21 May 2025 – Kansas City Section Executive Committee Meeting Minutes

Date: 2025-05-21 Time: 07:00 PM CDT Location: Virtual Only Link: <u>https://meet.google.com/xuy-zxwd-gnf</u> Dial-in: (US) +1 530-994-2035 PIN: 755 784 883#

Description: Executive Committee Meeting for the Kansas City Section of IEEE (R50019) Chair: Italo Bett (<u>italo.bett@ieee.org</u>) Vice Chair: Sayan Roy (<u>sayan.roy.us@ieee.org</u>) Treasurer: Charles Kandra (<u>ckandra@ieee.org</u>) Meeting Secretary: Andrew Johnson (<u>andrew.johnson@ieee.org</u>) Attendees: Arnab Das (<u>arnabdas@ieee.org</u>), Sayan Roy (<u>sayan.roy.us@ieee.org</u>), Andrew Johnson (<u>andrew.johnson@ieee.org</u>), Kalyan Durbhakula (<u>kalyandurbhakula@ieee.org</u>), Kyrian Adimora (<u>adimora.kyrian@ieee.org</u>), Italo Bett (<u>italo.bett@ieee.org</u>), Kirk Duncan, Jason Weil

Meeting Minutes

Call to Order

The meeting officially begins at 7:05 PM CDT.

Old Business

Italo gives an overview of the recent Budget Review Meeting on May 07, 2025. He mentions the goal was set to maintain our total account balance or draw it down slightly.

Italo asks to move on to Chapter updates.

Communication Society Chapter Updates

Arnab discusses the event this past month and was able to plan a future meeting with at least two other members of the ComSoc Chapter. Some topics for the future meetings include 5G on First Responder and Tactical Networks, host a talk by a KU Communications Professor, technical talk by members employed by Garmin on wireless communications. Kalyan D. offers feedback and suggests getting the KU professor booked ASAP since their schedules fill up for the fall. Discussion ensues around ideas to get attendance numbers up and encourage other society chapters to co-host.

PES/IAS Updates

Jason gives PES updates. Spring seminar attendance down from last year slightly at 45 attendees per session (25 in person). The seminar did not break even, and Italo mentions that the section will assist in covering the overage.

Computer Society Chapter Updates

None.

Discussion Items

Kyrian talks about the TryEngineering proposal deadline coming up and will be joining with Arnab and Sayan in an email discussion.

Kyrian also asks for assistance reaching out to members for the IEEE Extreme / Programming Summit in October.

Kalyan discusses membership development. He reached out this last month to Life Members seeking out members who wish to elevate to Life Senior Members. Our section is missing a Webmaster, Newsletter Editor, and Awards chair.

Italo mentions the section would benefit from a template for event hosting/budgeting.

Italo also discussed the report from the Region 5 Survey sent last week.

A task force will be formed to submit an RFP to host R5 2027.

Upcoming Regional Meetings

None.

Next Meeting

(Tentative) Wednesday, June 25th, 2025 @ 7-8 PM CDT, Virtual

Adjournment

The meeting ends at 8:08 PM CDT.

Reference

Rolling Action Item List

Action	Assigned To	Due Date	Status
Gather Data for Membership Development Discussion	K. Durbhakula	June 2025	
Verify A. Johnson's LinkedIn Access	I. Bett and A. Johnson	May 2025	Complete
Additional Spring Seminar Notifications	Andrew Johnson	May 2025	Complete
Spring Seminar Series Notifications	Andrew Johnson	April 2025	Complete
Register for R5 Congress/Greentech	Sayan Roy, Andrew Johnson	March 2025	Complete
ExCom members to access Collabratec and join the <u>Kansas City Section</u> <u>Workspace</u>	All ExCom Members	Feb 2025	Complete
Reach out to <u>Italo.Bett@ieee.org</u> to discuss initial activities	Kalyan, Kyrian, Luis, Phanim	Feb 2025	Complete