IEEE Caltech Chapter

Board Meeting Minutes
August 5, 2008 – 9:30pm

Present: Gabe Cohn, John Leichty, Dan Lo, Sujitha Martin

1. Gabe has looked at the two IEEE emailing lists, ieee-all@caltech.edu and ieee-board@caltech.edu. He updated the board list and emailed the all list asking who wants to be removed (the list is several years old). John will update the all mailing list with new members.

2. The website is outdated and ugly. Gabe has hidden the bad pages. We should work on making the site better. Sujitha may do this in September.

3. Gabe has received an email from the president of the IEEE USC Chapter. They have invited us to a beach event in early September, along with UCLA and others.

4. There was an idea to tour Bay Area EE-related companies during winter break.

5. The current budget is $900, with $500 more expected soon.

6. Someone in the national IEEE organization would like to take us out to dinner in mid-November. We will do this.

7. The national IEEE person also asked if we were interested in hosting events, specifically a party for the 125th anniversary of IEEE. Since we are a small group, this is probably not possible. Gabe will get more information.

8. We will conduct EE option frosh talks during first term, right before registration for second term.

9. We're interested in having talks from people in industry this year. We can definitely get someone from Fulcrum Microsystems to come.