32741

Telephone Change:
Gayle Fairless (Bus.): 352-2471

------------------------------------------------------------------------

TREASURER'S REPORT: SECOND ANNUAL MINI/MICRO COMPUTER SYMPOSIUM AND FAIR

Cash Received $4456.00
Cash Disbursed 4406.00

Total Expenses $2581.93
Income After Expenses 1874.07

Distribution of Surplus:
ACUI/FTU Students 312.35
AIIE/Chapter 104 312.34
AIIE/FTU Students 312.35
UPPA/Central Florida Chapter 312.34
IEEE Orlando Section 312.34
IEEE/FTU Students 312.35

Note: Details of disbursements are contained in report by Ben W. Patz filed with the Section Secretary.
IEEE Orlando Section
Treasurer's Report

Total Cash 5 Sept 1978 $10501.35
Cash Received (checking) 647.03
Cash Received (savings) 163.18
Cash Disbursed 2640.92
Total Cash 6 Nov 1978 8670.64

Statement for Sept-Oct 1978

Savings Account Balance 5 Sept 8118.70
Savings Account Balance 6 Nov (5 Oct 78) 8281.88
Checking Account Balance 5 Sept 2382.65
Income
FTU (Advertising) 45.00
BCS Assoc (Advertising) 60.00
Barbeque 508.00
CID interest 33.03
$ 647.03

Disbursements
Leo Mallette 11.89
U.S. Postal Service 100.00
George McClure 8.04
Charles Friel 19.50
Seminole House 125.84
IEEE Field Services (Banner) 144.00
John Young Museum (Sept) 10.00
Forest Sumner (M/M) 15.00
Paul Downey (M/M) 17.00
Helena Podlecki (M/M) 12.00
Phlllip Inglis (M/M) 15.00
Allegra Berkley (M/M) 15.00
DOMA (+ $50 adv. to mailing) 362.34
AIEE (FTU students) 312.35
AIEE (ch 104) 312.34
AIEE (FTU students) 312.35
IEEE (FTU students) 312.35
United Trophy (Leo gift) 30.00
Stude Mathews 29.28
Bill Ford (Sq. dance) 100.00
Fla. Power Employe Assoc. 107.00
Richard Bergen (%-B-Q) 216.64
John Young Museum (Oct, Nov) 20.00
Ben Patz (Leo's Going Away) 34.00
$ 2640.92

Checking Account Balance 6 Nov 388.76
*Note: the increase in savings account is due to interest accrual on 5 Oct 1978.
A. Section Notes

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B. Group Budgets

1. Power Soc. & IA
   - Expenses (5 meetings)
     - meals & postage | 75.00 |
   - **Chapter meeting rebate** | $100.00 |
   - **NET GAIN** | $25.00 |

2. Communication Soc.
   - expenses (10 meetings)
     - dinners | 86.00 |
     - publication & postage | 105.00 |
     - miscellaneous | 20.00 |
   - **Total** | $$205.00$$ |
   - **Income** | $200.00 |
   - **Chapter meeting rebate** | $5.00 |
   - **NET EXPENSE** | $200.00 |

   - expenses (10 meetings)
     - speaker meals (4) | 33.00 |
     - dist. vis. main's (6) | 90.00 |
     - dist. vis. room (6) | 150.00 |
     - dist. vis. trans. (6) | 30.00 |
     - postage | 50.00 |
     - past chairman gift | 8.00 |
     - miscellaneous | 50.00 |
   - **Total** | $$410.00$$ |
   - **Income** | $200.00 |
   - **Chapter meeting rebate** | $200.00 |
   - **PCIEEE Conference (part I)** | $400.00 |
   - **NET EXPENSE** | $10.00 |
4. Microwaves (WTV)
   expenses (10 meetings)  70.00
   speakers dinners (10)   56.00
   Add. full day meals (?  46.00
   board (4)               45.00
   meeting notices

Income
Chapter meeting rebate                $200.00
NET EXPENSE
5. Aerospace
7. Engineering Management
8. Professional Activities

C. Engineer's Week & IEEE Awards      $200.00

D. Students Activity                  $200.00

E. Annual Banquet                     $200.00

F. Annual Barbeque                    $200.00

G. Miscellaneous                     $300.00

H. Section Programs                   $100.00

Other Income

section rebate without chapter meeting $1400.00
PCIREZ Conference (part II)            600.00

NET EXPENSE FOR SEPT 1978–June 1979    $427.00
IEEE Orlando Section  
Treasury's Report

Total Cash 6 Nov 1978 8670.64
Cash Received (Checking) 1439.52
Cash Received (Savings) -500.00
Cash Disbursed -500.46
Total Cash 5 Dec 1978 9109.70

Statement for November 1978

Savings Account Balance 6 Nov 8281.88
Savings Account Balance 5 Dec 7781.88
Checking Account Balance 6 Nov 3801.76

Income
Transfer from Savings to Checking 500.00
IEEE Rebate 906.96
Bus Thiesen (Barbeque) 17.56
Deen Khandelwal (Barbeque) 15.00
Disbursements

Semmel House Posters 246.48
E. Ericson (Mailings) 43.20
Semmel House Posters 147.68
Jim Lynes (Speakers Mail) 17.02
Joseph Budzik (Postage/mailings) 93.00
Howard Griffin (Speakers mail) 9.00
Bill Cram (Postage) 2.80
George McClure (Mailings & Postage) 14.98
John Young Museum (Deb. meeting) 10.00

Total 500.46

Checking Account Balance 5 Dec 1976 $327.82

(Signed)
IEEE ORLANDO SECTION EXECUTIVE COMMITTEE

MINUTES OF MEETING HELD 5 DECEMBER 1978

The 5:30 PM meeting was called to order by Chairman Russ Theisen in the Alpha Room of the John Young Museum. Present were Joe Budziak, Geoffrey Dick, Ernest Erickson, Gayle Fairless, Dave Flinchbaugh, Deen Khandekar, Don Hendorf, Ben Patz, Bill Rhoden, and Russ Theisen. The order of business followed the standard agenda.

1. The minutes of the November meeting were approved on a motion by Don Hendorf, seconded by Bill Rhoden.

2. Ben Patz delivered the Treasurer's Report. Copy is attached.

3.a. A new chairman is being sought to revitalize the AES chapter.

b. Joe Budziak reported the Communications Society planned a joint meeting with the Computer Society on December 14, featuring a plant tour of Stromberg-Carlson. A meeting is being planned for January with a QUIP speaker.

c. Don Hendorf reported the Computer Society also plans a meeting on January 8 with Dr. Jane Liu speaking on magnetic bubbles in data base management systems.

d. Deen Khandekar reported on the Dec. 7 tour of the Hall St. Journal plant by HTT, and a talk on Jan. 9 by Max Yoder of ONR on Extremely High Frequency Integrated Circuits. On Feb. 8 HTT will have a talk on Computer-Aided Design of Microwave Integrated Circuits, by Dr. Barry Spillman. Deen discussed plans to activate an Electron Devices group in a joint chapter with HTT.

e. Geoffrey Dick reported PESIA plans to have plant tour of Florida Power's Turner generating plant at Lake Monroe on Dec. 12. He also requested a supply of attendance cards (sent subsequently by G. McClure).

4.a. Suncon conference status was reported by Ben Patz. A meeting was held on 30 November attended by Ben Patz, Jim Lynes, George McClure, John Tracy, and Charlie Tindall of ERA to discuss status and formulate questions to be answered at the planned meeting in Atlanta on 4 Dec. Tindall reported that ERA's Sunshine (Florida) chapter has resolved in principle to support SUNCON. They think it will take $10K the first year and maybe $5K the next year from each sponsor before it is self-supporting. The consensus of the meeting was that the Orlando IEEE section could support it if a way could be found to reduce the manpower requirements by using more hired help. Jim Lynes planned to attend the Atlanta meeting which was cancelled in a phone message not received until Sunday, after Jim had already made the trip. Weber and Larson of EGI called Ga. Tech. on Friday to say they could not make it.

b. Bill Rhoden reported on plans for an Awards Banquet on 17 Feb., during Engineers' Week. The FES banquet is planned for Friday, 23 Feb., at the Harrlott, Sand Lake Road. Russ Theisen later wrote a letter inviting Lou Frey to speak at the IEEE banquet. Guidelines for awards were discussed and differences between the FES and IEEE criteria were pointed out.

c. Russ Theisen reported on FCIEEE activities. He mentioned that the budget planned for the March conference did not show provision for repaying the advances from the Orlando and Canaveral sections before splitting the proceeds, and that if this were done, there would be no surplus. Ben Patz was requested to send a check for $1000 to Ron Wolfsinski, FCIEEE. Russ reported the need for a volunteer to serve as secretary of FCIEEE. Ben Patz made a reminder that a FCIEEE meeting is scheduled.

d. In Professional Activities, Dave Flinchbaugh reported that the lawsuit between IEEE and Planning Research Corp. over wage-busting has apparently been settled.

12-78
4.e. Gayle Fairless reported on Publications. He plans to insert a 3-month calendar in the Section Notes with meeting dates planned. Inputs for the January Section Notes should be in his hands no later than 10 December. Mail inputs by 8 Dec. to:
Gayle Fairless
11413 Zodiac Drive
Orlando, FL 32809

Ben Patz was requested to deposit $90.00 with the post office for the IEEE mailing permit.

5. On Old Business, Russ Thiesen reported on IEEE’s survey of member preferences on the registration issue. Neil Pundt tabulated responses from 13 groups/societies as of 15 November. The majority favor the IEEE/USAB proposed policy statements, 7.4 — Protection of the Public, and 7.10— Registration of U.S. Engineers and oppose the alternate versions of these policy statements (as published earlier in "The Institute"). There was no clear majority for either version of Paragraph C of 7.10, nor for either side on establishment of an ad hoc committee on certification.

6. The meeting was adjourned at 7:20 PM.

REMEMBER— THE NEXT MEETING OF THE EXECUTIVE COMMITTEE IS AT 5:30 PM, TUESDAY, 2 JANUARY, 1979, AT THE JOHN YOUNG MUSEUM.

