



San Francisco Executive Committee

Excom Meeting, October 5, 2004

Attendees

Dan Sparks
Julian Ajello
Zach Nosker

George Puffett
Ted Hudacko
Seth Bromberger

Finn Schenck
Paul Wesling

Meeting was called to order at 12:10 pm.

Review and Approval of Minutes

The minutes of the August 31 Excom meeting have been posted on the Section website. Excom members should review and send comments and revisions should be sent to Dan Sparks.

GRID Presentation

Paul Wesling, Grid Editor, gave a presentation about the eGrid and their services offered. The presentation will be posted to the Section website.

Treasurer's Report

- Dan forwarded the Monthly Concentration Account statement for the period ending September 30. The ending balance was \$28,360.70.
- Seth handed out a detailed accounting of YTD expenses.
- Seth noted that he does not have Check #1033 and that it was cashed. Dan will follow up.
- Dan will follow up with IEEE about changing the mailing address of the Concentration Account statements. They are currently being sent to Rick Gavazza.

Chapter / Group Reports

- IAS: Finn reported that the Industry Applications Society held a technical meeting in September and have a tentative schedule of presentations and speakers lined up until Summer 2005. Dan posted the September presentation, October meeting flyer, and schedule of future speakers to the SF IAS website.
- IAS: Finn noted that IAS has not received their meeting rebates. Dan added that he had queried the L31 forms for SF Section on Oct. 3 and that SF IAS had not submitted any L31 forms for 2004 despite having held 6 technical meetings. The absence of the rebates could be due to the lack of L31 submittals or the continuing funding issues of the SF BAC. Julian & Paul thought that the Council had received rebates from all three Sections but were not sure if rebate checks had been issued. Finn said that Dave Roybal submitted the L31 forms. Dan will follow-up with Dave and Marilyn Turner.
- PES: The Power Engineering Society held a technical meeting on September 8. The topic was Business Process Optimization; approximately 15 people attended according to Dan.

- PES: PES will hold a short course on Congestion Management on October 16 at SFSU Science Building, Room 101. The course will be catered by the SFSU student branch. Dan reported that pre-registration for the course has been below expectation despite the event being posted to the PES webpage, an eGrid ad, and e-mail announcement to the members of the three Bay Area PES chapters. PES experience has been that last minute registration is common. Additional efforts will be made to publicize the course. Dan requested a usage report from the IEEE webmaster about file viewings on the SF Section website. Through Oct. 4, the PES short course flyer had been accessed 252 times.
- Computer Society: Ted has been in contact with Andreas Ebel. He is an EMBS member requesting references for Senior Membership. Dan & Ted have spoken to him or exchanged e-mails. Ted is hopeful that he will give a presentation to Computer Society.
- PACE: On October 2, a PACE meeting was held regarding off-shoring of engineering jobs. George McClure presented "Career Defense in the Face of Globalization" at SFSU. Dan reported that attendance was 36. Dan posted the presentation on the SF PACE website as well as links to additional resources referenced in the presentation. Dan also noted that PACE flyer on the Section website was accessed 950 times.
- COUNCIL: Julian did not attend but reported from the minutes.
- SFSU Student Branch: SFSU students Dan Castro and Zach Nosker helped with the room preparation for the PACE meeting. Also, SFSU Student Branch will cater the PES short course in October. Zach will follow up with Shirin Tabatabai (PES) regarding the headcount for the event.
- SFSU Student Branch: Zach Nosker and several other students will attend the Region 6 Central Area Meeting on October 9 at Sacramento State University. Dan Sparks will also attend.

2005 Officers

The slate of officers for the 2005 year needs to be selected by Oct 22. Possible candidates are as follows:

- Chair – Dan Sparks (Confirmed)
- Vice Chair – Ted Hudacko (Confirmed)
- Treasurer – Seth Bromberger (Confirmed)
- Secretary – Asim Rasheed, Stephanie, Laura Yee
- SF BAC Rep – Julian Ajello (Confirmed)
- SF BAC Rep – Jim Lekas, Dave Roybal, Ray Holstead

Julian was contacted by Mark Arshinkoff about volunteering on Excom. Dan will contact potential candidates except Stephanie who will be contacted by Ted.

New Business

- IEEE Elections are coming up. Ballots are due November 1. Julian voted on-line and noted how simple the process was. The office of Region 6 Direct-Elect is on the ballot this year.

- Dan informed everyone that IEEE UCE/SPAM services had been expanded recently to include whitelists and blacklists. Dan's spam has been reduced noticeably since using the blacklists.

The meeting adjourned at 1:30.

Next meeting is scheduled for November 2, 12:00 noon, at Cammisa and Wipf office, 32 Page Street, SF.

Respectfully submitted,

Dan Sparks