

ExCom Meeting Minutes – Madison Section IEEE – rev B

Date: 13 Apr 2023

Location: Scott Olsen's home – Madison

Time: 6:00 pm

Attendees:

Scott Olsen - olsens93@GMAIL.COM

Mike Stemper – michael.stemper@GMAIL.COM

Thomas Murphy - trm@IEEE.ORG – WN1C

Clark Johnson – clarkjoh@UMN.EDU – attended via phone

Dave Jensen – dljensen@IEEE.ORG

Absent: Hugh Schmidt, Brinda Sevak, Tom Kaminski, Sandy Rotter, Chuck Cowie, Matt Nowick, Craig Heilman, Dennis Bahr

Scott launched the meeting at 6:15 pm.

Scott reported making contact with ETC & Epic by emailing IEEE value proposition paragraphs and making phone calls.

Clark suggested checking out GE Healthcare on Madison's east side and Research Products (1101 E Main Street, Madison). Thomas added GE is part of the IEEE EMC Society (Electromagnetic Compliance).

Clark made the point of IEEE tours being an opportunity to case businesses for YP's and other IEEE candidates.

Action: Thomas to find out if IEEE can tour Sub-Zero. (Test automation and other manufacturing technologies).

Clark: Regarding East Troy Train Ride with Dinner:

Price of meals \$75-\$115+ is on the high side

Possible alternatives?

Will talk with Tom about subsidies from R4 and other sections

Put price out there to membership. See what people are comfortable paying.

There must be some out-of-pocket payment by members.

Will get back to ExCom next week via Zoom or email.

Dave to send ExCom link to Clark and cc Tom – done

Need to look at budget - Matt

Dave did a cursory review of action items. Going forward, each action item will be given a unique ID number and open-closed status using a spreadsheet or a database program created by Mike.

Mike lead a discussion about sending another person to the Ottawa Sections Congress. The decision was made to not move forward on this. Scott will contact Brinda to tell her to not plan on going.

Mike stated it's the responsibility of the Vice Chair to organize a Nominating Committee for officers. Consider members-at-large for this role, possibly Sandy and Craig. Process starts in May.

Scott promoted reaching out to utility engineering firms such as RealTime and Foster Engineering.

Scott requested that each of us contact local companies employing engineers. Ask them for help with ideas on topics, tours, and speakers. Present the IEEE Value Proposition. Use email and phone calls.

Dave Introduced the Engineer Locator Spreadsheet, a listing of companies, employee numbers, addresses, emails, and phone numbers, plus a description of what they do or make. We agreed to pick a few businesses and each of us make contacts.

Mike: Chair of ECE @ UW-Madison Sue Hagness

Mike - Foster Engineering

Scott: RealTime - Mitch Bradt, Dir of Engineering

Dave: Softswitching

Dave – Accuray (formerly Tomotherapy)

Dave – Illumina

Dave - One-Neck

A motion was made by Mike to adjourn, seconded by Scott, and carried.

Meeting concluded at 7:55 pm.

Dave Jensen, IEEE Madison Section Secretary

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Open Action Items			
Item	Opened	Assigned	Description
57	2023-01-05	Hugh Schmidt	Prepare Student Branch annual plan
62	2023-01-05	Mike Stemper	Set date for Badgervoltaics talk
63	2023-02-09	Chuck Cowie	Develop contacts with people in power industries
64	2023-03-09	Dennis Bahr	Reach out to BioMed students for possible talks
65	2023-02-09	Tom Kaminski	Schedule showing of “The Bit Player”
66	2023-02-09	Brinda Sevak	Confirm speaker for robotics in orthopedic surgery
67	2023-02-09	Chuck Cowie	Arrange for talk from Devin Kennedy
69	2023-02-09	Tom Kaminski	Set up talk and demo of Pi-controlled Christmas tree
71	2023-09-09	Brinda Sevak	Arrange EMB talk on campus
77	2023-03-09	Hugh Schmidt	Determine next step to take to resuscitate Student Branch
78	2023-03-28	Tom Kaminski	Contact Nuclear & Mech Engineers. 50% of faculty is ME.
79	2023-03-28	Chuck Cowie	Contact Pia Strampp & Kyle Hanson (WEMPEC) as potential YP leads.
83	2023-04-13	Thomas Murphy	Find out if Sub-Zero is willing to host an IEEE tour
84	2023-04-13	Clark Johnson	Confer with Tom about possible East Troy Train subsidies and meal options
85	2023-04-13	Scott Olsen	Contact Realtime – Mitch Bradt, Dir of Engrg.
86	2023-04-13	Mike Stemper	Contact Sue Hagness, Chair of ECE @ UW and Foster Engineering
87	2023-04-13	Dave Jensen	Contact Softswitching Tech, Illumina, Accuray, and One-Neck

Recently Closed Action Items			
Item	Closed	Assigned	Description
73	2023-04-19	Matt Nowick	Move funds from checking account to IEEE Investment Fund
61	2023-04-14	Chuck Cowie	Follow up with Justin Reed on C-Motive talk. NOTE: Justin responded – research cannot be shared at this time.
75	2023-04-13	Brinda Sevak	Evaluate visa situation and decide whether attending Sections Congress is practical. NOTE: Decision made not to send 2nd person.
76	2023-04-13	Scott Olsen	Firm up funding approval for second Section Representative to attend Sections Congress. NOTE: Decision made not to send 2nd person.
80	2023-04-13	Scott Olsen	Make calls to ETC and Epic to find YP's & possible volunteers. NOTE: Action item initiated at 2023-03-28 MD meeting.
81	2023-04-13	Dave Jensen	Generate a list of companies employing Engineers. NOTE: Action item initiated at 2023-03-28 meeting.
82	2023-04-13	Scott Olsen	Finalize an IEEE Value Proposition. NOTE: Action item initiated at 2023-03-28 MD meeting.

Archive of Previously Closed Action Items			
Item	Closed	Assigned	Description
72	2023-02-11	Mike Stemper	Publish link to Section calendar on Google Drive
60	2023-02-18	Scott Olsen	Schedule a membership development meeting
56	2023-02-25	Scott Olsen	Verify L31 reporting for 2022 is complete
74	2023-03-10	Mike Stemper	Notify MGA of our choice for Primary Delegate to Sections Congress
58	2023-03-11	Clark Johnson	Add Milwaukee and Rockford sections to East Troy event
59	2023-03-11	Hugh Schmidt	Determine whether students should be specially invited to East Troy event
68	2023-03-11	Scott Olsen	Arrange talk from UW CompSci department
70	2023-03-11	Tom Kaminski	Contact Hugh regarding two possible student events