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**Treasurer’s Report**

**IEEE Orlando Section**

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**Statement for November 1978**

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<td>Joseph Rudzilak (postage/mailings)</td>
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<tr>
<td>Howard Griffin (speaker’s meal)</td>
<td>9.00</td>
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<tr>
<td>Bill Cram (postage)</td>
<td>2.00</td>
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<td>George Hculere (postage, mailing labels)</td>
<td>14.98</td>
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<td>John Young Museum (Dec. meeting)</td>
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/s/ B. W. Patz
IEEE ORLANDO SECTION EXECUTIVE COMMITTEE
MEETING AGENDA

1. Minutes Approval
2. Treasurer's Report
3. Society Chapters Reports
   a. Aerospace & Electronic Systems
   b. Communications
   c. Computer
   d. Microwave Theory & Techniques
   e. Power Engineering and Industrial Applications
   f. Vehicular Technology
   g. Student
   h. Chapters Representative's Report
4. Standing Committees
   a. Awards
   b. Barbeque
   c. Conferences
   d. Education
   e. Engineers' Week
   f. IEEE-FES Liaison
   g. Florida Council of IEEE
   h. Membership
   i. Professional Activities
   j. Programs
   k. Publications
   l. Publicity
   m. Student Activities
5. Special Committee
   a. HTT-79 Conference
6. Old Business
7. New Business
8. Adjourn

Ben Patz
Howard Griffin
Don Mendorf
Deen Khandekar
Jim Lynes
Hel Kelch
John Gilbert
Bruce Mathews
Dick Bergen
George McClure
King Osborne
Bill Rhoden
Ed Griffin
Bill Cram
Dave Flinchbaugh
Richard Kolsby
Gayle Fairless
Mannie Connell
Dick Harden
Joe Pullara
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<td>Totals*</td>
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*Total attendance takes into account that some meetings were joint meetings; individual society figures count entire attendance for each society at joint meetings.

Section Technical Conference: (Mini/Micro Second Annual Computer Symposium and Fair) 186 162 348
The meeting was called to order at 5:40 PM by Chairman Russ Thiesen in the Alpha Room of the John Vonnegut Museum. The meeting was adjourned on the motion of Gayle Fairless, Bill Kamack, Jim Lynes, George McClure, Don Mendorf, Joe Miller, King Osborne, and Russ Thiesen. The order of business followed the standard agenda.

1. The minutes of the December meeting were amended to show Russ Thiesen attending the SUNCON planning meeting on 30 November before being approved on a motion by Bill Cram, seconded by Gayle Fairless.

2. In the absence of the Treasurer, no Treasurer's Report was submitted. A reminder was to be sent to the Treasurer to check on payment of the caterer's bill for the recent barbeque.

3. a. Computer Society meetings were announced by Don Mendorf. On 8 Jan., Jane Liu will talk on Intelligent Magnetic Bubble Memories and their Application in Data Base Management Systems, at the FIU (UCF) Residence Center, Orlando Central Park, at 7:00 PM. Dr. Liu is a Distinguished Visitor from the University of Illinois. On 14 February, another Distinguished Visitor, Dr. Kenneth J. Thuber, will speak on Computer Communication Systems at 7:00 PM at the Orlando Public Library. Papers are still being sought for presentation at the Florida Electric '79 conference in March.

b. Joe Miller reported that the PESIA chapter was forced to cancel their January meeting owing to illness of the speaker.

c. George McClure relayedNeil Kelch's report that no meetings were planned at present for the VT chapter, but that an effort was being made to formulate plans for three meetings in the Spring season and that it is hoped initial announcements can be made at the February EXECOM meeting.

d. For the Student Chapter, King Osborne was asked to get the names of the eligible the following week, then to Russ Thiesen who will supply them to Gayle Fairless and George McClure for publication and to keep the mailing list current.

4. Nominations for awards to be made during National Engineers' Week are to be submitted to Bruce Mathew by January for consolidation with awards plans of the Florida Engineering Society (FES).

b. George McClure relayed Dick Bergen's concern that the bill from Meiner's Catering Service for the Barbeque had not yet been paid, despite repeated submittal of bills. The Treasurer should take action on this. All other details of the Barbeque have been wrapped up.

c. George McClure reported on attendance at IEDCON in Dallas being less than was expected, with exhibitors being disappointed. While 15,000 to 20,000 had been planned, only 12,260 showed up, including 2000 exhibitor personnel. Over half were pre-registered and many came on free passes from distributors and reps promoting the show, according to a story in Electronic News, 18 December 1978 issue. The story quoted Bill Webber talking about SUNCON and saying that IEE plus ERA in Atlantic and Orlando are backing the new venture (although the Orlando IEEE Section has not yet agreed to back it). Attendance the first year at IEDCON in Chicago was 12,000.

d. Reporting on Education, King Osborne said that the PE review course is now underway.

e. Russ Thiesen reported on Engineer's Week plans, stating the need for awards nominations. Although Lou Frey was invited to speak at the 17 February banquet, he cannot give an answer before 4 February and Bill Rhodes has therefore been asked to get another speaker. Bill has invited suggestions on speaker candidates; two offered were any member of the Florida Public Service Commission, and the manager
of the McCoy jetport to speak on airport expansion plans.

f. The Florida Council of IEEE plans a meeting on Saturday, 10 February, at the Sheraton Jetport Inn, according to Russ Theisen. FCIEEE still is looking for a Secretary, and would prefer one from the Orlando Section since most of their meetings are held in Orlando. A volunteer would be welcomed.

g. On Membership, Bill Cram reported that the Orlando Section had fallen short of the goal of a 5 percent increase set by the Region 3 Membership Development Committee. The Dec. 1977 count was 694 and the Dec. 1978 goal was 687. The actual count at the end of October was 660, 27 short of the goal. The new Section banner in Bill Cram’s custody survived the collapse of a suspended ceiling in his office caused by a leak in the roof, and is drying out.

h. Gayle Fairless reported on Publications. The January Section Notes are in the mail and will be speeded in delivery by the grace of the U.S. Postal Service. Inputs to the editor for the Section Notes should reach Fairless by the tenth of the preceding month. They can be mailed to Gayle Lee Fairless 11413 Zodiac Drive Orlando, FL 32809

Telephone: Bus- 352-2471; Home- 659-2631

1. Hanne Connel reported on Publicity activities, distributing packets of 1979 membership information and 1978 publications catalogues of the Computer Society. Russ Theisen urged following up on non-member visitors attending chapter meetings, to convert them to members.

5. Special Committee
a. MTT-79 conference planning was reported by George McClure who is working with Joe Pullara on arrangements for the MTT Adcom meeting to be held in Orlando on 2-9 January to review plans for the MTT-79 symposium to be held at the Sheraton Twin Towers, 30 April-2 May.

6. New Business
The following items of new business were discussed by Russ Theisen:

a. Annual Report of the Orlando- Section is due to IEEE Hq by 1 February, to include reports of all meetings held during calendar 1976. Chapter secretaries are to get in any missing meeting reports to George McClure to be included in this report.

b. Emily Sirjane is retiring from Hq after 31 years there. Letters are congratulatory on this occasion are being sought for binding into a book to be presented to her, by Paul F. Carroll, Semiconductor Specialists, 195 West Spangler, Elmhurst, IL 60126. The Section Secretary will prepare such a letter.

c. The Regional Activities Board is compiling a list of awards given by each Section into a master list.

d. Nominations for Region 3 awards to be presented at SOUTHEASTCON are to be sent to Roy Harris, Western Electric Company, 2400 Reynolds Road, Winston-Salem, NC 27106.

Russ Theisen has been asked to participate on the IEEE Educational Activities Board.

e. Russ Theisen will attend the Computer Society Board of Governors meeting during COMPCON, 27 Feb.-2 Mar., in San Francisco.

f. Nominations for awards should be sent to Bruce Mathews, telephone 275-2156; home: 645-0549.

The meeting was adjourned at 6:30 PM on a motion by Bill Cram.

Respectfully submitted, George F. McClure

NEXT MEETING: 6 FEBRUARY 1979, 6:30 PM, John Young Museum
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Russell E. Treloar</td>
<td>Chairman</td>
<td>352-2841</td>
</tr>
<tr>
<td>Paul P. F. Erickson</td>
<td>Vice Chairman</td>
<td>275-2414</td>
</tr>
<tr>
<td>George F. McClure</td>
<td>Secretary</td>
<td>352-3782</td>
</tr>
<tr>
<td>Janet M. Petz</td>
<td>Treasurer</td>
<td>275-2766</td>
</tr>
<tr>
<td>John D. Gilbert</td>
<td>Society Chapter Representative</td>
<td>849-2146</td>
</tr>
</tbody>
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**IEEE ORLANDO SECTION EXECUTIVE COMMITTEE**

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<thead>
<tr>
<th>Name</th>
<th>Position</th>
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</tr>
</thead>
<tbody>
<tr>
<td>William H. Rhodes</td>
<td>Junior Past Chairman</td>
<td>645-3444</td>
</tr>
<tr>
<td>Dr. El McCalister</td>
<td>Senior Past Chairman</td>
<td>647-0124</td>
</tr>
<tr>
<td>Dr. King W. Osborne</td>
<td>Education</td>
<td>275-5209</td>
</tr>
<tr>
<td>Richard B. Kolsby</td>
<td>Programs</td>
<td>830-479</td>
</tr>
<tr>
<td>George F. McClure</td>
<td>Publicity</td>
<td>352-3782</td>
</tr>
<tr>
<td>Dr. Richard C. Harden</td>
<td>Conferences</td>
<td>855-5775</td>
</tr>
<tr>
<td>Richard S. Bergin</td>
<td>Student Activities</td>
<td>421-6311</td>
</tr>
<tr>
<td>Dr. Bruce E. Raths</td>
<td>Student Chapter</td>
<td>271-2156</td>
</tr>
<tr>
<td>Edward L. Griffin</td>
<td>Engineers’ Week</td>
<td>312-4174</td>
</tr>
<tr>
<td>Joseph C. Pullara</td>
<td>IEEE-EST Liaison</td>
<td>352-4516</td>
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<tr>
<td>Giclee Lee Fairless</td>
<td>Publications</td>
<td>352-2471</td>
</tr>
<tr>
<td>John E. Tracy</td>
<td>Member-at-Large</td>
<td>352-4448</td>
</tr>
<tr>
<td>Homer Wilson</td>
<td>Member-at-Large</td>
<td>646-0230</td>
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<tr>
<td>Eugene V. Dastebell</td>
<td>Member-at-Large</td>
<td>859-2900</td>
</tr>
<tr>
<td>William C. Cram</td>
<td>Member-at-Large</td>
<td>830-9403</td>
</tr>
<tr>
<td>James L. Gay</td>
<td>Member-at-Large</td>
<td>645-1510</td>
</tr>
<tr>
<td>Bill L. Moebke</td>
<td>Advertisement, Sect. Notes</td>
<td>352-65516</td>
</tr>
<tr>
<td>Richard McCoy</td>
<td>Registration, MIT-79</td>
<td>352-4431</td>
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**SOCIETY CHAPTER OFFICERS**

