



Denver Section Executive Committee Meeting

Date: March 1, 2016
 Location: Original Brooklyn's (Denver)
 Time: 6:00 - 9:00 pm

Attendance

Member Name	Society
Murali Baggu	Section Chair
Ian MacMillan	Section Treasurer
Jeff Hardy	Section Secretary
Jim Look	R5 – West Chair
Tim Weil	Comsoc Chair
Tim Groth	Comsoc Vice Chair
Jim Harrer	EMB Chair
Yiming Deng	Reliability Chair
Dave Farrell	SPS Treasurer
Robert Bailey	RAS Chair, Dine-and-Learn
W. Neill Kafauver	MTT/APS Vice Chair
Ryan Diebel	Member

Meeting Notes

Updates

- Dine and Learns are going well
- Region 5 annual meeting is April 9th in Kansas City
 - Murali is going and would like at least one more person to join him
 - Tim Weil – We definitely want robotics representation to prepare for the 2017 R5 Meeting
 - Jim Harrar and Mike will be there, driving



- Congressional visit coming up
 - Suggestion was made to look for a student member on Thursday at CU that is interested

R5 Joint Meeting Overview – Ian

- This event in Las Vegas was both an R5 Excom meeting and R5 officer training event
- The meeting slides included a link to all presentations at the event, but you need to register
- R5 goals shown, but they were general “nice” things and nothing to take away specifically
- PACE has \$24k set aside (d.pierce@ieee.org)
- There is a Young Professionals Forum in New Orleans this July
 - **This might benefit from a section wide email.**
- 2016 MGA Budget is \$35 Million
- L31/vTools stats were shown among R5 sections with emphasis on using vTools to submit them
- SAMIEE stats showed declining membership
- The Stepping Stone Award is looking for nominations, currently considering “First Atomic Clock” which is local (Boulder).
- RAS society has \$40k for Distinguished Lecturers
- Audio/Video recordings of meetings was suggested there >> need to look into WebEx recording
- “Ways to Succeed”
 - Don’t overwork Excom members
 - Have very active societies
 - Faculty needs to drive students
 - Conferences (Hackathon)
 - Tim W – Maybe we should jump on an existing hackathon/conference for local security
 - Ryan D. – IoT events coming up, Ryan said he could provide more info to those interested.
 - Section Marketing Coordinator
 - Social Media/ Websites
- Running Conferences
 - Find exhibitors
 - Social media
 - Engage visitor bureau / Local leaders
 - Tools – not vTools for large meetings, clumsy for payments -> Eventbrite
 - Jim Look mentioned cTools (?) as a great tool

North American Power Symposium (NAPS)

- Denver, September 18-20, 2016
- Tim suggests getting GreenTech website embedded in conference info
- Dr. David Gao is chair

2017 GreenTech Conference

- Regular meetings need to get setup soon



- The hotel has a conference room that is available for regular meetings
- Jim Look went over the R5 meeting slides for the conference
 - Mostly had general Denver info
 - Marriot has tons of room for robotics over Hyatt
- Jim Harrar says robotics will need 4 projectors for banners and scores
 - Not sure on wifi solution due to cost from Hotel, but it will be needed
- Webmaster is listed, but we need to get moving on that to be read for things like NAPS embedding
- MOUs with R5, IEEEUSA, and Power & Energy Society
 - Expecting high quality speakers from each, but no loans
- Contracts are about done
- Issues:
 - Audio/Video solutions need to be worked out
 - Robotics Prototype is being designed
 - Need budget
 - Waiting on IEEE Staff, but this is improving
- SPAX at R5 meeting?

Year End Reports – Ian

- Computer, Computer Intelligence, Robotics, and Consultants Network – inactive
- Total 300k, 50k in IEEE reserve 150k in investment account

Build Something Cool Event

- 80 students, 100% increase compared to last year
- 24 volunteers, Faculty support
- \$2300, \$29/child

Denver TechConnect / BusinessConnect / CareerConnect?

- A video was shown
- DPS will provide funds to support kids in intern positions
- More detail was provided in slides, but I wasn't able to copy it down

Dine and Learn

- Tim W - Distinguished Lecturers are good, but they would probably be better used at larger events than these

Society Updates

- MTT/APS (Neill) – Current Chair has gone to France, Neill is looking to win election for new Chair
- COMSOC(Tim Groth) – DL coming up soon, details on website. Industrial communications course
- EMB (Jim Harrar) – Arduino event with booth in Parker for Robotics Week
- Reliability (Yiming) – Looking for joint meetings outside IEEE in near term



IEEE Denver Section, PO Box 18385, Denver, CO 80218

- SPS (Dave) – DL Coming in the fall and sharing event with Fort Collins

New Business

- Member Ryan Diebel came with info about an IoT meetup.com event that might be of interest to us. (earthtraveler5@gmail.com)