

2022 CTS Summer Planning Meeting August 27th, 2022

Proposed Agenda

- 08:40 ZOOM Website available, for sign-in and discussion
- 08:55 Call to Order, Set Agenda
- 09:00 Roll Call / Introduction
- 09:10 **Section and Officers**
Chairman's Report
- Business: Appointment of new Treasurer: James Mercier
Treasurer/Finance Committee
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Vice Chairs' Report
Secretary's Report on L31 & 2020 Results
- 10:15 - Break
- 10:30 Standard Committee Reports
STEM
YP
PACE
Conferences
Members Upgrade
Membership Development
Newsletter / Website
Policies & Procedures



2022 CTS Summer Planning Meeting August 27th, 2022

Proposed Agenda Continued



11:45 **Chapter/ Affinity Group Reports***

12:30 Break [option to re-convene earlier if close to finishing]

13:00 **Student Branch Activities**

UT Graduate {TEM}

TXState

UT-Austin

Student Branch Chapters

14:00 **Chapter Reports continued**

14:40 New Business

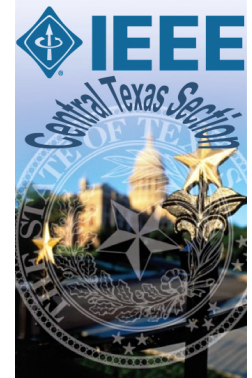
15:00 Adjourn



**IEEE Central Texas Section
2022 Winter Leadership Planning Meeting
Saturday, August 27, 2022
in-person at Texas State University
AND Virtual via ZOOM**

Section: CTS Central Texas Section

Prepared by: Larry Larson



CTS Mission

For Central Texas Section to be **RELEVANT** to the members and community at large.

1. **Chapter vitality: Min 3-5 meetings, relevant topics, increase attendance, audience satisfaction**
1. **Improve Communications and Training**
1. **Building communities of Interest: K-12, Student engagement, YP**
1. **CTS Initiatives: Collaboration with other consortiums/councils, special interest groups, industry, government and academia**
1. **Collaboration with other sections, regions, and societies**

2020 – Focus Areas

1. Chapter vitality: Min 3-5 meetings, relevant topics, increase attendance, audience satisfaction

- Tracking inactive chapters and develop action plan
- Celebrate achievement and awarded individuals.

2. Improve Communications and Training

- Continue to polish and develop CTS newsletter and editorial column
- Chapter/Officers – Operations Training
- Leadership Training
- Gap analysis (CTS Roster, vTools, Website, ...)

3. Building communities of Interest: K-12, Student engagement, YP

- Discover, develop and engage Student Affinity Groups and Student Branch Chapters
- Advise and assist in the Formation and Development of Graduate Student Chapters
- Advise and assist in the Formation and Development of Student Branch Chapters

2022 CTS Leadership

CTS Officers

Chair: Larry Larson; **Vice Chair:** Andrew Bluiett;
Treasurer: Bill Martino; **Secretary:** Martha Dodge
Past Chairs: Fawzi Behmann, Leslie Martinich

Standing Committees &	Coordinators
K12 STEM / Educational Activities	John Purvis
Conference Chair	Fawzi Behmann
Consultants Net (Coord)	Luis Basto
Coordinator-Life Member	Kai Wong
Educational Activities	Leslie Martinich
Electronic Comm Coordinator	James Mercier
Finance Committee	Tom Grim, Kai Wong, John Purvis
Govt Activities Coordinator	Leslie Martinich Mina Hanna
Membership Development	James Mercier/Dan Lewis
Newsletter Editor	Dennis Ferguson
Nomin & Appointmts Chair	Leslie Martinich
Outreach Program-Corporate	Fawzi Behmann
Policies and Procedures	John Purvis Tom Grim
PACE Chair (coordinator)	Norma Antunano
Professional Activities	Fawzi Behmann
R5 South Chair	Christopher Sanderson
OU Analytics	James Mercier

2022 CTS Leadership - Executive Committee

	Section Chair	Larry Larson
	Vice Chair	Andrew Bluiett
	Manager of Electronic Communications	James Mercier
	Secretary	Martha Dodge
	Treasurer	Bill Martino
	One of Two Immediate two Past Section Chairs	Fawzi Behmann
	One of Two Immediate two Past Section Chairs	Leslie Martinich
CH05005	Comm/Sig Proc./Consumer Tech (COM19/SP01/CE08)	Fawzi Behmann *
CH05006	Computer & EMBS (C16/EMB18)	Fawzi Behmann. *
CH05008	Electromagnetic Compatibility (EMC27)	Jack McFadden, Ross Carlton
CH05009	(PI)² (PE31/PEL35/IE13/IA34/PSE43)	Ruth Sulzer
CH05069	Photonics (PHO36)	Daniel Wasserman #
CH05188	Ckts & Sys/Solid State (CAS/SSC)	Jaydeep Kulkarni
CH05202	Education (E25)	Leslie Martinich *
CH05220	Ant. Prop. & MW Tech (AP03/MTT17)	Casey Latham #
CH05225	Instrument & Measurement (IM09)	#
CH05230	CEDA44 Council/Electronic Design& Automation	Kevin Nesmith
CH05235	Tech & Engr Mgmt (TEM14)	Leslie Martinich *
CH05240	SEN39 Sensors Council	Brent Lunceford
CH05250	Tech & Engr Mgmt (TEM14) (UT-Austin Grad)	Rachel Rajarathnam
CH10136	Electron Devices (ED15)	Larry Larson/Ravi Droopad *
CN50005	Consultants Network (CN)	Luis Basto
YP50005	Young Professionals (YP)	Karina Paz/Daniel Lewis
LM500051	Life Member (LM)	Kai Wong
WE50005	Women in Engineering (WE)	Leslie Martinich *
SSR	Section Student Representative (SSR)	Justice Micka (TX State)
Quorum 13	* Another Chap/AG Officer can vote for the Chair	# Inactive