**Aerospace & Electr. Systems**

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<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Howard J. Griffen, Jr.</td>
<td>Comm.</td>
<td>898-0013</td>
</tr>
<tr>
<td>Charles C. Friel</td>
<td>V. Comm.</td>
<td>830-3438</td>
</tr>
<tr>
<td>Joseph L. Budzifak</td>
<td>Secy.</td>
<td>323-1260 ex. 396</td>
</tr>
<tr>
<td>Don E. Henschell</td>
<td>Computer</td>
<td>339-1600 ex. 137</td>
</tr>
<tr>
<td>don G. C. White</td>
<td>V. Comm.</td>
<td>648-4210</td>
</tr>
<tr>
<td>Connie C. Gutell</td>
<td>Secy.</td>
<td>352-4431</td>
</tr>
<tr>
<td>Joe Hassett</td>
<td>Pgm.</td>
<td>845-3446</td>
</tr>
<tr>
<td>James M. Lains</td>
<td>Power E. &amp; Ind. Appl.</td>
<td>824-4674</td>
</tr>
<tr>
<td>Joseph R. Hiller</td>
<td>V. Comm.</td>
<td>646-8236</td>
</tr>
<tr>
<td>Geoffrey E. Dick</td>
<td>Secy.</td>
<td>352-3326</td>
</tr>
<tr>
<td>Deen Kandelwal</td>
<td>Microwave Th. &amp; Tech.</td>
<td>352-2339</td>
</tr>
<tr>
<td>Joe Stever</td>
<td>V. Comm.</td>
<td>352-4593</td>
</tr>
<tr>
<td>Herbert J. Zawarre</td>
<td>Vehicular Technology</td>
<td>843-8484</td>
</tr>
<tr>
<td>George F. McClure</td>
<td>Secy.</td>
<td>352-3702</td>
</tr>
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**Professional Activities**

<table>
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<tr>
<th>Name</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Dr. Dave Flinchbaugh</td>
<td>1-764-2680</td>
</tr>
</tbody>
</table>

**NOTES:** Please submit additions and/or changes to George McClure, 1730 Shiloh Lane, Winter Park, FL 32789, phone 352-3782 or 647-5092.

**Hall Point at Martin Marietta, P.O. Box 5837, Orlando, FL 32805.**
The meeting was called to order at 5:35 PM by Chairman Russ Thelsen in the Alpha Room of the John Young Museum. Present were Bill Cran, Membership Chairman; Ernie Erickson, Section Vice Chairman; Gayle Fairless, Publications Chairman; Dave Finchbaugh, PAC Chairman; Steve Fruit, Student Chapter Chairman; Jim Lynes, PadiA Chapter Chairman; George McClure, Section Secretary; Don Mendorf, Computer Chapter Chairman; King Osborne, Education Chairman; Ben Patz, Section Treasurer; Bill Rhodes, Junior Section Past Chairman; Tom Sharmaisky, Student Chapter Secretary; and Russ Thelsen, Section Chairman. The order of business followed the standard agenda.

1. The minutes of the January meeting were approved on a motion by Bill Cran, seconded by Bill Rhodes, after correction of the telephone list attached to it. The Student Chapter Chairman should be shown as Steve Fruit, telephone 275-2786 (bus.), 644-2601 (home). For the Computer Society Chapter, Manny Connell should be shown as Vice Chairman for membership and his business telephone at Reflectome 671-0470. Joe Massett is Vice Chairman for Programs and Gerry White is Secretary of the Computer Society Chapter. Gerry White's business telephone has changed to 273-4910.

2. Ben Patz reported that no Treasurer's Report was available, but that one would be mailed to the Secretary later. It was not received in time to be included in these minutes. In an oral report, Dr. Patz reported that the Orlando Section had received a check for $842.68 from Fig., representing the Section's share of proceeds from sales of the conference record for the 1977 Vehicular Technology conference held in Orlando; this brings the total proceeds to the Section from that conference to $4123.65 (not counting the repayment of the $500 cash advance). $900 is being transferred from the Section's savings account to the checking account to meet expenses, including costs of $454 to cover the Section Notes during the past two months.

The first rebate from Fig. is due in March, but we are late in submitting our financial report due on February 1. The next rebate occurs in September. Dr. Patz reported that the rebate for students the rebate is $1.00 per student member and is not affected by the number of meetings the student chapter holds. This information was passed in a telephone conversation with Robert Asdal at Fig.

3. There are no reports for the following society chapters: Aerospace & Electronic Systems, Communications, Microwave Theory & Techniques, and Vehicular Technology. It was learned later that Deen Khandeha is on a trip to India. There was no Chapter Representative's Report.

a. For the Computer Society, Don Mendorf reported that the February meeting to discuss computer communication systems is scheduled for February 16, rather than February 17 as reported in the Section Notes. There will be no March meeting in view of the Florida Electric conference being held then. The April meeting will feature another Distinguished Visitor as speaker and is tentatively set for April 18.

b. Jim Lynes reported that the PEIA chapter is looking for a speaker for its March meeting, scheduled for the second Tuesday in March. He noted also that about 3000 letters had been written to the Interagency Committee on Nuclear Waste Disposal, most of them favoring further development of nuclear power.

c. For the Student Chapter, Steve Fruit extended an open invitation to attend the Engineering Fair at UCF to be held on February 15-17. Two student projects to be shown are the microscope running a maze and the TV typewriter.
Steve expressed the interest of the Student Chapter in working more closely with the Orlando Section. Section assistance is sought in arranging for speakers and tours. There is student interest in resuming the "Day with an Engineer" program that was conducted in the past. The establishment of an Engineering Scholarship fund was mentioned. There is an effort underway to start a student chapter of the Computer Society at UCF.

On the discussion of an effort to involve Engineering Technology people at UCF in student chapter activities, reference was made to the January issue of Spectrum which presented President Suran's comments on the EE vs. ET controversy. The Engineering Fair received publicity through the Orlando newspaper later.

4. Several Standing Committee reports were made.
   a. Awards- Ernie Erickson reported for Bruce Mathews that all award candidates should be submitted within the next day or two, to be considered for the awards banquet. Nominees have already been received from the following chapters: Computer, Communications, PEAI, and Students.
   b. Berkebe- Dick Bergen reported by telephone that all bills had been paid.
   c. Conferences- George McClure reported that another date had been set for a meeting of the SUNCGU Steering Committee in Atlanta, on February 27. Following the meeting Jim Lynes agreed to attend the Atlanta meeting. A recent newspaper article was mentioned, stating that IF conventions were already lined up to use the Orange County Convention and Civic Center that is not scheduled to open until February 1981 (and that date could well be delayed. Last year, $20,000 convention-goers in Orange County spent $53 million. That figure is expected to triple two years after the convention center opens.
   d. Education- Jim Lynes urged that more publicity be given to the dates for the PE Review Course, given once a year by Jim Gay. In discussion it was agreed to cover this in the Section Notes, by including it in the quarterly events calendar and making special mention of it in June. The next PE exam will be held in November. Ernie Erickson noted that UCF requires EEs to take the EIT exam before receiving their Bachelor degrees.
   e. Engineers' Week- Bill Rhodes distributed tickets for sale by the Executive Committee. Lou Frey had not been able to confirm that he would be able to speak, and plans have been made to have a backup speaker if needed. The banquet is being planned as a buffet. Tickets are $9.00 each, with the Section paying $1.00 for students, so that their tickets sell for $8.00 (student members only). The student chapter is adding another $3.00 subsidy out of their operating funds to bring the student member price down to $2.00.

Bill Rhodes also reported on Nominating Committee activity. The slate of officers nominated for the 1979-80 term is: Chairman, E. Erickson; Vice Chairman, G. McClure; Secretary, B. Patz; Treasurer, J. Gilbert. The deadline for nominations by petition is April 15 (15 members' signatures are required plus a statement from the nominee certifying his willingness to serve).
4. IEEE-FES Liaison- Russ Thelsen reported that Ed Griffin had received a request from the Florida Engineering Society that the IEEE Orlando Section pay a $50.00 assessment to support the FES awards banquet for Engineers of the Year. Ernie Erickson moved that the $50.00 be paid. The motion was seconded by G. McClure and passed. The FES banquet was scheduled for Friday, February 23 at the Marriott Hotel on Sand Lake Road. Three awards are to be presented, one each for Engineer of the Year, Technician of the Year, and Organization of the Year.

g. Florida Council of IEEE- Russ Thelsen reported that the next meeting was scheduled for Saturday, February 10, at the Sheraton International Airport Hotel on McCoy Road. He will be unable to attend because of travel to Michigan during that time. (George McClure and Dave Flinchbaugh did attend that meeting subsequently; a report is attached.)

h. Membership- Russ Thelsen reported that Hanne Connell had agreed to accept responsibility for Membership in addition to his present work as Publicity Chairman. Bill Cren had earlier resigned the membership post in view of heavy business pressures. Russ reported that as of 12/31/78 the Orlando section had 679 members and 52 in arrears. Distribution by grade is: 12 Fellows, 97 Senior Members, 481 Members, and 53 Students. Russ emphasized the need for members to upgrade their membership to senior member whenever they were qualified to do so (actively practicing engineering for ten years or more with significant performance over at least five of those years), partly to permit the election of more Fellow-grade members (the number is limited to 1/4 of 1 percent of the number of senior members). Applications to nominate candidates for Fellow grade were passed by Russ to Dave Flinchbaugh.

