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ORLANDO SECTION IEEE
EXECUTIVE COMMITTEE MEETING MINUTES
REGION 03, SECTION 05, COUNCIL 51
Volume III, Number 07, Circulation 18

Date: August 2, 1994

Location: Hewlett-Packard, 6177 Lake Ellenor Drive,
Orlando, Florida 32809

Attendants:

K. B. Sundaram	R. Miller
P. Wahid	J. Hines (proxy)
D. Flinchbaugh	D. King (Proxy)
Ali Atashroo	M. Germain (Proxy)
J. Medina	R. Guha
A. Mortazawi	
T. Kasparis	
L. Dunn	

1. Call to Order By P. Wahid 6:15 P.M.
2. Chairman's Notes:
 1. P. Wahid welcomed everybody in the committee for an active year
 2. New pace chairman is needed as the next Pace meeting is taking place in October at Phoenix. Interested person should contact.
 3. Jamaica section is interested in getting a speaker to talk about "Communications". Those who are interested can contact Mr. D. Hartley of Region 3.
 4. 1-800- number for job information is available.
 5. Bruce Kaiser is interested in giving a talk on "Lightening Master" for the section. AP/MTT may be interested. Amir will contact.
 6. David Conner will give a one-day seminar on "Engineers and Courts" for the section. Suitable dates can be October 29 or November 5.
 7. By-laws will be updated
 8. Consultant's Network will have a chapter status.
 9. A video "IEEE into the 21st Century" has arrived and can be borrowed
 10. Next FC IEEE Meeting will be on 20 August.
3. Quorum/Agenda: Yes (12 including 4 Proxy)
4. Vice-Chairman's Reports - No report.
5. Chapters Chairman - Copies of the guide lines were distributed to the chapter chairmen.
6. Chapter Reports

AES - D. Flinchbaugh - Had two meetings. There was a talk on Electric Vehicle and 14 people attended. On July 6 Dr. G. Holst spoke on Sampling in everyday imaging

AP/MTT - A. Mortazawi - Will find Distinguished Lecturers.

COMPUTER - E. Evenson - No report

COM/VT - Michael Germain - No report

ED/CHMT - K. Sundaram - No report

LEOS - P. Li Kam Wa - No report

PE/IA - I. Batarseh - There will be a meeting "Power electronic Applications" on September 20

SP - T. Kasparis - Working on the budget.

SRC - M. Haralambous - No report.

UFFC - T. Voor - No report

NNWG - M. Georgiopoulos - No report

Student - (Skowronski) - No report.

7. Consultant's Network - Jorge Medina - In last month meeting 6 attended. Next month it is planned to show a video on Artificial Intelligence"
8. Treasurer's Report - K. B. Sundaram
Approved.
Each chapter should present their budget and get approved by the section.
The issue about the revision of the AP/MTT budget was brought and a decision will be taken in the next meeting
PE/IA chapter wants to open its own checking account and issues were discussed about financial reports and meeting deadline dates. It will be discussed in the next meeting.
9. Minutes of the previous meeting
June meeting minute was approved.
10. Voice Mail/E-Mail - J. Medina/A. Atashroo - News Letter can be down loaded. Strategic Planning committee can interact through BB.
11. Membership development - R. Miller - 1401 members (June).
12. Awards - J. Hines - No report
13. Program - D. King - Family fun day at Wet & Wild or Water Mania. Probable dates are 15 or 22 October.
14. Conference - I. Batarseh
NTC 1995, IAS and Southeastcon will take place.
15. Publications - Jorge Medina - For September news letter the deadline is this week Friday.
16. PACE - W. Arceneaux - No report.
17. Education - Amir Mortazawi - No report. A report will be made about the video library activities.

18. Strategic Planning Committee - D. King - D. King is looking for new members for this year activities.
19. Old Business - PE/IA wants to add Power Electronics (PL) to their name. PE/IA chairman has written a letter to the National and make it official. IR/MM waves Conference (December 94) wants to get IEEE sponsorship from Orlando Section for insurance purpose. Must get more information specifically in writing.
20. New Business - Dr. R. Guha spoke about the World Conference and its success. Nearly 1700 participants attended the conference and went very well. Extra profit money should come from the conference to the section. Bags were distributed. Jackie brought about the issue of alcohol serving in IEEE meetings in the executive meeting which took place at Wahid house in July. IEEE does not have any policy regarding this. There is some coverage.
The committee took a decision to give Mr. Arceneaux the following expenses for attending the MTT meeting at San Diego. Air Fare, Two nights hotel rentals, Food for two days and any taxi service to go to the airports.
21. Adjourn - The meeting was adjourned at 8:15 PM