



Engineering Alumni Society

Minutes of the Engineering Alumni Society Board of Directors University of Pennsylvania

Philadelphia, PA 19104

www.seas.upenn.edu/alumni/

Monday, January 14, 2013 6pm, Room 307 Levine

Attendees:

Dean Eduardo Glandt		Jim Brennan – D	X	Nisar Amin – AL	
Farnia Fresnel – Pres	X	Jeannine Carr – D		Greg Bedrosian – AL	
Carl Clyde – VP	X	Dane Carswell – D		Jason Bethala – AL	
Henry (Hank) Guckes – VP	X	Richard Cisek – D		Bob Boyce – AL	
Sevile Mannickarottu – VP		Andrew Franklin – D		Alison Capone – AL	
Matt Quale – Sec	X	Bill Kane – D		Ashish Chauhan – AL	
Ernest Churchville – Tres	X	Eileen McCarthy Feldman – D		David Goldstein – AL	
		Russ Miller – D	X	Nikos Lioutas – AL	T
Brad Abrams – PP	X	Jay Olman – D	X	Jeremy Reeh – AL	
Eric Benshetler – PP	X	Jason Rifkin – D	T	David Solomon – AL	
Tim Carlsen – PP		Alan Schultz – D		Dan White (CA) – AL	
Marion Hubing – PP		Stan Warchaizer – D	X		
Walter Korn – PP	X			Dawn Becket	X
Dick Mulford – PP		Robert Berkovits – AD	T		
Harris Romanoff – PP	T	Alison Capponi – AD		Priya Kumar (EDAB)	
		Paul McLaughlin – AD		Margaret Wang (VP EDAB)	
Ellie Davis		Jocelyn Nelson – AD		Wanlin Lee (Masters Student)	
George Hain		Wayne Robbins – AD		William Kriebel	
Joe Lynch	X	Craig Schorr – AD			
Rosette Pyne	X	Jane Fried Sheinfeld – AD			
Jamie Grant		Harry Vartanian – AD			



President's Welcome and Remarks (F. Fresnel)

- Meeting called to order at 6:00pm.
- A number of Board members are calling in tonight as they are ill, and we thank them!
- Note sent out a few weeks ago about Mock Interviews happening this Friday. Contact Rosette Pyne if you are able to participate as an Interviewer!

Approval of November 19, 2012 Minutes (F. Fresnel)

- Approved with no edits.

Open Action Items:

New Action Items:

Review Action Items (M. Quale)

Open Action Items:

ACTION: Farnia – Send letter from the Board to Dean Glandt recommending the program containing the winner's names be reinstated beginning this year; also recommend a return to the dinner format and that the Board be notified about who wins our sponsored awards ahead of time (letter has been drafted but not yet sent).

New Action Items:

ACTION: All Board – email Joe Lynch if you will be attending the Board Appreciation night and how many tickets for the basketball game you will need

Development Office Report (G. Hain)

- Traveling.

Open Action Items:

New Action Items:

ACTION: Owner – None

Career Services Report (R. Pyne)

- Thank you to Hank for signing up to participate in the Mock Interviews this Friday.
 - There is one more slot open for either half or full day; Rosette needs to know tonight!
- Mentoring information session tonight



Engineering Alumni Society

- Have increased the database by 50+
- Busy working on surveys and are overwhelmed by student traffic
- A number of employers coming to campus for meet and greet and information sessions

Open Action Items:

New Action Items:

ACTION: Owner – None

EAS Website (R. Miller)

- October meeting minutes added
- Updated profile for Ernest
- One of the professors was planning to use one of the videos from last year's Senior Design Competition and there were some problems accessing it which Joe and Russ took care of!
- Russ also posted about Tweet for a Day and Blogging at Rosette's request

Open Action Items:

New Action Items:

ACTION: Owner – None

Wiki Pages (J. Brennan)

- Dr. Bordogna has the draft and Jim is communicating to him to get his input

Open Action Items:

New Action Items:

ACTION: Owner – None

Social Networking (R. Miller / B. Kane)

- 2343 members on LinkedIn!
- 248 members on Facebook
- Largest industry represented is 13% for Computer Science; 8% for Financial Services
- Career Services is giving a session on managing your online profile so we may see another uptick in membership

Open Action Items:

New Action Items:

ACTION: Owner – None



Engineering Alumni Society

Mentoring Kickoff Recap (M. Quale / J. Carr)

- 25 to 30 students in the first information session that took place earlier tonight
- Jamie from the Career Services office gave an excellent overview about the program
- Mentors joining the program from a much broader geographic area this year!

Open Action Items:

New Action Items:

ACTION: Owner – None

Undergraduate Networking Mixer (J. Brennan / S. Mannickarottu)

- Still trying for February but not yet determined

Open Action Items:

New Action Items:

ACTION: Owner – None

Patent Presentation (H. Vartanian / B. Kane)

- Rough idea of who the panel is going to be; Bill is still trying to pick someone from the Patent Office
- Date: March 19, 2013; Berger Auditorium

Open Action Items:

New Action Items:

ACTION: Russ – update the online Calendar for the new Patent Presentation date

Senior Design Competition (W. Korn / S. Warchaizer)

- Executing the plan as documented on the new Committee Planning sheets!
- Conference call scheduled on Wednesday at 3pm to review the criteria using the normal Board conference call numbers
- Science Leadership Academy and Friends Select School have both been invited again this year; the committee will continue to encourage their participation
 - Friends Select chairman was asking students for interest level before responding
 - Last year the Science Leadership Academy failed to respond
- Date: Thursday, March 25, 2013
-

Open Action Items:



Engineering Alumni Society

New Action Items:

ACTION: Owner – None

SEAS Alumni Worldwide Network (J. Rifkin)

- Event planned in NYC hosted by Richard Foreman has been pushed to March/April
 - Shift focus to general Engineering School Alumni to broaden the appeal
- Committee looking to take more ownership to help organize and drive it
- Date expected to be announced at the February meeting

Open Action Items:

New Action Items:

ACTION: Owner – None

Speaker Series (E. Churchville)

- Dr. Thomas Cassel in February
 - Engineering and Entrepreneurship
- One possibility for April is being confirmed now

Open Action Items:

New Action Items:

ACTION: Owner – None

Around the Table (All)

- Jay Olman – Career Panels: Seville and Jay have been working on this. Material Science wants a dinner in February during Engineering Week; do not schedule for 20th (SWE dinner) or 21st (many company presentations) – per Rosette; ASME – have an event already planned with the local chapter: we will help find additional alumni for them; CBE – event was just held today without our involvement; EE – haven't heard back; CSE – doesn't want to do something during Engineering Week but do want to do something another time; BE – no update yet; perhaps next school year there can be a different approach to help be involved with the student groups throughout the year; probably need more involvement from the Board to support the groups
- Jay Olman – NextFab study offers a monthly fee based service to use the tools; just moved to a new location that is 5x larger and includes new equipment; Thursday of this week is their grand opening and will have food and show and tell (tickets required)
- Eric – for those interested in following the DP, there is a restructured app for SmartPhones that is quite good
- Stan – won't be able to attend the February events as they will be in Mexico
- Joe – business cards are in the works



Engineering Alumni Society

- Farnia – Deans Advisory Board for Masters students has event scheduled for March 21st
- Joe – not yet confirmed on the tour – will depend on approval from the building engineers; tour would be 4-5 (Tentative) and the Board Appreciation dinner will be at 5pm followed by the Basketball game

Adjournment (F. Fresnel)

The board meeting was adjourned at **6:52** pm.

The next event is the Singh Center Tour & Board Appreciation Night on February 2nd.

The next meeting is scheduled for Monday, February 18, 2013 at 6pm in Room 307 Levine Hall.

Minutes prepared and submitted by Matt Quale.