1. Professional Activities- Dave Flinchbaugh reported on plans to set up a session on the last day of the Florida Electric conference from 10 AM to 1 PM, perhaps consisting of a panel including Bruno O. Menchel (Vice President Professional Activities) and the Region 3 representative to the U. S. Activities Board. It was pointed out that other sessions already planned on Friday (March 23) for Electric will overlap this (from 9-11, and 1-3). Ben Patz mentioned also that Dr. Jones of Eglin AFB plans a program on Friday from 11 to 12 on new unified software, with a speaker from Washington.

The program for ELECTRIC is not yet available. It is being prepared by Dr. Ray Glenn at Harris Corp. (305/727-6269) and should be available in a week or so. Ben Patz is experiencing delay in getting letters to authors of papers typed at UCF.

2. Programs- No report had been received from Richard Koloby.

k. Publications- Gayle Fairless noted that the deadline for inputs to the Section Notes in the tenth of the month. He needs the ELECTRIC program. An input is planned to publicize student activities. A problem has been encountered with typographical errors creeping into the typesetting process. It was suggested that Gayle review a proof copy from the printer before allowing the press run, to catch such errors in the future.

i. Student Activities- Ben Patz relayed a message from Bruce Mathews that names of outstanding students should be forwarded to Dr. Mathews for awards consideration.

5. Special Committee

a. MIT/79 Conference- George McClure and Ernie Erickson reported on the January 9 meeting of the MIT Acon and conference committee at which arrangements were discussed. Joe Pullara is in charge of section support for this MIT/79 conference, scheduled from April 30 through May 2, with workshops held May 3-4. Ernie Erickson is handling room
arrangements, George McClure is handling food function arrangements and reservations, and June Puliana is handling the ladies' program and hospitality. Others are asked to help.

6. Old Business-

a. Meeting Reports- George McClure reminded chapter secretaries that reports of chapter meetings are to be submitted to the section secretary within ten days after the meeting is held. An accurate count of members and guests is essential for these reports, since they are used in making up the annual report of meetings that is sent to HQ.

b. The Annual Report submitted for the Orlando Section as of 1 February showed the following activity for 1978:

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<td><strong>Totals</strong></td>
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<td><strong>437</strong></td>
<td><strong>171</strong></td>
<td><strong>608</strong></td>
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*Total attendance takes into account that some meetings were joint meetings; individual society figures count entire attendance for each society at joint meetings.

7. New Business- Russ Theisen reported that the five membership displays previously ordered were ordered again as the first order was not filled.

8. Adjournment- The meeting was adjourned at 6:57 PM on a joint motion by Ben Petz and Bill Cram, seconded by King Osborne. The next meeting of the Executive Committee will be held at 5:30 PM on March 6 (the first Tuesday of the month) in the Alpha-Kappa-Ohio-Kay-John-House, in a new location to be announced.

Respectfully submitted,

George F. McClure, Secretary
Telephones: Bus.: 362-3702
             Res.: 647-5092
             Mailing Address:
             1730 Shiloh Lane or Martin Martella Aerospace
             Winter Park, FL 32789 P.O. Box 5837, Mail Point 362
             Orlando, Florida 32855
NOTES FROM FCIIEEE MEETING, 10 FEBRUARY

Ron Wotjasinski, Chairman, noted that $1500 had been allocated by Region 3 to FCIIEEE for section training and coordination.

Ron Waters was elected Secretary, replacing Joe Horne who could not afford to travel. Joe will work with the Tallahassee subsection on PAC.

Ron Waters' address is:
Ron Waters
P.O. Box 481
Melbourne Beach, FL 32951
305/724-7089 business
305/727-3013 home

The Chairman directed that the sections should identify their representatives to FCIIEEE on an annual basis, either January-December or July-June, to Ron Waters.

Each section was asked to put all FCIIEEE representatives on the mailing list for their section newsletters. Changes of address for the representatives should be sent to Ron Waters.

George McClure reported on planning for ECLECTIC and SunCon. Miami representatives indicated strong interest in hosting SunCon, at least alternating with Orlando.

So far, 30 exhibitors have been signed for ECLECTIC '79, with probably 10 more to come. Attendance of 500 is expected, with a break-even point of 300. The final program is due out by February 17. There will be a final report for ECLECTIC '79 presented at the April meeting of the conference committee in Cocos.

The Tampa section has accepted responsibility for hosting Florida Eclectic '80.

At the previous FCIIEEE meeting, someone apparently asked that Eclectic '81 be held in Orlando, and Miami vacated its position there. The thought was that Miami would host Eclectic '82, then, but Miami has subsequently been sounded out on the possibility of hosting the ComSec conference (NTC) in 1982, and if that happens they could not hold the Eclectic '82 as well. Thus, if there is no strong reason not to, Miami should be offered Eclectic '81 again. Eclectic '82 could be held in the Panhandle with Orlando taking it in 1983. SOUTHEASTCON will be held in the Panhandle in 1983.

Jim Hammond of Panama City was appointed PAC Chairman for the state, and will represent FCIIEEE on the relevant issues along with Vice Chairman, Vern Powers.

The financial health of FCIIEEE is improving. Treasurer John Kassak presented a budget that did not call for any assessments from the sections next year.

Wotjasinski noted a story in Electronic Engineering Times stating that IEEE foresees a shortage of engineers, and discussing the prospect of importing engineers to meet the demand. Ron challenged the basis for the story and plans to ask IEEE for the basis of their input to it.

Dave Flindbaugh reported work on education in three areas: 1) Eclectic tutorials, 2) PE refresher courses, and 3) setting up of courses from IEEE Hq. It was mentioned that the Engineering Management Society offers courses in stress management, use of time, and technological forecasting. These are described in the Miami section newsletter and are apparently being offered there.

The next meeting of FCIIEEE will be on May 5. There will be a section training session on June 2, both at the Sheraton International Airport Hotel, Orlando.
### IEEE Orlando Section Executive Committee

**Revised 2/27/79**

**EXECUTIVE BOARD**

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<tr>
<th>Title</th>
<th>Name</th>
<th>Business</th>
<th>Home</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairman</td>
<td>Russell E. Theisen</td>
<td>382-3510</td>
<td>192-4119</td>
</tr>
<tr>
<td>Vice Chairman</td>
<td>Dr. Ernest F. Erickson</td>
<td>275-2766</td>
<td>671-5026</td>
</tr>
<tr>
<td>Secretary</td>
<td>George F. McClure</td>
<td>352-3782</td>
<td>647-5092</td>
</tr>
<tr>
<td>Treasurer</td>
<td>Dr. Benjamin H. Patz</td>
<td>275-2786</td>
<td>859-3588</td>
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<tr>
<td>Society Chapter Representative</td>
<td>John D. Gilbert</td>
<td>849-2161</td>
<td>859-5492</td>
</tr>
</tbody>
</table>

**COMMITTEE CHAIRMAN**

| Junior Past Chairman          | William H. Rhoden           | 645-3324 | 671-3649 |
| Senior Past Chairman          | Dr. Ed McCarter             |          | 647-0134 |
| Membership & Publicity        | Lorraine M. Connell         | 671-0470 | 275-8558 |
| Education                     | King W. Osborne             | 275-2506 | 277-5092 |
| Programs                      | Richard B. Kelsoy           | 332-3479 | 647-2522 |
| Conferences                   | George F. McClure           | 352-3782 | 647-5092 |
| Student Activities            | Dr. Richard C. Halden       | 855-0821 | 855-5776 |
| Barbeque                      | Richard S. Bergan           | 426-6311 | 852-0347 |
| Awards                        | Dr. Bruce E. Mathews        | 275-2156 | 645-0549 |
| IEEE-FES Liaison              | Edward L. Griffin           | 352-4174 | 671-2500 | 121 |
| MTG-79                        | Joseph C. Pullara           | 352-8416 | 339-1327 | 129 |
| Publications                  | Gayle Lee Fairless          | 352-2471 | 859-2631 | 333 |
| Advertising Mgr., Sect. Notes | Bill Komack                 | 365-5608 | 323-9250 |
| Member-at-Large               | John E. Tracy               | 352-4445 | 859-1214 | 129 |
| Member-at-Large               | Homer Wilson                | 646-2030 | 859-0934 |
| Member-at-Large               | Eugene V. Dufault           | 859-2900 | 859-2697 |
| Member-at-Large               | William C. Cram             | 830-0403 | 647-4123 |
| Member-at-Large               | James L. Gay                | 648-1510 | 648-7884 |

**SOCIETY CHAPTER OFFICERS**

| Aerospace & Elect. Systems   | Chmn. Howard J. Griffin, Jr. | 898-9913 | 647-2723 |
|                              | Charles F. Friel            | 830-3488 | 669-9148 |
|                              | Joseph F. Buzak             | 323-1260 | 396-8467 |
|                              | Secy.                       | 830-1020 | 845-9487 |
| Computer                     | Chmn.                       | 339-1660 | 137     | 831-2185 |
|                              | Den E. Hordofe               | 352-4431 | 834-3448 | 541 |
|                              | V Chmn.                     | 671-0470 | 273-8568 |
|                              | Membership                  | 273-4930 | 676-3621 |
|                              | Program                     | 273-4930 | 676-3621 |
|                              | V Chmn.                     | 273-4930 | 676-3621 |
|                              | Membership                  | 273-4930 | 676-3621 |
|                              | Secy.                       | 273-4930 | 676-3621 |
|                              | Power E. & Ind. Appl. Chmn. | 824-0754 | 1-847-9453 |
|                              | V Chmn.                     | 646-2826 | 646-7949 |
|                              | Secy.                       | 352-3536 | 676-0379 | 434 |
|                              | Microwave Th. & Tech. Chmn. | 352-2339 | 277-5509 | 200 |
|                              | V Chmn.                     | 352-6593 | 662-5137 | 200 |
|                              | Secy.                       | 352-6500 | 200 |
|                              | Vehicular Technology Chmn.  | 843-0349 | 859-1533 |
|                              | V Chmn.                     | 352-3782 | 647-5092 | 362 |
|                              | Secy. Herbert J. Zbarra     | 339-1084 |
|                              | Students                    | 352-3782 | 647-5092 | 362 |
|                              | Chmn. Stephen fruit         | 644-2601 |
|                              | V Chmn. Helena G. Podlecki  | 352-3782 | 647-5092 | 362 |
|                              | Secy. Thomas Chuminsky      | 851-0243 |
|                              | Treas. Carol Lynch          | 339-1084 |

