### Attendees:

<table>
<thead>
<tr>
<th>Executive:</th>
<th>Directors:</th>
<th>At-Large Members:</th>
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<tbody>
<tr>
<td>Dean Vijay Kumar</td>
<td>Dawn Becket</td>
<td>T Jason Bethala</td>
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<tr>
<td>Jay Olman - Pres.</td>
<td>X Jim Brennan</td>
<td>X Ed Chan</td>
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<tr>
<td>Carl Clyde - VP</td>
<td>X Lyle Brunhofer</td>
<td>Parth Chopra</td>
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<tr>
<td>Lauren Hedvat - VP</td>
<td>Jonathan Dunsay</td>
<td>T Qi Fang</td>
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<td>Jonathan Lombardo - VP</td>
<td>T Hank Guckes</td>
<td>David Goldstein</td>
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<td>Bernard Jones – Sec.</td>
<td>T Yijie Hu</td>
<td>T Lamis Elsawah</td>
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<td>Robert Berkovits – Tres.</td>
<td>T Ramsey Kraya</td>
<td>Patricia He</td>
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<td>Paul McLaughlin</td>
<td>X Scott Levitt</td>
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<th>Past Presidents:</th>
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<td>Jeffrey Ng</td>
<td>T George Lin</td>
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<td>Brad Abrams</td>
<td>Jason Rifkin</td>
<td>William McGill</td>
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<td>Eric Benshetler</td>
<td>T Craig Schorr</td>
<td>Kush Mehta</td>
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<tr>
<td>Tim Carlsen</td>
<td>Heather Stern</td>
<td>T Vasiliki Papanikolopoulos</td>
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<td>Farnia Fresnel</td>
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<td>Aastha Puri</td>
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<td>Marion Hubing</td>
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<td>Associate Directors:</td>
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<td>Walter Korn</td>
<td>Ernest Churchville</td>
<td>Manasi Puri</td>
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<td>Matt Quale</td>
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<td>Aditya Sreekumar</td>
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<td>Harris Romanoff</td>
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<td>Sevile Mannickarottu</td>
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<td>Faculty/Staff:</td>
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<td>George Hain</td>
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<td>Jamie Grant</td>
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<td>T Brad Richards</td>
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<th>Guests:</th>
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<td>Ken Chen</td>
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I. Call to Order (J. Olman)
   ■ Called the meeting to order at 6:05 pm

II. President’s Welcome & Remarks (J. Olman)
   A. Happy New Year’s to all
   B. We are looking forward to a good calendar year!

III. Development Office Report (G. Hain)
   A. George Hain on travel with Dean Vijay Kumar to India

IV. Career Services Report (J. Grant)
   A. Externship went well, photos to come
   B. Mentoring program is just about to start
      ■ About 100 alumni volunteered, but students haven’t applied yet
      ■ Goal to have all matching done by 1st week of March.
      ■ Sevile requested blurb to post on Facebook
   C. Big career fair starting in a couple weeks.
      ■ Spring career 31 Jan. Friday
      ■ Feb 13th - Start up and venture capital/data analytics fair 13th of Feb.
      ■ An all Ivy Sustainability event is coming up later in the Spring
      ■ See slides from Jaime

V. Old Business:
   A. Approval of October 7, 2019 Minutes (Directors)
   B. Open Action Item Review (B. Jones)
      ■ Jay’s Action Item - Senior design videos have been posted to website – per Brad
   C. Regional Engineering Alumni – NYC (11/19)
      ■ Heather – Great event held at same location as last time.
         ● Brad - Stellar turn out, 48 total attendees
         ● Jay - What brought folks there?
            (1) Provided food via funding from Penn
            (2) Also expanded invite based on geography
         ● Dawn - her first event, many folks seemed interested, had a great social component with emphasis on connections and involvement
         ● Jay - possible branding issue, does anyone think LinkedIn is all Alumni entails?
         ● Brad – repetition means learning, so events are becoming efficient and more effective.
            (1) Professionalism was conveyed more and word will spread going forward
            (2) Free swag (hats and stickers) was available and networking was a key part of event as well

VI. New Business:
   A. Board Appreciation Night - 2/1 (B. Richards)
      ■ Everyone should have received an email with info
February 1st will be the next Annual Board Appreciation Night at 4:30pm in Singh’s Glandt Forum with drinks and dinner followed by 6pm Men’s basketball vs Dartmouth

Dean Vijay Kumar will attend along with George Hain

Please respond to email if you haven’t already by Jan. 24th with total number of attendees per your party

All Engineering Alumni Board family members are welcome to attend

- Bob – asked if a tour of Nanotech Facility would possible?
  - (1) Too short notice and security is tight in event location

B. Yarnall Award (J. Brennan)

- Date is still TBD due to other potential conflicts and an upgrade of the event to improve honoree experience
  - Brad – The Yarnall Award will be separated out from other student awards
  - Primary recipient has been determined, pending vote
  - Back-up candidate option has been selected as well
  - Bernard - Are past candidates ever reconsidered?
    - (1) Brad – All candidates are put back into the pool, closer to top usually
    - (2) Brad - Updated list to add more women and diverse candidates

- Venue and scope of event is changing this year

C. Insiders’ Guide Panel (L. Hedvat)

- Lauren was Not on call

- When is the appropriate time to hold event?
  - Event last year was in early April

D. Alumni Interview Program (J. Olman)

- Jay - Help more potential engineering students be interviewed by alumni
  - Remote interviews are an option
  - If interested, please respond to Jay’s forthcoming email
  - Jay will post on LinkedIn
    - General call for volunteers to be involved

VII. Around the Table

A. Jeffrey can’t attend dinner because he’ll be volunteering at robotics competition
  - Held in Chestnut Hill academy, so feel free to attend

B. Bob Berkovits – spoke to Dean Stiner at the School of Design event, he will ask Professor Ryer about creating a possible drone presentation…or show a video
on the movement of a 12-ton Sphinx at Penn museum…or host a panel discussing the hype on 5G from electrical engineering (Ken Foster)

*The next meeting is scheduled for March 2, 2020 from 6:00pm to 7:00pm in Room 221 Singh.*

Minutes prepared by Bernard Jones.