



IEEE FOOTHILL SECTION EXCOM MINUTES FOR 11 November 2008

The following minutes capture the highlights of the business portion of the IEEE Foothill Section Meeting held at the IHOP Restaurant in Upland, CA on 11 November 2008.

I Administrative

- Call to order
The meeting was called to order by the Chair, Tom Cylkowski at 7:07 pm.
- Quorum review
A quorum was present. Attendees included:
Chair: Tom Cylkowski, Vice Chair: Mike Sedlar, Treasurer: Keith Reno, AP/MTT
Chair: Frank Freyne, LAC Rep: Art Sutton, PACE Chair: Chuck Antoniak, Education
Committee Chair: Gerald Herder, Membership Chair: Henry Wu, Steve Behr, Dave
Perry, and Sophia Abdul
- Approval of minutes and Agenda
Minutes: The minutes of the 14 October meeting were reviewed and approved with 2
corrections: Steve Powell (with 2 "l"s) in the Quorum Review section, and the next
meeting date is 11 Nov (not October) in the Administrative section.
Agenda: One item was added to Old Business, and three items were added to New
Business.

II Section Business Meeting (Topics Listed In Suggested Order of Priority)

- Planning for Excom elections for 2009. Tom provided a ballot via email to all EXCOM
members. Tom will expand the mailing to include the Senior Member candidates. The
positions of Chair and Vice Chair are open, since Tom and Mike will not continue in those
roles. Please respond ASAP to Tom with your interest. We will vote on the ballot at the
December (or January) meeting.
- We need an update from Tariq on the Circuits and Systems Chapter. We fear that they
may be dropped by IEEE National if they did not hold enough meetings this year.
- Awards Ceremony – 2009. We will host this next year due to the late start this year.
Discussions are deferred until the next meeting with Ilir.

III Section and Committee Reports and New Business

- Treasurer report. Keith provided the October statement on the Section checking account
and it was passed around for review. The long term account has not done well due to the
drop in the stock market.
- Membership report. Henry reported that he has 2009 membership applications. He will
bring some to the next EXCOM. Also there s an Ed Parkins(?) webinar on the benefits of
IEEE membership that we might show.
- Pace report. Chuck discussed 401k plan considerations including retirement strategies.
Could be a Section meeting topic.
- Student-Branch/Chapter reports and requests. No student branches were represented at
the meeting. The Harvey Mudd student branch is going defunct; action is needed. Art
will contact Prof Molinder and report.
- LAC Liaison Report. Art reported that they are still working on resurrecting the China
Lake Section. Ilir is organizing a RADARCOM conference.
- Chapter Reports
 - COMSOC. Tom & Frank attended BTS08 On 11/7. Ilir presented a GPS-
Pseudolite system for geolocation within buildings for use by firefighters or
military. There was also a speaker discussing cellphone software to warn you of
dangers (like approaching an intersection when you are not paying attention
while driving). The students who attended were very involved; asked a lot of
questions.



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- AP/MTT. No report.
- Circuits and Systems. No report.
- Chairman's Report

IV. Old Business

- Science Educator Banquet? Mike asked if we were going to consider holding a banquet for science and physics teachers at the Middle and High school levels to introduce them to what engineers do so that they could inspire their students. There are issues of where/when/who. How do we identify the teachers? How do we contact school districts to get list of such teachers? Art agreed to contact the Pomona school district and report on his findings.
- Merit Badge Day in February; Probably not enough time to organize. Let's try to get the student chapters to set a date and organize the next one?
- Ilir will be going to Globecom in December in New Orleans. He will be a presenter and the Section is helping to pay for his travel expenses.

V. New Business

- IEEE Foundation. Michael Deering is in Pomona next week. We might have a meeting with him on 11/19 to discuss what the Foundation could do for our Section. Art will set up the meeting.
- Sophia offered to present on PC Security based on her adventures with stolen PCs and their recovery. Could be a January or March meeting.
- Dave Perry has many books available for IEEE Members if they are willing to come and get them from his house. He was hoping for Sunday 11/16.

VI Administrative

The next ExCom meeting was scheduled for 9 December 2008.

The meeting was adjourned at 8:21 pm.

Recorded and submitted by:

Mike Sedlar

Vice Chair, IEEE Foothill Section 2008