**Professional Activities Chmn. Dr. Dave Flinchbaugh 1-784-2580, 1-867-4284 859-4655**

*Mt.1 Point at Martin Arletta, P.O. Box 5637, Orlando, FL 32825*

Send changes to George McClure, 1730 Shiloh Ln., Winter Park, FL 32789 (see above phones).
The meeting was called to order at 5:52 PM by Chairman Russ Theisen in Room 103 of the Monsignor John Wells Service Center, St. Margaret Mary's Catholic Church, 641 N. Knowles Avenue in Winter Park. Present were Hammy Connell (Publicity/Membership), Bill Cram (Vice Chairman at Large), Ernie Erickson (Vice Chairman), Gayle Fairless (Publications Editor), Dave Flinchbaugh (PAC Chairman), Howard Griffin (ComSec Chairman), Bill Kowacki (Publications Business Manager), Carol Lynch (Treasurer, Student Chapter), Jim Lynes (PSIAA Chairman), George McClure (Secretary), Don Mendorf (Computer Soc Chairman), Don Patz (Treasurer), Russ Theisen (Chairman), and Homer Wilson (Member at Large). The order of business followed the standard agenda.

1. The minutes of the February meeting were approved on a motion by Don Mendorf, seconded by Bill Cram.

2. Ben Patz presented Treasurer's Reports for the past three months (attached). Income from the Awards Banquet in February was $294, with 44 attending. Dr. Patz pointed out that the two student awards (each a $50 savings bond) had not been given out for last year or this year, and that the recipients had indicated a preference for $37.50 in cash rather than the equivalent savings bond. A motion by Bill Cram, seconded by Jim Lynes, was passed to authorize payment of the 1979 awards. Dr. Patz was instructed to check with Dr. Harden and Dr. Mathews on the status of the 1978 awards (one was to go to Tom Rordon). Dr. Patz reported that the Orlando Section's contribution to the Florida Ecclectic conference was $1000.01 in cash and mailing costs paid. Another $124 spent for FGEEE mailings will be reimbursed to the Section.

The rebate from IEEE Eq. is anticipated to be about $1000. It has not been received as yet, probably because of a month's delay in mailing the financial report to Eq., owing to a misunderstanding as to who was to mail it. That report was due in on February 1, but was just recently mailed.

3a. The Communications Society is planning an April meeting, Howard Griffin reported.

b. The Computer Society is heavily involved in Ecclectic, Don Mendorf reported. In addition, a chapter meeting is planned for April 18, with Douglas Jensen speaking on distributed computers. Information was distributed about the 1979 National Computer Conference (NCC), to be held in New York City, June 4-7. Dr. Patz reported there was a chance that Dr. Burkhalter from Germany, who was to visit UCF during March 8-12, would speak to the Computer Society on microcomputers and emulation.

c. The PSIAA plant tour of the Switchgear Division of Gould-Brown Boveri in Sanford, on March 13, was mentioned by Jim Lynes.

d. The Student Chapter was reported by Carol Lynch to have placed second in UCF's Engineering Fair Group Displays.

There were no reports submitted for the AES, HTT, or VD Chapters, nor for the Chapters Rep representative.

4a. The Awards Chairman was absent, but Russ Theisen reported that Lou Frey was unable to speak at the Awards Banquet and Doug Barnes was the speaker instead. Awards were presented to Jim Hart (Senior Student), Steve Chapman (Junior Student), George Made (Computer Society), Jim Lynes (PSIAA), Russ Theisen (Computer Society), and Sedki Ibad (Student's Faculty).

b. Conference activity was reported by George McClure and Jim Lynes. McClure reported

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IEEE ORLANDO SECTION EXECUTIVE COMMITTEE
MINUTES OF MEETING HELD 6 MARCH 1979

3-79
making contact with two exhibit contractors to assist Dr. Andy Revay at Electric. Dr. Revay later reported having selected McKinney over Greyhound, on the basis of a price difference of $5 per booth. He was pleased with their performance.

Jim Lyons attended the meeting of the SUNCON Steering Committee in Atlanta for the Section on February 27, and reported that the name is being changed to SOUTHCON, and that the next meeting is to be on June 11 (this was later changed by Dr. Pettit of Georgia Tech. to June 12, so that Bill Weber, of ECI, could attend in addition to Dan Larson). The new full name is Southeastern Electronics Show and Convention. The June meeting will be of the Board of Directors, and the Orlando Section must have decided whether to participate before then. Front money of $25,000 is required for the IEEE and ERA, each, for a total of $50,000. Jim Toler of the Atlanta Section is exploring the possibility of a $25K loan from IEEE; that would require approval of the IEEE’s board of directors which meets next in August. If approval is given, the money could be available when required in January 1980. A second loan may be required for the 1982 conference, which would be held in Florida.

IEEE/ERA responsibility for registration would be just crowd control; ECI will hire a local show operator to manage the operation. A subsidiary, Registration Control Systems, handles registration details for a fee that is paid out of the gross receipts.

The SOUTHCON board will have ten members, divided between IEEE and ERA, with 4 from Atlanta, 4 from Orlando, and one each from ERA Piedmont and from IEEE Region 3. Don Larson will coordinate with the local people. In addition to Atlanta and Orlando, cities interested in hosting the show include Charlotte and Miami. ECI is doing a market survey of electronic equipment sales in Orlando, Atlanta, Dallas, and Chicago that should be ready in 6 to 8 months. Although attendance at NIDCOM in Dallas was disappointing, it did make money, having sold 600 booths versus the 350 planned. The dates for NIDCOM may be moved to November to improve the turnout.

An action was taken at this meeting regarding participation in SOUTHCON; it was pointed out that a commitment was required before it could be known whether IEEE’s board would approve the $25K loan, and that the amount required exceeded the net worth of the Orlando Section.

c. Dave Flinchbaugh reported that a course on Electrical Equipment Safety is planned for March 26 in Orlando and March 29 in Miami, to be conducted by Claude Haggard of the University of North Carolina. Tuition for the one-day (8 AM-5 PM) course is $70 for members and $80 for non-members. A callout to all ten sections in Florida is planned to publicize these courses.

d. Engineer’s Week was reported by Russ Theisen. The Florida Engineering Society banquet was attended by 250. The winning engineering firm of the year was Dawkins & Associates, Inc., and the winning engineer of the year was R. E. Dawkins of that firm. The technician of the year was Terry McGraw (an IEEE nomination).

e. The meeting of Florida Council of IEEE last month was reported by George McClure (see last month’s minutes), who also stressed the need to make our delegates known to FCEIEEE on a continuing basis. Russ Theisen stated that the delegates are specified by our by-laws as the section vice chairman and chairman. This will be reported to FCIEEE.

f. Membership status report by Hannah Connell and Russ Theisen was that there are 670 members in the section, but 52 were in arrears as of the last week in February. A plan to put the section membership mailing list on a computer was discussed. To get a tape to read in the computer (and avoid the annual entry exercise) will require a trip to Pacificsway; the section must supply the tape. The five membership displays ordered twice finally arrived, and a membership display has been requested from HQ. for the MT conference. A student membership drive poster was shown, to be used on bulletin boards, and having tear-off coupons. The Computer Society is giving a $5 rebate for new members.
g. Professional Activities- Dave Flinchbaugh reported two meetings are planned during the Eclectic Conference: a PAC dinner and workshop on Thursday evening at which Bob Cotellessa was the speaker (replacing Bruno Wiencieck as dinner speaker), and a Friday morning update on PAC activities by Jim Hammond of Ft. Walton Beach, PAC chairman for Florida. Dr. Cotellessa is Vice Chairman, USAF.

h. Publications- Gayle Fairless reported that the mailing list for the March Section Notes had gone astray and it was necessary to enlist volunteers to address them by hand. A backup set of mailing labels was later obtained to prevent recurrence.

1. Publicity- Nanette Connell pointed out that the complete program for Eclectic was published in the Section Notes.

5.a. HMT-79 Conference- George McClure reported a meeting was scheduled for further planning at the Sheraton Twin Towers on March 8. Ann Conners from HQ. will coordinate operation of the membership booth during the conference.

6. New Business-
   a. Russ Theisen noted that use of the John Young Museum for a meeting location had been terminated when payment was requested for a year in advance. The new location at St. Margaret Mary's was agreed on for future meetings (see map below). It is requested that those attending the meeting go direct to the service center location, Room 103, rather than making inquiry at the rectory. Although no-parking signs are posted on Knowles Avenue by the service center, these are intended for daytime traffic control only, and parking there is permissible for this meeting.
   b. The Florida Council is circulating a petition to add Leo Young as a candidate for IEEE President. He has an active background in professional activities.

7. Adjournment- The meeting was adjourned at 7:30 PM. The next meeting of the Executive Committee will be held at 5:30 PM on Tuesday, April 3, at the Hagr. John Wells Service Center, St. Margaret Mary Catholic Church, 841 N. Knowles Avenue, Winter Park.

