Minutes of the Engineering Alumni Society Board of Directors  
*University of Pennsylvania*  
*Philadelphia, PA 19104*  
*eas.seas.upenn.edu*

**Monday, October 11, 2021 6pm, Virtual Only**

**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>V Jason Bethala</td>
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<td>Associate Dean David Meaney</td>
<td>Jim Brennan</td>
<td>Ed Chan</td>
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<td>Jay Olman - Pres.</td>
<td>V Lyle Brunhofer</td>
<td>V Parth Chopra</td>
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<td>Carl Clyde - VP</td>
<td>V Jonathan Dunsay</td>
<td>V Lams Elsawah</td>
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<td>Lauren Hedvat - VP</td>
<td>V Yijie Hu</td>
<td>David Goldstein</td>
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<td>Jonathan Lombardo - VP</td>
<td>V Ramsey Kraya</td>
<td>Patricia He</td>
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<tr>
<td>Bernard Jones – Sec.</td>
<td>V Paul McLaughlin</td>
<td>Scott Levitt</td>
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<td>Robert Berkovits – Tres.</td>
<td>V Kush Mehta</td>
<td>George Lin</td>
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<td>V Jeffrey Ng</td>
<td>V William McGill</td>
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**Past Presidents:**

| Brad Abrams                         | Craig Schorr                            | Aastha Puri       |
| Eric Benshetler                     | Heather Stern                           | Manasi Puri       |
| Tim Carlsen                         |                                        | Amrita Singh      |
| Farnia Fresnel                      |                                        | Aditya Sreekumar  |

| **Associate Directors:**            |                                       |                   |
| Marion Hubing                       | Ernest Churchville                     | V                  |
| Walter Korn                         | Qi Fang                                |                   |

**Guests:**

| Matt Quale                          | V Ryan Wade                             | V Ken Chen         |
| Harris Romanoff                     |                                        | Emily Miller      |
| Sevile Mannickarottu                | V                                      |                   |

**Faculty/Staff:**

| Jamie Grant                         | Sandeep Bhat                           | Shira Rieke       |
| George Hain                         |                                        |                   |
| Brad Richards                       | V Michale Rainey                       |                   |
|                                        |                                        |                   |
|                                        |                                        |                   |

X=In-person  T=Telephone  V=Virtual
I. Call to Order (J. Olman)
   a) Meeting called to order at 6:05pm

II. President’s Welcome & Remarks J. Olman
   a) We won’t video record this meeting and need further discussions to decide whether to record future meetings
   b) There isn’t a lot to discuss during tonight’s meeting, so we will do breakout rooms for committee discussions

III. Development Office Report G. Hain
   a) George not in attendance
   b) Brad provided UPenn Development Update via the following penntoday link
      ■ https://penntoday.upenn.edu/schools/school-engineering-applied-science
   c) Achieved 50% above prior year’s donation goal
   d) Ground broken on the new Amy Gutmann Data Center, she is stepping down after she becomes the US Ambassador to Germany
   e) Power of Women event on Oct 1st: UPenn engineering hosted the event with four panelists, including Lamis Elsawah, Maleka Jackson, Nashira Nalada, LaRhonda Brown-Barrett
      ■ Lamis is Chair of yPenn Student Group
      ■ Congrats to Lamis from EASB, great panel and discussion!
   f) Jay – What determines the designation of a named hall versus a named building?

IV. Career Services Report J. Grant
   a) Jamie is moving today, but will provide an update at the next meeting

V. Old Business:
   a) Approval of July 19, 2021 and September 13, 2021 Minutes Directors
      ■ Minutes approved
   b) Open Action Item Review B. Jones
      ■ No open Action Items

VI. New Business:
   a) Meet the Board C. Clyde
      ■ [See Presentation] Carl Clyde EE ’83
      ■ “The boy who never left home” – been in Philadelphia since birth
      ■ Summary of time at UPenn and after Graduation
      ■ Career Timeline ➔ Enertec and Merck
         • Started in emergency services and then moved into vaccines
         • Now working IT and life cycle management
- Personal – B. Love Strutters Comic Club
  - Shared photo from Phillies spring training – Bryce Harper’s first at bat for Phillies
  - Cannoli Bike Racing Team, sponsored by Bakery
  - Had fractured hip
- Tradition is now that someone volunteers or the presenter selects next presenter
- Brad – Will present after November meeting, Dean Vijay Kumar will be a guest at the November EASB meeting

b) Breakout Rooms Preview

- Started at 6:40pm and ended at 7:00pm
- Rooms:
  - Student programming
  - Alumni programming
  - Engaging student groups
  - DEI and AWE
  - Yarnall Award

VII. Around the Table  

All

a) Brad – I’m headed to Seattle for the week to visit Alumni at Amazon and Microsoft
b) Matt – Thanks for continuing to innovate, looking forward to seeing how the breakout rooms go
c) Ernest – Great presentation Carl!
d) Bob – Great presentation, I also worked at Grumman

VIII. Adjourn (J. Olman)

a) Meeting adjourned at 7:10pm

*The next meeting is scheduled for November 15, 2021 from 6:00pm to 7:00pm, Virtual Only*

Minutes prepared by Bernard Jones.