



IEEE

San Francisco Executive Committee

February 3, 2004 minutes

Meeting came to order: 12:04 p.m.

Members Present: Dan Sparks, Julian Ajello, Robb Myer, Seth Bromberger, George Puffett, Ray Holstead, Zach Nosker

Society reports

1. IAS-
 - a. Had meeting last week on arc flash.
 - b. February meeting will be on the 4th Tuesday at Sinbad's but no topic yet.
2. PES
 - a. Has a speaker on super-conducting cables tomorrow.
 - b. 2004 goal to win the high performing chapter award.
 - c. Spring Banquet which was scheduled for May 22, will have to be rescheduled.
3. Comp Soc
 - a. No scheduled upcoming meetings.
 - b. Finances are OK
4. SFSU Student Branch
 - a. Looking for venue for the Central Area meeting. Their first choice was booked. Dr. Ramesh of Central Area will be contacting Zach and Dr. Cooklev to start planning.
 - b. Zach will publicize the Beth Pak Scholarship.
 - c. Upcoming meeting: Dr. Carl Watanabe will address the students on February 23 about what to do after college. This is an engineers week function.
 - d. Elections for officers in April.
5. GOLD
 - a. Planning a ski trip on March 5th
 - b. End of March mixer at Limelight in San Rafael. Objective to involve more members from San Francisco. Being sponsored by PES.
 - c. Elections for officers end of February.

New Business

1. Rick Gavazza, Seth, and Ray need to meet so Rick can turn over the treasurer's records and Ray can audit them. One possibility is Seth's office; either during the day or in the evening.
Next Action: Seth will check on the policy for visitor parking.
2. This is the 100th anniversary of the San Francisco Section which is the 15th oldest section. Dan wants to have a banquet to celebrate in September.
Next Action: Julian will invite OEB to participate because we traditionally had a joint section banquet and would like to revive the tradition.
We hope to get a senator or congressman to speak. The proposed theme is *"Electrical Engineers' contribution to Society."* Seth suggested we have some O buttons made to publicize the event. We formed a banquet committee with Dan, Robb, Julian, and (we hope) Annie Kong from OEB. Baltimore Section had an anniversary banquet not long ago and we will check their website for ideas. IEEE-USA contact is Russ Harrison. He offered to help secure senator. Target audience is SF/ OEB section members and non-members. Target date is Sept/ Oct 2004.
Next Action: Dan to Organize planning committee to meet and discuss theme date, and location.

3. Robb suggested webcasting technical meetings to expand their benefit to those who can't come at noon or after work. **Next Action:** Dan to check with HQ and PES to see if they have this capability.
4. We got a request from IEEE USA to canvas our membership for anyone who had been affected by L-1 visa workers. Congressman Tom Lantos is preparing for a hearing on the subject. **Next Action:** Dan to ask Ted to email it to the distribution list.
5. Robb to redesign section website. Will create templates for societies to use. Suggested items to add. Counter, guest book, meeting minutes, current presentations. **Next Action:** Robb will bring in new website ideas for next meeting.

Meeting adjourned: 1:07 p.m.

Next meeting: March 4, 2004