

## IEEE TBC Section Report October 2010

**Officers:** Election Date: February 1, 2020 Term End Date: December 31, 2011

- **Chair:** Maciej Ogorzałek
- **Vice Chair:** Ryszard Romaniuk
- **Secretary:** Piotr Cholda
- **Treasurer:** Andrzej Miękina
- **Membership Development:** Grzegorz Pankanin
- **Public Relations and Webmaster:** Leszek Nowak
- **Chapter Coordination:** Marek Jasiński
- **Awards:** Ryszard Jachowicz
- **Nominations and Appointments:** Marian P. Kaźmierkowski

### Student Matters:

- Student Activities Chair: Maciej Linczuk
- Student Representative: -
- GOLD Coordinator: -

### Membership:

Affiliate	46
Associate Member	31
Fellow	10
Graduate Student Member	84
Life Fellow	3
Life Member	3
Life Senior	13
Member	565
Senior Member	88
Student Member	127
<b>Total</b>	<b>970</b>

Date of above results by using SAMIEEE: 12<sup>th</sup> September, 2010

### Meetings:

**3 technical meetings** in 2010 have been reported by Section Chapters until April 12, 2010. A number of conferences are being technically co-sponsored by the Section (12 so far in 2010). The list presents the overall current activity of the Poland Section Chapters and one affinity group (WIE). In 2010 three meetings of the Executive Committee took place.

### Activities in the near future:

1. Establishment of new Student Branches.

### Best practices:

1. Student affairs

- Student Branch Vice Chair should be a first or second-year Ph.D. student.
  - Student Branches are encouraged to report their activity to the Section at least once a year; these reports are stimulated by the Student Branch Officers.
  - A National Student Conference can stimulate creation of new student branches and strengthen student research activity. Members of Student Branches will have their participation covered by the Section.
  - Students are encouraged to create Student Branches in many ways
    - Section may co-found basic membership fees of Student Branch members (50% in the first two years).
    - Section will support selected conferences and meetings organized by Student Branches.
    - Section will support a National Student Conference.
    - Section will stimulate organization of student branches at all major Polish university centers with help of the IEEE PS ExCom member as a local representative.
    - A poster customized for Polish students should be used. The poster was prepared by the Section this year.
    - Active students are encouraged to take part in Xtreme Programming competition.
2. Chapters are constantly encouraged to create web pages and keep them up to date.
  3. Chapter and Student Branches chairmen elections should be supported and observed, yet their procedures are simplified when compared to original Bylaws.
  4. Constant support for the 2009-established affinity group Women in Engineering is necessary.
  5. Section ExCom meetings are organized every three months and the Section Committee meeting is organized once a year to maintain the Section effectively.
  6. Selected IEEE Members are encouraged to apply for Senior Member status.
  7. Maintaining good contacts and collaboration with neighboring Sections in Lithuania, Ukraine and Latvia.
  8. Rules of technical conference co-sponsoring were created, are in use and the *Memorandum of Understanding* is signed between the Section and the conference organizers:
    - IEEE is involved in technical program organization.
    - IEEE PS representative acts as a bridge between IEEE and conference organizers.
    - Conference fees are reduced for IEEE members.
    - IEEE is promoted at the conference (in a form of oral presentation and/or IEEE booth at the conference venue).
    - IEEE logo is used by the conference according to IEEE rules.
  9. The Section continues to collaborate actively with national societies and institutions of similar activity profile:
    - **Association of Polish Electrical Engineers SEP** ([www.sep.com.pl](http://www.sep.com.pl)).  
The Collaboration Agreement has been signed again by IEEE Poland Section, SEP and IEEE during the last Region 8 meeting in Riga.  
Representative of Poland Section participated in XXXV General Assembly of SEP, June 25<sup>nd</sup>, 2010 in Katowice  
Details of mutual cooperation between SEP and IEEE Student Branches are discussed during the SEP-IEEE meeting organized specially for this purpose.
    - **The Polish Society of Theoretical and Applied Electrotechnology PTETiS** ([www.ee.pw.edu.pl/ptetis/main.html](http://www.ee.pw.edu.pl/ptetis/main.html)).
    - **The International Society for Optical Engineering SPIE, Poland Chapter** ([www.spie.pl](http://www.spie.pl)).

**Topics to be discussed in Prague:**

