

IEEE Milwaukee Section 2007 Meeting Minutes

Minutes of IEEE Executive Meeting
January 19, 2007
At Milwaukee School of Engineering

Attendees:

Section Officers: Tom Smith, Eric Waydick, Glenn Wrate

Chapter Chairs: Ram Bhatia-part time (Industrial Apps.), Mark Juds (Magnetics), Shrinivas Joshi (Antennas and Propagation, Instrumentation & Measurement, Microwave Theory and Techniques, Electron Devices), Paul Tindall (Power)

Section Directors and Others: Sylvia Wrate

Meeting was called to order at 5:00 PM by Glenn Wrate.

The minutes of the November 9 and November 28 meetings were approved.

Chapter Activities:

- 30 people signed up for tonight's meeting on High Resistance Grounding. This meeting is cosponsored by Industry Applications and Power.
- Antennas and Propagation, Instrumentation & Measurement, Microwave Theory & Techniques, and Electron Devices are cosponsoring a lecture by Dr. Weber on "Superconducting Thin Films. The presentation will be 3:00 to 4:00 PM on Tuesday, February 20 at Marquette University.
- The Communications and Signal Processing chapters need a chair. Shri Joshi will ask someone from Marquette University. The board decided that filling this position should be the Section's highest priority.
- Shri Joshi proposed splitting the Antennas and Propagation and Instrumentation & Measurement chapters from the Microwave Theory & Techniques and Electron Devices chapters. Shri Joshi will continue as chair of the Microwave Theory & Techniques and Electron Devices chapters. A new chair will be found for the Antennas and Propagation and Instrumentation & Measurement chapters.
- Glen Wrate advised that he is in discussions with Ram Bhatia about creating a new IEC chapter, separate from the current IAS chapter.
- The board discussed splitting chapters and decided that it is acceptable to the board as long as the split chapters will remain viable. The board

indicated that a new chapter chair should be committed to maintaining a viable chapter and agree to a two year initial term.

Milwaukee Section Activities:

- Glenn Wrate, Eric Waydick, Paul Tindall, and Larry Hause will attend the Region 4 Executive Committee meeting in Chicago January 27-28.
- The board approved a motion to include student members in the Milwaukee Section email list.
- Glenn Wrate will invite Student Chapter Chairs to the Milwaukee Section board meetings.
- Shri Joshi agreed to be the Educational Activities chair for 2007.
- Brian Cunningham will possibly take the membership development chair for 2007.
- The board discussed a subcommittee to go to different companies to explain the benefits of IEEE membership as part of a membership drive.

The next meeting will be Wednesday, February 28 at 6:30 PM at Maxwells.

The meeting was adjourned at 5:45 PM.