Respectfully submitted,

George F. McClure, Secretary

Errata to Telephone List
dated 2/22/79

Ed Griffin- bus. phone: 352-4016, IP-3
Bill Koumack- reverse bus. & home phones
Fred G. Simons, Member-at-Large: Bus. 275-2706; Home 647-7316
Steve Gray- Home 856-4160
Carol Lynch- Home 289-0618

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NORTH

PARK AVENUE

Interchange

Hagr. John Wells
Service Center

Room 103
(Meeting Location)

Parking

Knowles Avenue

Parking

School Ave.
## IEEE ORLANDO SECTION
### Treasurer's Report

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<th>Description</th>
<th>Amount</th>
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<tr>
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<td>Cash Received (Savings)</td>
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<td>Cash Disbursed</td>
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<tr>
<td>Total Cash, 5 Jan 1979</td>
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### Statement for Dec 1978

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<td>Transfer from Savings to Checking</td>
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<td>Savings Interest to Savings</td>
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<td>COD Interest to Savings</td>
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<th>Disbursements</th>
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<tr>
<td>D.B. Khandelwal (Postage &amp; Speaker's Dinner)</td>
<td>12.80</td>
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<tr>
<td>Geoffry Dick (Mailings)</td>
<td>6.99</td>
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<tr>
<td>Joe Budziak (Mailings)</td>
<td>9.15</td>
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<tr>
<td>Meiner's Pit Bar-B-Que</td>
<td>162.26</td>
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<tr>
<td>Seminole House Printers (Dec Section Notes)</td>
<td>121.52</td>
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<tr>
<td>George McClure (Mailings)</td>
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<td>John Young Museum (Jan Meeting Room)</td>
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<tr>
<td>B.W. Patz (Computer Meeting meals &amp; hotel partial for 1978)</td>
<td>85.00</td>
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<td></td>
<td>$519.91</td>
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<p>| Check Account Balance 5 Jan 1978                  | 1,407.51 |</p>
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<td>900.00</td>
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<td>Cash Received (savings)</td>
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<td>Cash Disbursed</td>
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<td>Total Cash &amp; Feb 1979</td>
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**Statement for Jan 1979**

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<tr>
<td>Savings Account Balance, 6 Feb 1979</td>
<td>6,593.72</td>
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<td>Checking Account Balance, 5 Jan 1979</td>
<td>1,407.91</td>
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**Income**

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<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Transfer from Savings to Checking</td>
<td>900.00</td>
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**Disbursements**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Jim Lynes (air fare to SUNCOM)</td>
<td>120.00</td>
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<td>U.S. Postal Service (Mailing &amp; permit)</td>
<td>90.00</td>
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<tr>
<td>PCIEEE (share of Eclectic)</td>
<td>881.39</td>
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<tr>
<td>U.S. Postal Service (share of Eclectic-mailing)</td>
<td>18.62</td>
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<td>Don Mendorf (Speaker Lin)</td>
<td>15.00</td>
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<tr>
<td>Jim Lynes (SUNCOM expenses)</td>
<td>15.50</td>
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<tr>
<td>John Young Museum (Feb meeting)</td>
<td>20.00</td>
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<tr>
<td></td>
<td>$1,240.51</td>
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Checking Account Balance, 6 Feb 1979: $1,061.40
IEEE ORLANDO SECTION
Treasurer's Report

Total Cash, 6 Feb 1979  $ 7,455.12
Cash Received (Checking)  1,124.68
Cash Received (Savings)  0.3
Cash Disbursed  1,303.72
Total Cash 6 Mar 1979  7,276.08

Statement for Feb 1979

Savings Account Balance 6 Feb 1979  6,393.72
Savings Account Balance 6 Mar 1979  6,393.72
Checking Account Balance 6 Feb 79  1,061.40

Income
\( \sqrt{\text{RTT (77 Publications)}} \)  842.68
Awards Banquet Receipts  267.00
Bar-B-Que receipts  35.00
\( \sqrt{\text{\$1,124.68}} \)

Disbursements
Seminole House (Jan 4 Feb)  464.88
Bill Rhoden (Sir Speedy)  16.02
FES-Kermits Prime (Engr Week Asmt)  25.00
B. E. Mathews (Awards Expenses)  37.84
Barbary Burt (lettering Awards)  10.00
Fla Engr Soc (2 tickets-Engr's Banquet)  27.00
B. W. Patz (Computer Meetings meals & hotel final for 78)  54.25
Quality Inn North (Awards Banquet)  436.50
Postmaster (124.00 FCIEEE Mailing 76.90 Orlando Section Mailing)  200.00
Postmaster (stamps for Treasurer mailing)  7.50
George McClure (Jan 6 Feb Mailing)  14.73
John Young Museum (March meeting room)  10.00
\( \sqrt{\text{\$1,303.72}} \)

Checking Account Balance 6 March 1979  882.36

NOTE:
checks not cashed
#745  13.74  Leo Mallette
#775  17.00  Paul Downey
#810  33.00  Don Mendof
#818  27.00  Fla Engr Soc
IEEE ORLANDO SECTION EXECUTIVE COMMITTEE
MINUTES OF MEETING HELD 5 JUNE 1979

The meeting was called to order at 5:45 PM by Secretary George McClure, in the Msgr. John Wells Service Center, St. Margaret Mary Catholic Church. Those attending were Annie Connell (Publicity & Membership), Bill Cron (Member-at-Large & Power Society representative), Gayle Fairless (Publications Chairman & Section Notes Editor), Clark Hay (AES Society member), Bruce Mathews (Awards Chairman), George McClure (Section Secretary & AES Chapter Chairman, Conference Coordinator), Don Hendorf (Chairman, Computer Society Chapter), Fred Simons (Program Chairman), and Jim Walter (ex-officio Member-at-Large). Ernie Erickson (Chapter Vice Chairman) was detained but arrived later in the meeting. The order of business followed the standard agenda.

1. The minutes of the May meeting were approved on a motion by Bruce Mathews, seconded by Fred Simons.

2. Treasurer's Report - In the absence of the Treasurer, no report was submitted. The need to submit budget requests for the Group/Society active chapters to cover their activities for the coming year was discussed. The Computer Society Chapter submitted a budget estimating total expenses of $546. After subtracting potential income from ten meetings and a symposium of $400, the projected net cost to the Section is $145.

Subsequent to the meeting a statement for the 1979 rebate from IEEE Hq. was received from Chairman Russ Theisen. It showed a gross first half rebate total of $1047.50, with a deduction of $239.10 for services and supplies. A check for the net amount, $808.40 to be mailed to the Section Treasurer. Components of the rebate calculation are:

<table>
<thead>
<tr>
<th>Standard allowance</th>
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<tr>
<td>Meeting allowances based on report received</td>
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<tr>
<td>at Hq. by 1/31 (submitted by Section):</td>
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<tr>
<td>Section meetings</td>
<td>2 @ $20</td>
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<tr>
<td>Section technical conf.</td>
<td>1 @ $100</td>
</tr>
<tr>
<td>Chapter meetings</td>
<td>25 @ $20</td>
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<tr>
<td>Subsection meetings</td>
<td>0 @ $20</td>
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<tr>
<td>Member rebate based on IEEE records:</td>
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<tr>
<td>Section members</td>
<td>626 @ $1.50</td>
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<tr>
<td>Student members</td>
<td>53 @ $1.50</td>
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<tr>
<td>Affiliates</td>
<td>6 @ $1.50</td>
</tr>
<tr>
<td>Chapter members (above student grade)</td>
<td>195 @ $0.70</td>
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<tr>
<td>New members (above student grade)</td>
<td>23 @ $6.00</td>
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<tr>
<td>Penalty - Loss of members (above student grade)</td>
<td>47 @ $1.00</td>
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<tr>
<td>Gross Rebate Total</td>
<td>$2395.00 for entire year</td>
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<tr>
<td>First Half Gross</td>
<td>1047.50</td>
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<tr>
<td>Deduction for services and supplies</td>
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<tr>
<td>Net check amount</td>
<td>$808.40</td>
</tr>
</tbody>
</table>

3. Chapter Reports:

a. AES - George McClure reported plans for a joint meeting with the Computer and VT chapters on 7 June with a speaker describing the Orlando Airpori People Mover System. It was later reported that there were 18 in attendance at the meeting. The report of the meeting was also sent to the AES Newsletter editor and the VT Chapters Chairman.
to make them aware of activity by the local chapters. Both societies stage annual competitions for outstanding chapter awards, based on reported chapter activities, membership increases, etc. A letter was sent to the president of the AES Society requesting information on AES Society meetings. Such a list was received in reply and will form the basis for the program agenda to be prepared for the coming year. A chapter budget request has not yet been prepared.

b. Communications- No report was received at the meeting, but a later report from Chuck Friel indicated that both Howard Griffin and Joe Budzak had been transferred from the committee. Therefore, a new slate of officers would have to be worked up for the ComSoc chapter.

c. Computer- Don Vondorf introduced Hannie Connell as the new chairman of the chapter for the coming year. A discussion of turnout at meetings pointed out a lack of student participation and a need to publicize meetings more widely at UCF. It was noted that the Distinguished Visitors being used as speakers assured very good programs, but with final exams coming up some students were not very interested in outside activities. Only one or two students attended the most recent meeting.

d. Microwave Theory and Techniques- No report was received at the meeting. Later it was announced that Dean Khandelwal will continue as Chapter Chairman and Steve Gray as Chapter Secretary, but that a new Vice Chairman is being sought, and volunteers will be welcomed.

A lecture and facility tour has been arranged at Harris Corporation, Satellite Communications Division, 1901 Woody Burd Road, Melbourne, for Thursday, 2 August, at 7:30 P.M. The subject is 'Role of Satellite Communication in Developing Nations,' and the speaker is Harry Steiner, of Harris' Technology Department. Harvard attendance is 35, and reservations are required. Free transportation will be provided from Martin Marilla's Blvd, 10 parking lot, leaving at 6:00 P.M. For reservations or further information, call Dean Khandelwal at 352-4094, or Steve Gray at 352-6560.

e. Power Engineering & Industrial Applications- Bill Cram reported that the new officers elected in May for the chapter were Joe Miller, Chairman, and Geoff Dick, Vice Chairman. The officers will be installed at the June meeting, when the program will be about the Clinch River breeder reactor. At the May meeting, a total of 38 attended the program on Methane Production for Power Generation, where Mr. L. H. Westadler described the experimental anaerobic fermentation facility in Bartow, Florida.

f. Vehicular Technology- No report was received.

g. Chapters Representative- No report was received.

