

# 2023 CTS Winter Planning Meeting January 21st, 2023

## 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  
Treasurer/Finance Committee  
- 2023 Budget presented for approval  
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Vice Chairs' Report  
Secretary's Report on L31 & 2022 Results
- 10:15 - Break
- 10:30 Standard Committee Reports  
STEM  
YP  
PACE  
Conferences  
Members Upgrade  
Membership Development  
Newsletter / Website  
Policies & Procedures



# 2023 CTS Winter Planning Meeting January 21st, 2023

## 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  
2023 Winter Leadership Planning Meeting  
Saturday, January 21, 2023  
in-person at Texas State University  
AND Virtual via ZOOM**

Section: CTS Central Texas Section

Prepared by: Larry Larson

# 2022-2023 CTS Leadership Executive Committee

<b>Officers</b>	Section Chair	Larry Larson
	Vice Chair	Andrew Bluiett
	Manager of Electronic Communications	James Mercier
	Secretary	Martha Dodge
	Treasurer	James Mercier
	One of Two Immediate two Past Section Chairs	Fawzi Behmann
	One of Two Immediate two Past Section Chairs	Leslie Martinich
<b>CH05005</b>	Comm/Sig Proc./Consum. Tech (COM19/SP01/CE08)	Fawzi Behmann
<b>CH05006</b>	Computer & EMBS (C16/EMB18)	Fawzi Behmann.
<b>CH05008</b>	Electromagnetic Compatibility (EMC27)	John McFadden/Tara Kellogg
<b>CH05009</b>	(PI) <sup>2</sup> (PE31, PEL35 ,IE13, IA34, PSE43)	Eric Meier
<b>CH05069</b>	Photonics (PHO36)	Daniel Wasserman
<b>CH05188</b>	Ckts & Sys/Solid State (CAS/SSC)	Jaydeep Kulkarni/ Stephano Pietri
<b>CH05202</b>	Education (E25)	Leslie Martinich
<b>CH05220</b>	Ant. Prop. & MW Tech (AP03/MTT17)	#
<b>CH05225</b>	Instrument & Measurement (IM09)	#
<b>CH05230</b>	CEDA44 Council/Electronic Design & Automat.	Kevin Nesmith
<b>CH05235</b>	Tech & Engr Mgmt (TEM14)	Leslie Martinich
<b>CH05240</b>	SEN39 Sensors Council	Brent Lunceford
<b>CH05250</b>	Tech & Engr Mgmt (TEM14) (UT-Austin Grad)	Suyogya karki
<b>CH10136</b>	Electron Devices (ED15)	Larry Larson
<b>CN50005</b>	Consultants Network (CN)	Luis Basto
<b>YP50005</b>	Young Professionals (YP)	Haley Hirschfield
<b>LM50005</b>	Life Member (LM)	Bill Martino
<b>WE50005</b>	Women in Engineering (WE)	Leslie Martinich
<b>SSR</b>	Section Student Representative (SSR)	Justice Micka (TXState)
<b>Quorum 13</b>	<b>Another Chap/AG Officer can vote for the Chair</b>	# Inactive

**For a 50% quorum:  
A separate  
individual is  
required for each of  
the 13 votes  
required 8.29.2020**

# 2022-2023 CTS Leadership Section Committee

<b>Officers</b>	Section Chair	Larry Larson
	Vice Chair	Andrew Bluiett
	Manager of Electronic Communications	James Mercier
	Secretary	Martha Dodge
	Treasurer	James Mercier
	Immediate two Past Section Chairs	Fawzi Behmann
	Immediate two Past Section Chairs	Leslie Martinich
<b>Standing Committee Chairs</b>	Awards and Recognition	Leslie Martinich
	Electronics Communications	James Mercier
	K-12 Educational Activities	John Purvis
	Membership Development	James Mercier
	Policies and Procedures	Tom Grim
Professional Activities	Fawzi Behmann	
<b><u>Quorum 8</u></b>	University Student Liaison	Larry Larson

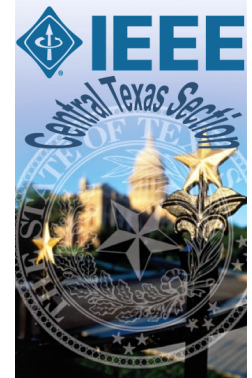
For a quorum: A separate individual is required for each of the 8 votes required  
8.29.2020

# Other Chairs and Coordinators

<b>Conference Chair</b>	Fawzi Behmann
<b>Educational Activities</b>	Leslie Martinich
<b>Finance Committee</b>	James Mercier
<b>Govt Activities Coordinator</b>	Leslie Martinich Mina Hanna
<b>Newsletter Editor</b>	Dennis Ferguson
<b>Nomin &amp; Appointmts Chair</b>	Leslie Martinich
<b>Policies and Procedures</b>	John Purvis Tom Grim
<b>Professional Activities</b>	Fawzi Behmann
<b>Pace Chair</b>	Norma Antunano
<b>R5 South Chair</b>	Christopher Sanderson
<b>vTools Coordinator and R5 Conferences</b>	Kenny Rice
<b>OU Analytics</b>	James Mercier

# 2022-2023 CTS Student Leadership

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



# 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**



# 2023 - 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

# 2023 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. His year was mixed with both in-person and virtual meeting options

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

Texas State University – Justice Micka

University of Texas– 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 => Bill Martino

Consultants Network – Luis Basto

# Region 5 or other Higher Level Contributors

**South Area Chair:** Christopher B. Sanderson

**Government Activities Coordinator:** Mina Hanna

**Membership Development:** James Mercier & Joe Redfield

**Life Members:** Kai Wong

**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