SEM SECTION EXCOM MONTHLY MEETING
Meeting Minutes
Thursday, March 9, 2023

A virtual meeting was held on Thursday, March 9, 2023. It began at 6:32 PM and was presided over by Sharan Kalwani.

1. *Roll Call:* in attendance were Akio Fujimaki, Ashfiqua, B Mavi, Ben, Christopher Johnson, CJ Chung, Harpreet Singh, Jeff Dużo, Jerry Song, John Walz, Jonathon Wolf, Keyur Patel , Mike Anthony , Mohamad Berri , Robert Hipple , Sharan Kalwani and Victor Manske
2. Minutes. Motion to approve by Harpreet Singh, supported by Robert Hipple, and passed without objection.
3. *Draft Agenda Review*: motion by Mohammad Berri and support by Robert Hipple.

Section officers' reports:
4. *Secretary's report* - Encourage members in the section to attend and volunteer.
   a. SEMFinCom email alias is setup and tested
   b. Update the email list with the roster
5. *Treasurer's report* - Ramesh via Sharan the unit is financially healthy;
6. *Finance Committee* - urged people to submit their 2023 budget request immediately.
   a. *Request sent out to listserv.*
7. *Section Chair report* – included in the Status section (Sections Conference March 28th - outstanding volunteers to be recognized; Region 4 meeting planned for March)
8. *Old Business (if any)*:
   a. Plans for 2023
   b. [Keyur Patel] 2023 Section Conference - Slide 36 in the February Status Presentation. The conference is on March 28, 2023 (from 4 pm - 8:15)
9. New Business
   a. Region 4 Nexus Conference in Chicago March 31-Apri 2.
   b. Section conference [included in Status section]

10. *Group Chair Reports: see https://docs.google.com/presentation/d/1mqfkAg3R_Vqj98Z6UHyXip6tPjTj9rwDkaaKU8UJtQo/edit?usp=share_link*

    New email addresses attached to the role [i.e. chair@ieee-sem.org goes directly to the Chair].
    a. Chapter 1 - Jeff Dulzo - planning meetings underway
    b. Chapter 2 - Mohamad Berri - one event held; two being planned (July/August)
    c. Chapter 3 - [per Sharan] brainstorming on events
    d. Chapter 4 - Robert Hipple - one event;
    e. Chapter 5 – Subra Ganesan - Multiple events in the planning stage
    f. Chapter 7 -
    g. Chapter 8 - Akio Fujimaki - EMC Standards meeting on February 23 event held. Event is planned for March 16th. EMC Fest is May 25th.
    h. Chapter 9 –
    i. Chapter 10 -
    j. Chapter 11 -
    k. Chapter 12 - [Ben Gonzalez] - events held and planned
    l. Chapter 13 - Sharan Kalwani - two scheduled; more in the planning stage.

m. Chapter 14 - CJ Chung two held; three in planning stage
n. Chapter 15 - Robert Hipple one held
o. Chapter 16 -
p. Chapter 17 - [temp being temporarily filled by Section Chair: one events completed; new vice chair Gordon Burkhead]
q. Consultants Network Affinity Group - TBD Time Management from K. Williams;
r. Life Member Affinity Group - Harpreet Singh. Three events planned
s. WIE: Gozde - Outreach continues. WSU & MSU events planned April outreach - working with universities
t. Young Professionals - Amar Dabaja is the new chair
u. Tech Activities Committee - [Robert Hipple] One held; Section Health Report.
v. Section Level Overview - Website updates [EMC Fest report]; 2 Awards for Chapter 5; ECCE & IAS Conference [contact Van Wagner]; Robert Hipple coordinator of CollaboraTec +LinkedIn
w. Member Development - [Mohamad Berri] Senior Elevation planned for April; Possible Q2 2023 event.
x. Awards & Recognition - [Jerry Song]
y. Education Committee -
z. Newsletter Report - Sharan Kalwani: February published; Details on E-notice, website, Facebook, LinkedIn, Twitter, and Collabratec.
aa. WSU STB 02251 -
bb. U of M STB01121 Mike Anthony
cc. MSU STB01111
dd. Student Activities Committee - [Mike Anthony] Fairlane Hydro Powerplant scheduled for March 31.
ee. PACE - Sharan Kalwani - three events planned for March

11. *ExCom 2022 meeting schedule*: <u>All are scheduled on Thursdays @ 630 PM</u>. Published in Wavelengths, also on the vtools, section website and can be easily found using a search on vtools, or the following cool/short link: http://bit.ly/sem-ieee
12. Training is underway. Register and attend. Training is every Saturday morning.
13. *Next ExCom Teleconferences*: **April 13 @ 6:30 FYI**

Adjournment:
Mohamad Berri made a motion to adjourn. Support by Robert Hipple. Approved unanimously
The meeting was adjourned at 7:49 PM

Meeting attachments:
Webex meeting link:
https://ieeemeetings.webex.com/ieeemeetings/ldr.php?RCID=4c106bdaf61a34ffc2fd21d6c80645dc

Meeting minutes will be available on Collabratec and also in the shared google drive sent with the email