4. Standing Committees

a. Awards- Bruce Mathes reported that all arrangements had been made for the presentation of the Outstanding Service Award at the June Installation banquet.

b. Banquet- Fred Sims requested that a count of tickets sold to the June banquet be phoned to him on Thursday evening or Friday, so arrangements could be completed with the Imperial House.

c. Conferences- George McClure reported a discussion with Roy Harris, Region 3 Director, during the Fla. Council of IEEE Workshop, in which Harris said he would go to the IEEE Board of Directors with the SOUTCHCOM proposal at their August meeting to request approval
of a $25K loan for IEEE participation ($10K to Atlanta section, $10K to Orlando, and $5K to Region 3). He said that he had appointed Bill Sullivan, ex-Director of Region 3, to be a member of the SOUTHCON Steering Committee, and that both he and Sullivan would attend the meeting of the SOUTHCON committee on June 12 in Atlanta (Ga. Tech.). They did, and George McClure attended representing the Orlando section.

d. Education- No report was received. It was mentioned that King Osborne is taking a year's leave of absence from UCF and that a replacement should be appointed to this position. Later, in response to an inquiry by a recent engineering graduate schooled in Puerto Rico regarding the schedule for Engineer in Training exams, it was reported by Jim Guy that Paul Harbman at UCF, phone 275-2416, maintains a current schedule of EIT exams.

e. Florida Council of IEEE- Hammie Connell reviewed the IEEE Officers' Workshop held in Orlando on 2 June which included debates between IEEE presidential candidates and between Region 3 director candidates. The aggressive plan presented there by Joe Befendbach to make educational courses available for sponsorship by sections was mentioned, including the video cassette and player approach.

f. Membership- Hammie Connell reported that 34 new IEEE members were signed up at the recent HTT conference in Orlando, although most of them were located outside Orlando. Two of these joined IEEE and the Computer Society. Three chapters have not yet received their membership displays and should pick them up from Hammie Connell. These are ComSoc, PESIA, and VT.

g. Publications- Gayle Fairless reported that mailing costs are running $20 for the Section Notes, with over 700 pieces mailed. Last month, the cost for 650 pieces was $17.55. $200 is left in the postal account. With the change in officers for the section, John Gilbert should sign the postal certificate as treasurer, transferring that job from Den Patz. Gerry White is being added to the postal authorization list, to cover the mailing of Computer Society chapter announcements. Hammie Connell is on the list now.

There will be no Section Notes published in July or August. The deadline for inputs for the September Section Notes: Friday, 10 August. Fairless' phones are 352-2471 (bus.), and 859-2531 (res.). It was suggested that Dave Flinchbaugh put together a calendar of activities to be included in the Section Notes. This should be coordinated with Gayle Fairless.

h. Publicity- Hammie Connell reported that he would welcome a replacement in this job, now that he has assumed responsibilities as Computer Society chapter chairman in addition to his other job as Membership Chairman.

i. Student Activities- No report was received, but a request had been sent to Carol Lynch asking for a list of the new student chapter officers to be added to the Executive Committee mailing list. No reply has been received.

j. New Business-

a. Formation of a new professional group. Hammie Connell stated that he would like to see a new group formed on Training Equipment. There is no home for this topic now, other than AES. He has mentioned the subject to Dr. Leo Young, IEEE presidential candidate.

b. Consideration of new location for Executive Committee meetings. Winter Park is favored by those from the north side of the area, and Orlando Central Park by those on the south side. Bill Gram suggested contacting Wendell Dixon about the possibility
of meeting at the Orlando Utilities Commission building, next to Orlando City Hall, at Orange Avenue and South Street. George McClure agreed to check into this with Dixon.

c. Next meeting- The next meeting was set for Tuesday, 7 August 1979, at the Service Center, St. Margaret Mary's Church, Winter Park.

6. Adjournment- The meeting was adjourned at 7:00 PM on a motion by Don Hendorf, Seconded by Ernie Erickson.

Respectfully submitted,
George F. McClure
Secretary

REMINDER -- Next Executive Committee meeting on Tuesday, 7 August, 5:30 PM at Service Center, St. Margaret Mary Catholic Church, Swope at Knowles Avenues, Winter Park

New officers for Computer Society Chapter:
Chairman Mannie Connell, 5136 Nadine Street, Orlando, FL 32807 671-0470 (bus.) 273-8580 (res.)
Vice Chan., Programs Dr. Gerry White, 701 Golfside Villas, Winter Park, FL 32792 646-4491 (bus.) 678-3621 (res.)
Vice Chan., Membership Joe Hasset, 509 Puerta Court, Altamonte Springs, FL 32701 352-4014 (bus.) 834-3448 (res.)
Secretary George Kirby, 110 Pinetree Lane, Altamonte Springs, FL 273-4091 (bus.) 32701 862-9092 (res.)

Acting officers for Aerospace & Electronic Systems Chapter:
Chairman George F. McClure, 1730 Shiloh Lane, Winter Park, FL 32709 352-3782 (bus.) 647-5092 (res.)
Vice Chan., Dr. David E. Flinchbaugh, 4855 Big Oaks Ln., Orlando, FL 32808 1-867-4283 (bus.) 859-4855 (res.)
Secretary - Open -

Facilities Tour and Program at Harris Corp. Satcom Division - Thursday, 2 August. Read details on page 2 of these minutes and make your reservation to go. Attendance limited to 30.

BECOME A SENIOR MEMBER OF IEEE! Have you practiced engineering for ten or more years, and achieved distinction in so doing for at least five years? You are eligible. Ask Mannie Connell for an application form. There is no charge.

WANT TO BE A NOVER AND SHAKER? Volunteer for an assignment on the IEEE Executive Committee of the Orlando Section. Some choice positions are available. Contact Ernie Erickson or George McClure for more information. See attached telephone list.
<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Phone</th>
<th>Home</th>
<th>MP</th>
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<tbody>
<tr>
<td>Chairman</td>
<td>Dr. Ernest E. Erickson</td>
<td>275-2786</td>
<td>671-8236</td>
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<tr>
<td>Vice Chairman</td>
<td>George F. McIvor</td>
<td>352-3702</td>
<td>647-5032</td>
<td>362</td>
</tr>
<tr>
<td>Secretary</td>
<td>Dr. Benjamin V. Patz</td>
<td>275-2786</td>
<td>855-3695</td>
<td>365</td>
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<tr>
<td>Treasurer</td>
<td>John D. Gilbert</td>
<td>849-2151</td>
<td>849-2146</td>
<td>859</td>
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<tr>
<td>Society Chapter Representative</td>
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**COMMITTEE CHAIRMEN**

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<th>Position</th>
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<tr>
<td>Junior Past Chairman</td>
<td>Russell L. Nielsen</td>
<td>352-3010</td>
<td>671-4139</td>
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<tr>
<td>Senior Past Chairman</td>
<td>William H. Rhoden</td>
<td>645-3444</td>
<td>671-3469</td>
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<td>Membership &amp; Publicity Program</td>
<td>Vannie R. Connell</td>
<td>671-0470</td>
<td>273-8498</td>
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<td>Education</td>
<td>Dr. Fred D. Stamps</td>
<td>275-2704</td>
<td>647-7316</td>
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<td>647-5092</td>
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<td>Student Activities</td>
<td>Dr. Richard C. Harden</td>
<td>655-6981</td>
<td>655-5775</td>
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<tr>
<td>Barbeque</td>
<td>Richard S. Bergin</td>
<td>425-6311</td>
<td>863-0347</td>
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<td>Awards</td>
<td>Dr. Bruce E. Mathews</td>
<td>275-2166</td>
<td>645-4549</td>
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<td>IEEE-FES Liaison</td>
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<td>Publications</td>
<td>Gayle Lee Fairless</td>
<td>352-2471</td>
<td>859-2631</td>
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<tr>
<td>Member-at-Large</td>
<td>John E. Tracy</td>
<td>352-4449</td>
<td>859-1214</td>
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<tr>
<td>Member-at-Large</td>
<td>Howard Wilson</td>
<td>546-8300</td>
<td>859-0994</td>
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<td>Member-at-Large</td>
<td>Eugene V. Daehlow</td>
<td>859-2500</td>
<td>859-2497</td>
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<tr>
<td>Member-at-Large</td>
<td>William C. Crow</td>
<td>839-9403</td>
<td>647-4123</td>
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<td>Member-at-Large</td>
<td>James L. Gay</td>
<td>645-1510</td>
<td>644-7084</td>
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<tr>
<td>Jim Walter</td>
<td></td>
<td>351-9999</td>
<td>339-2071</td>
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**SOCIETY CHAPTER OFFICERS**

<table>
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<tr>
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<tr>
<td>Aerospace &amp; Elec. Sys. Cham. V.</td>
<td>George F. McIvor</td>
<td>352-3782</td>
<td>647-5092</td>
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<tr>
<td>Cham. V.</td>
<td>Dr. Dave Finchbaugh</td>
<td>1-867-5263</td>
<td>859-4685</td>
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<tr>
<td>Computer</td>
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<tr>
<td>Cham. V.</td>
<td>Humphie Connell</td>
<td>671-0470</td>
<td>273-8586</td>
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<tr>
<td>Programs V. Cham. V.</td>
<td>Dr. Gerry White</td>
<td>645-4491</td>
<td>673-3621</td>
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</tr>
<tr>
<td>Cham. V.</td>
<td>Joe Kassett</td>
<td>532-4014</td>
<td>834-3488</td>
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<tr>
<td>Membership V. Cham. V. Secy.</td>
<td>George Kirby</td>
<td>273-4961</td>
<td>652-9992</td>
<td>544</td>
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<tr>
<td>Power E. &amp; Ind. Appl. Cham. V.</td>
<td>Joseph R. Miller</td>
<td>646-8236</td>
<td>644-7884</td>
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<tr>
<td>Cham. V.</td>
<td>Geoffrey E. Dick</td>
<td>352-4224</td>
<td>670-0937</td>
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<td>Microwave Th &amp; Tech. Cham. Secy.</td>
<td>Dr. Dean Khandelwal</td>
<td>352-4294</td>
<td>217-5952</td>
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<td>Cham. V.</td>
<td>Steve Gray</td>
<td>352-43724</td>
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<td>Vehicular Technology Cham. Secy.</td>
<td>Kelvin C. Welch</td>
<td>643-8484</td>
<td>859-1333</td>
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<tr>
<td>Cham. V.</td>
<td>Herbert J. Driver</td>
<td>299-0618</td>
<td>339-1984</td>
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<tr>
<td>Students</td>
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<tr>
<td>Professional Activities Cham.</td>
<td>Dr. Dave Finchbaugh</td>
<td>1-784-2608</td>
<td>1-867-4283</td>
<td>859-4685</td>
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<td></td>
<td></td>
<td>941 Point at Martin Harletta, P.O. Box 5837, Orlando, FL 32855</td>
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<tr>
<td>Please send changes and updates to Ben Patz, 695 Gatlin Avenue, Orlando, FL 32806 (see above phones).</td>
<td></td>
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</tr>
</tbody>
</table>
HAILING LIST
IEEE ORLANDO SECTION EXECUTIVE COMMITTEE

