



IEEE Caltech Chapter



**Board Meeting Minutes
October 28, 2008 – 3:30pm**

Present: Gabe Cohn, Michelle Effros, John Leichthy, Sujitha Martin

1. EE Department Website.
 - a. A couple of us went to the lunch meeting. We gave them some suggestions and ideas.
 - b. The new website will look better and be easier to navigate.
2. IEEE Website.
 - a. Suji is working on a new website. We agree that it looks good (and much better than the old one).
 - b. Pages will include:
 - i. Home/About Us: Information on IEEE, how to join, as well as links to advice on the EE option at Caltech.
 - ii. People: Pictures, titles, and names of officers (club members?).
 - iii. Events: Past and future.
 - iv. Links: To iee.org, Caltech ARC, Caltech EE, regional IEEE sites.
3. Frosh Talk
 - a. Wednesday, November 12, 6-7pm, provided we can book Jorgensen 074.
 - b. Thursday, November 6, we will meet at 7:30pm to discuss content for the talk.
 - c. We should be careful about the message and attitude we convey.
 - d. Ideally, we'll put up flyers the weekend before the event and list it in the ASCIT Digest.
 - e. We will announce a bowling night activity at the talk.
4. EE Classes
 - a. Scheduling of 5x and 113 is less than desirable.
 - b. Concerns over EE 160.
 - c. ACM 95bc should have a EE replacement on stochastic processes?
5. John will contact Caltech profs (like Mani Chandy) about getting speakers.