For a 50% quorum:
A separate individual is required for each Quorum vote
8.29.2020

2022 CTS Leadership - Section Committee

Section	Section Chair	Larry Larson
Committee	Vice Chair	Andrew Bluiett
	Manager of Electronic Communications	James Mercier
	Secretary	Martha Dodge
	Treasurer	Bill Martino
	Immediate two Past Section Chairs	Fawzi Behmann
	Immediate two Past Section Chairs	Leslie Martinich
Standing	Awards and Recognition	Leslie Martinich
Committees	Electronics Communications	James Mercier
	K-12 Educational Activities	John Purvis
	Membership Development	James Mercier
	Policies and Procedures	Tom Grim
	Professional Activities	Fawzi Behmann
	Student Activities Liaison	Larry Larson
Quorum 8	<u>vTools</u>	<u>Kenny Rice</u>
Other Chairs	<i>Newsletter Editor</i>	Dennis Ferguson
	<i>PACE Chair</i>	Norma Antunano
	<i>Government Activities</i>	Leslie Martinich

For a quorum: A separate individual is required for each of the 8 votes required
8.29.2020

2022 CTS Student Leadership

STB04141	Texas State Branch Chair/President 2022-23	Justice Micka	jam899@txstate.edu
STB04141A	Texas State Computer Engr Branch Chapter Chair/President 2021-22	Open	
STB01971	UT Austin Branch Chair/President 2021-22	Bryan Ding	chair@ieeeut.org
SBC01971A	UT-Austin (COM19) Communications		Not active
SBC01971B	UT Austin Branch RAS Chapter Chair/President 2021-22	Ian Krause	ras_president@utlists.utexas.edu
SBC01971C	UT-Austin (PE31) Power & Energy 2021-22	Umar Burney	president.ut.ieeepep@gmail.com
HKN023	UT Eta Kappa Nu, Psi Austin 2021-22	Madilyn Sikorski	president@hkn.ece.utexas.edu

2022 Section Vitality & Help Needed

Chapter Vitality Assessment (Strong, Ok, Need Improvement)

Yes, to all of the Above!!

Several Strong and Active Chapters - - How can we bring along the others?!?

Top Help Needed/Issues

Moving back to meeting in person again - - Dual Mode probably will predominate.
Content Sharing is building and enabling far-flung attendance

Approach to a Solution

I continue to encourage ALL Chapters to develop a schedule of web-presented technical meetings

– AND –

Be aware – many other Chapters and Chapter Motherships are also sponsoring high quality technical talks – you just need to tune in!
LETS SHARE!!

Exceptional Virtual Activity

A number of the Technical Chapters have continued apace. I am impressed that they have pretty much continued at or perhaps even above their pre-COVID pace. I, in fact, have found it easier to attend meetings when all it takes is a walk upstairs!

My Thanks and Congratulations to these Chapters: [See Marthas Presentation for “Final” numbers]

Texas State University – Nick Garrard => Justice Micka

University of Texas– Pranesh Satish => Bryan Ding

PI2 (PES, PELS, IES, IAS) – Ruth Sulzer

Comm & Signal Proc. (COM19/SP01) – Fawzi Behman

Computers & EMBS (C16/EMB18) – Fawzi Behman

Life Members - - Kai Wong

Consultants Network – Luis Basto

Region 5 or other Higher Level Contributors

South Area Chair: Christopher B. Sanderson

Government Activities Coordinator: Mina Hanna

Membership Development: Joe Redfield

Region Conference Coordinator: Kenny Rice

IEEE Communications Society - Director - North America Region : Fawzi Behmann

IEEE Communications Society – Distinguished Lecturer : Fawzi Behmann

IEEE Electron Devices Society – Region 4/5 VP & Newsletter Editor : Larry Larson

Student Organizations

Student Branches

University of Texas – Austin	STB01971
Texas State University at San Marcos	STB04141

Student Affinity Groups

University of Texas – Austin, Psi	HKN023
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Student Branch Chapters

University of Texas – Austin, C16	SBC01971
University of Texas – Austin, COM19	SBC01971A
University of Texas – Austin, PE31	SBC01971C
University of Texas – Austin, RA24	SBC01971B
Texas State University, C16	SBC04141A