Richard S. Bergen
Title Idg., Rm. 403
140 S. Court St.
Orlando, FL 32801

Dean Bower
5514 Valley Oak Road
Orlando, FL 32806

Hannie A. Connell
5156 Hadine St.
Orlando, FL 32807

William C. Creamer
971 Palmer Ave.
Winter Park, FL 32789

E. V. Dashell
4444 S. Rio Grande Ave.
Orlando, FL 32808

Geoffrey E. Dick
1014 Corvell Drive
Winter Park, FL 32792

Harold Dooming
2338 Summerfield Rd.
Winter Park, FL 32792

Dr. Ernest E. Erickson
Col. Engrg., ucf
P.O. Box 25000
Orlando, FL 32816

Gayle Lee Fairless
11413 Zodiac Dr.
Orlando, FL

Dr. Dave Flinkjohn
4459 61st Oak Ln.
Orlando, FL 32806

Charles C. Friell
2490 Pleasand Drive
Haitland, FL 32731

James L. Gay
P.O. Box 666
Winter Park, FL 32790

John D. Gilbert
2205 Wachendor Fl.
Orlando, FL 32806

Steven Gray
P.O. Box 5537, MP-200
Orlando, FL 32855

Ed Griffin
2314 Banchory Rd.
Winter Park, FL 32792

Dr. Richard C. Harden
3512 Cherokee Ave.
Orlando, FL 32809

Clark H. Hay
General Dynamics
P.O. Box 7001
Longwood, FL 32750

W. C. Kelch
3113 Iwel Dr.
Orlando, FL 32806

Dr. Dena Khoselwall
P.O. Box 5837, MP-230
Orlando, FL 32855

William Kowacki
502 Sharon Ct.
Orlando, FL 32765

Carol Lynch
P.O. Box 17673
Orlando, FL 32806

James H. Lynes
Walt Disney World Co.
Finance, Box 40 DISC
Lake Buena Vista, FL 32830

Joe Madsen
509 Puerto Court
Altamonte Springs, FL 32701

Dr. Bruce Mathews
2111 Dyan Way
Haitland, FL 32751

George F. McClure
1730 Shiloh Lane
Winter Park, FL 32789

Richard McCoy
995 Mayfield Ave.
Winter Park, FL 32789

Donald A. Mendorf
631 Coventry Court
Longwood, FL 32750

Joseph R. Miller
P.O. Box 417
Winter Park, FL 32789

Dr. Ben Patz
695 Gatlin Ave.
Orlando, FL 32806

Joe Pullara
805 Sten Arden Way
Altamonte Springs, FL 32701

William H. Rhode
3275 Illwood Ct.
Winter Park, FL 32789

Dr. Fred O. Simon, Jr.
2300 Sherbrooke Rd.
Winter Park, FL 32792

Russ Thatsen
2637 Fitzhugh Ave.
Winter Park, FL 32792

John E. Tracy
1052 Montcalm St.
Orlando, FL 32806

Dr. Herbert C. Towle
206 Ranch Rd.
Haitland, FL 32751

Dr. Gerry White
701 Golfside Villas
Winter Park, FL 32792

Homer D. Wilson
6098 Gondola Dr.
Orlando, FL 32809

James H. Walter, Jr.
Rte. 2, Box 568
Longwood, FL 32750

Ron J. Wolfsklnski
375 Dorset Dr.
Cocoa Beach, FL 32931

Herbert D. Zwarne
119 Tary Town Tr.
Longwood, FL 32750
June 4, 1979

Dr. B. Patz
University of Central Florida
School of Electrical Engineering
Box 250000
Orlando, FL 32816

Dear Dr. Patz,

I am pleased to advise you of the approval of your Students' application to form a Student Branch Chapter affiliated with the Computer Society.

On behalf of the IEEE and its members, I would like to welcome your Branch Chapter to the Student Program. There are many resources available to your group through the Branch, Section and Regional Organizations, and I encourage you to contact their representatives should you need their assistance.

If IEEE Headquarters can be of service to you, please feel free to contact us.

Sincerely,

Ron Nichols
Student Services

cc: E.M. Aupperle, SAC Chairman
    R.H. Harris, Director, Region 3
    F.W. Symonds, SAC Chairman, Region 3
    J. Ellis, RSR, Region 3
    R.C. Harden, Section SAC, Region 3
    R.E. Theisen, Section Chairman, Region 3
    C.V. Ramamoorthy, Computer Society
June 10, 1979

Mr. Benjamin W. Patz
Institute of Electrical and Electronic Engineers
695 Gallin Avenue
Orlando, FL 32806

Dear Mr. Patz:

The members of the Orange County Council of Teachers of Mathematics wish to express their sincere appreciation to IEEE for the generous donation to the math fair project. Each year we sponsor four major projects - an elementary math fair, a secondary math fair, a junior high math contest, and a senior high math contest. Help such as yours enables us to reward the young people who participate in these activities.

Please express our thanks to all the members of IEEE.

Sincerely,

[Signature]

Annette O'Brien
Math Fair Chairman
Dr. Ernest Erickson
University of Central Florida
P.O. Box 25000
Orlando, FL  32816

Dear Dr. Erickson:

Here is my budget for the IEEE Computer Society for 1979-1980:

**COMPUTER SOCIETY BUDGET**

**Ten Meetings Planned**

<table>
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<td>Mailing Labels</td>
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<td>Stamps</td>
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<td>Distinguished Visitor Meals</td>
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<td>Distinguished Visitor Rooms</td>
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<td>Past Chairman's Gift</td>
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<td><strong>Estimated Total Expenses</strong></td>
<td><strong>$545.00</strong></td>
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**Potential Income**

- Symposium: 10 @ $20 = $200.00
- Estimated Total Income: $400.00
- Net Section Costs: $145.00

Mannie Connell
Chairman, IEEE Computer Society

MC/cjg
cc: John Gilbert
Postmaster
Weighing Station
Orlando, FL  32802

June 4, 1979

Dear Sir:

Please add Gerry White's name on our IEEE bulk mailing permit authorized signature list. Gerry will be mailing the IEEE Computer Society program announcements this year.

Sincerely yours,

Mannie Connell
Chairman IEEE Computer Society
Orlando Chapter
Mr. Harry Hayman  
P.O. Box 639  
Silver Spring, MD  20901

Dear Mr. Hayman:

Please make the following changes in the Chapter Activities Roster to the Orlando list of officers in the Southeastern Area:

Chairman  
Mannie Connell  
5136 Nadine Street  
Orlando, FL  32807  
Office: (305) 671-0470  
Home: (305) 273-8588

Vice Chairman, Programs  
Dr. Gerry White  
701 Golfside Villas  
Winter Park, FL  32792  
Office: (305) 646-4491  
Home: (305) 678-3621

Secretary  
George Kirby  
110 Pinetree Lane  
Altamonte Springs, FL  32701  
Office: (305) 273-4891  
Home: (305) 862-9892

Vice Chairman, Membership  
Joe Massett  
509 Puerta Court  
Altamonte Springs, FL  32701  
Office: (305) 352-4014  
Home: (305) 834-3448

Mannie Connell  
Computer Society Chairman  
Orlando Section IEEE

MC/cjg  
cc: Dr. Ernest Erickson
1. The next SICCON meeting will be held at Georgia Tech, Atlanta, on February 27, starting with lunch at 12:00 noon in President Pettit's Conference Room in the Carriage Building.

2. The next meeting of the Florida Council of IEEE will be held at the Sheraton Jetport Inn, Orlando, on February 10. At the last meeting the schedule for future ECLECTIC conferences was changed. Miami will be offered ECLECTIC '81, which will be offered to the Orlando Section. Miami will be offered ECLECTIC '82.

3. Reports of chapter and section meetings are to be submitted to the secretary within ten days after the meeting is held.

4. The Annual Report submitted for the Orlando Section as of Feb. 1 showed the following activity for 1978:

<table>
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<tr>
<th>Group</th>
<th>No. Meetings in 1978</th>
<th>Numbers</th>
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<tr>
<td>Student</td>
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<td>Total:</td>
<td>437</td>
<td>171</td>
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</table>

Section Technical Conference
(Mini/Micro Second Annual Computer Symposium and Fair): 186 152 338

#Total attendance taken into account that some meetings were joint meetings; individual society figures count entire attendance for each society at joint meetings.

5. Volunteers are sought to assist in local arrangements, registration, and hospitality activities for the KIT-79 conference to be held at the Sheraton Twin Towers April 30–May 2, 1979. Contact Joe Pullara or George McClure or Dick McCray.

George McClure
Phone 352-3761
June 10, 1979

Mr. Benjamin W. Fats
Institute of Electrical and Electronic Engineers
695 Gatlin Avenue
Orlando, FL 32806

Dear Mr. Fats:

The members of the Orange County Council of Teachers of Mathematics wish to express their sincere appreciation to IEEE for the generous donation to the math fair project. Each year we sponsor four major projects - an elementary math fair, a secondary math fair, a junior high math contest, and a senior high math contest. Help such as yours enables us to reward the young people who participate in these activities.

Please express our thanks to all the members of IEEE.

Sincerely,

Annette O'Brien
Math Fair Chairman