MINUTES OF THE MEETING
IEEE HYDERABAD SECTION MEETING, 2020 SLATE
Date: December 29th, 2019 Time: 8:30 PM to 9:30 PM
Venue: WebEx Bridge

Total Section Execom Members Attended: 18

1. **Venkatesh Opening Comments**
   a. SLATE OF 2020 has been shared
   b. All Nominations submitted will be shared with Chapter Chairs
   c. Chairs can induct new members into their respective Chapter Execom
   d. Standing Committee Member positions will be filled in post AGM
   e. Padmasai and Krishnakant are Senior Members
   f. Venkatesh requested SEC members to share their thoughts on new SLATE

2. **Arifuddin Sohel**
   a. Shared few observations to Venkatesh
   b. Some of the Senior members can be inducted into SLATE
   c. Krishnakant is a Senior Member - need correction on SLATE

3. **Hitendra Sarma**
   a. Hitendra requested not to merge Treasurer and Secretary into one position. The response was that this can be done by the Chair later.
   b. Some of the new members are inducted. Will have some internal discussions
   c. Will open few positions to drive the chapter functions
   d. Venkatesh mentioned - request can be sent to Nominations Committee on new member inductions.

4. **Laxminarayana Merugu**
   a. MLN said that the slate cannot be changed in the course of this meeting.
   b. New members can be inducted based on non-performing members by putting request in front of SEC
   c. If SEC wants to reshuffle, then changes should be informed to Nominations Committee.
   d. Section Chair has been informed about the changes.
   e. Nominations Committee suggested to deliberate and induct more members to balance the chapters post AGM.

5. **Maruthi**
   a. Bala will check and make the necessary corrections on Membership Status, Membership Number and Email ID
   a. NC is in touch with Jabbar. Jabbar to confirm back on the new position offered.

6. **Lalitha Vadlamani**
   a. TSN Murthy - Vicechair NOT in the SLATE, he has been Active
   b. Venkatesh mentioned NC committee speak to him and moved him to Vizag Bay subsection
   c. SLN mentioned TSN Murthy can be leveraged wherever needed for ComSoC programs
   d. MLN offered his services to volunteer for ComSoc

7. **Vidyasagar**
   a. What is the position offered for Proj Jabbar? Give him a better position

   b. Amit suggested to sagar to wait till we get Standing Committee announcements.

8. **Amit Kumar**
   a. There will be many positions which will be decied by SEC post AGM.
   b. Chapter Chairs will have opportunity to reshuffle by informing NC and taking approval of SEC

9. **Sankar**
   a. Provided feedback to include some more members
   b. Maruthi mentioned, it can be included later post AGM with SEC and NC consensus

10. **Sreenivas Jasti**
    a. Email IDs should be IEEE.org domain. Can we start from SLATE 2020

11. **Vamsi**
    a. Good with the SLATE
    b. Want to get into Action with new YP community

12. **Srinivas Rao Nookala**
    a. Happy with the SLATE

13. **Padma Sai**

    a. Fine with the SLATE and her membership should be marked as Senior Member

14. **Aditya**

    a. Fine with the SLATE

15. **Atul Negi**
    a. Share the link to MGA Operations Manual.
    b. Chapter Chair should go through the Operations Manual. Many questions can be answered related to Chapter functions

Final Comments

   a. Venkatesh offered Special Thanks TO all the members of Nominations Committee (NV Rao, MGPL Narayana, Atul Negi, Laxminarayana Merugu, Maruthi Rao) for the SLATE 2020 formation efforts. Thanks for making the SECTION vibrant and we want to drive towards Outstanding Large Section in the World

   b. Dr Lakshminarayna Merugu congratulated Venkatesh for his outstanding leadership and x welcome Amit for driving the Section activities for the future.

   c. Venkatesh raised a point to move out AGM by a week. This was suggested to happen either on January 25, 2020 or January 26, 2020.

   d. Pre-Audited Balance Sheet has been adopted by SECTION – Supported by Lakshminarayana Sadasivuni

   e. SLATE was adopted by SECTION - s

Section Execom Members Attended

1. N Venkatesh, Chairman, IEEE Hyderabad Section
2. Amit Kumar, Vice-Chairman, IEEE Hyderabad Section
3. Bala Prasad Peddigari, Secretary, IEEE Hyderabad Section
4. Dr Srinivas Nookala, Treasurer, IEEE Hyderabad Section
5. Vidyasagar T, Chair, Computer Society of India
6. Padma Sai, Vice Chair, WIE Affinity Group
7. Lakshminarayana Sadasivuni, Member, Section Executive Committee
8. Hitendra Sarma, Chair, CIS/GRSS (WebEx)
9. Dr Atul Negi, Awards and Nominations Committee
10. Lalitha Vadlamani, Chair, ComSoc/SPS (WebEx)
11. Maruthi Rao PVS, Member, Nominations Committee
12. Aditya Rao, Chair, TEMS
13. Mousmi Chaurasia, Secretary, CIS/GRSS ; Editor, Synapse Newsletter
14. V Sankar, Chair, Ananthapuramu Subsection
15. Arifuddin Sohel, Chair, CAS/EDS Joint Chapter