



Minutes
2013 ASEE Annual Conference
ECE Division Business Meeting
Atlanta, GA
Monday, June 24, 2013

Present: Leonard Bohmann, Herb Hess, Russ Meier, Mark Carnes, George Nasr, Afsaneh Minaie, Stu Wentworth, Vic Nelson, Susan Lord, Jim Sluss, Diane Rover, Mani Mina, Ali Eydgahi, Satinderpaul Devgan, Steve Watkins, Jenna Carpenter, Dale Buechler, Dennis Silage, Barry Sullivan, Tokunbo Ogunfunmi, Morris Cohen, Chris Greene, Stephen Williams, Hossein Mousavinezhad, Agnieszka Miguel

1. Welcome and Introductions

The meeting was called to order by ECE Division Chair, Agnieszka Miguel at 7:02 am.

2. The June 24, 2013 agenda was approved.

3. The June 11, 2012 minutes were approved with the correction that the membership statistics mentioned in item 8 were in the presentation slides.

4. Treasurer's report (Stephen Williams, Secretary-Treasurer)

The financial statement from ASEE for the period 10/1/11 through 9/30/12 had a beginning BASS account balance of \$31,833.93, revenue of \$2,824.85, expenses of 734.41, and an ending balance of \$33,924.37. From 10/1/12 through 5/13/13, the BASS account had revenue of \$2885.32, no expenses, and an ending balance of \$36,809.69. Expenses for the 2013 conference (approximately \$1,455) were estimated to be comparable to the 2012 conference (\$1,462). The ECE BASS account appears to be adding about \$2,000 per year, primarily through dues.

5. Program Chair's report (Chris Greene, Program Chair)

Chris Greene provided an overview of the ECE Division program and acknowledged efforts by all provided in the submission and review process.

	2012	2013
Abstracts submitted	131	109
Abstracts/papers rejected	37	24
Abstracts accepted/papers not submitted	15	12
Papers withdrawn	20	18
Papers published	59	55
Number of reviewers per paper	3	≥3
Number of reviewers	152	182
Number of workshops	1	1
Number of Technical sessions	12	11
Number of poster sessions	1	1
Number of panel sessions	1	2
Number of sessions in parallel	2	*

*Tech Standards panel and BSECE sessions had 45 minute overlap

- The deadlines in the paper review process need to be modified to accommodate the second review of the paper re-submitted with reviewers changes.
- Because only fully finalized papers may be nominated for Best Paper, the division had only four eligible papers at the time nominations were closed.
- The division nominee for Best Paper is “How Electrical Engineering Technology Students Understand Concepts of Electricity” by Tatiana Goris and Michael Dyrenfurth of Purdue University, West Lafayette.

6. Awards report (Ed Jones, Awards Chair)

Ed Jones announced the Frederick Emmons Terman Award for a text by a young educator – Professor Mung Chiang, Electrical Engineering Department, Princeton University
The ECE Distinguished Educator Award went to Cheryl Schrader at Missouri University of Science and Technology. Steve Watkins accepted in her place.
The ECE Meritorious Service Award was presented to Susan Lord, Professor and Coordinator, Electrical Engineering, University of San Diego.

7. Division membership statistics (Agnieszka Miguel, Division Chair)

PIC I	2007-2008	2008-2009	2009-2010	2010-2011	2011-2012	2012-2013
ECE	1069	1050	1001	920	931	912

8. Professional Interest Council I Report (Adrienne Minerick)

The newly elected PIC I chair, Adrienne Minerick, gave a report in place of Stephanie Adams, who was sick. ASEE finances are improving. The society budget deficit had been over \$300k for “numerous years” and in 2014 is projected to be less than \$20k. Membership seems to have stabilized after declining for five years. There was discussion of improving the deadlines for paper review, including modifying the date for best paper nominations. It was noted that the best paper deadlines for PIC III seemed to work well.

9. ECEDHA (Barry Sullivan)

For the second year, Barry Sullivan presented an overview of ECEDHA organization.

10. Election of 2012-2013 Division Officers (Hossein Mousevinezhad, Nominations)

Three candidates for Secretary/Treasurer were presented:

Russ Meier

Afsaneh Minaie

Stu Wentworth

Russ Meier was elected after two votes. Two votes were needed because the first resulted in a tie between Meier and Wentworth.

The ECE division Executive Committee for 2013-14 consists of:

Chair: Ali Eydgahi

aejdgahi@emich.edu

Chair-Elect: Chris Greene

csgreene@stthomas.edu

Program Chair: Stephen Williams

stephen.williams@ieee.org

Secretary/Treasurer: Russ Meier

meier@msoe.edu

Immediate Past Chair: Agnieszka Miguel

amiguel@seattleu.edu

The meeting was adjourned by Chair Miguel at 8:35 am.

Future ASEE Conferences

2014	June 15 - 18	Indianapolis, Indiana
2015	June 14 - 17	Seattle, Washington
2016	June 26 - 29	New Orleans, Louisiana
2017	June 25 - 28	Columbus, Ohio
2018	June 24 - 27	Salt Lake City, Utah
2019	June 16 - 19	Tampa, Florida
2020	June 21 - 24	Montréal, Québec, Canada