



## AIAA San Diego Section Council Meeting Minutes – September 12, 2007

The meeting called to order at 6:00P.M. and adjourned at 7:33 P.M.

**COUNCIL ATTENDANCE: 15**

**AIAA GUESTS: 1**

**NON-AIAA GUESTS: 0**

**ATTENDANCE:** See Attached Roster

### Discussion Topics:

- Newsletter – Postponed - Dinner meeting info required
- Dinner Meeting, moved to (Thursday) October 11 – Need speaker
  - Suggested speakers:
    - Dr Stork
    - MSSS
    - Dan Golden (Penny is checking)
    - Dr. Robert Hecht-Nielson
  - Kevin Burns will check to see if Wyle Labs can support event
- Dinner Meeting, November 1 – Need speaker
  - This is a suggested time for a dinner meeting to keep us caught up.
- Potential joint SDASM tour and dinner with Orange County section
- RAC VI Meeting: Sept 15 – Attendees?
  - Kevin Burns is attending
- Website inputs
  - Suggestions needed for website content
- Project Lead The Way Update

### ADMINISTRATIVE

- Secretary Report – Kevin Willett
  - Minutes approved for July and August 2007
- Treasurer Report – Bob Matson – Not present
- Chairman’s Report – Greg Marien
  - Send required website updates to Irene
  - Newsletter postponed
  - Bob Matson has resigned as treasurer
  - Penny has been appointed as acting treasurer (at least until another person can be found)

<b>Greg Marien</b> Section Chair	<b>Doug Armstrong</b> Field Trips	<b>Jim Peterson</b> Membership Development	<b>Warren Johnson</b> Professional Society Liaison	<b>George Faulkner</b> SDSU Faculty Advisor
<b>Kevin Willett</b> Secretary	<b>Kevin Burns</b> Region VI Delegate	<b>Chris Root</b> History & Bylaws	<b>Irene Chan</b> Webmaster	<b>Keiko Nomura</b> UCSD Faculty Advisor
<b>Penny Ulander</b> Treasurer	<b>William Chana</b> RHF Scholarship Coord	<b>Keith Glassman</b> Honors & Awards & Career Enhancement	<b>Kevin Scanlon</b> Young Professionals	<b>Alejandro Aguirre</b> SDSU Student Chair
<b>Penny Ulander</b> Vice Chair Long Range Planning	<b>Phil Smith</b> Pre-College Outreach	<b>Tom Ohno</b> Program Arrangements	<b>Jenny Rhymer</b> Newsletters & Electronic Bulletin/Flyers	<b>Irene Chan</b> UCSD Student Chair
<b>Joel Perez</b> Vice Chair - Technical	<b>Phil Smith</b> Public Policy	<b>Maziar Sefidan</b> Student Activities	<b>Steve Harrington</b> Rocket Project	<b>Sharon Freeburn</b> Educator Associates



## MEMBER SERVICES

- Membership – Jim Peterson
  - See submitted report
- Honors and Awards – Keith Glassman - Not present
- Professional Society Liaison – Warren Johnson
  - Report is attached
  - Kick-off planning committee meeting for NEWSD-2008
    - 5:30 PM Monday, September 24, 2007
    - At Wyle labs, 1550 Hotel Circle North, Suite 425
  - NEWSD-2008 Awards Banquet
    - February 22, 2008
    - At the Joan Kroc Institute for Peace and Justice at USD
    - Speaker: Dr. Tom Crouch
  - Newsd.org website has been updated
  - Kevin Burns: its important to get nominations in early for awards
  - Bill Chana corrected the title of Dr. Tom Crouch as the Senior Curator of Aeronautics (not Aerospace)
- Young Professionals – Kevin Scanlon
  - Nothing to report
  - Kevin Burns wants Kevin Scanlon to contact Andrea H. (Spawar) to arrange a meeting for all young professionals

## PROFESSIONAL PROGRAMS

- VC Long Range Planning – Penny Ulander
  - No events are planned for the Air Show
  - Air Show: Oct 12<sup>th</sup>
  - Possible field trip: Plaster Blaster
    - Near Imperial County
    - Camp and launch rockets
    - Early reg. = \$25 for 4 days
    - Or \$10 per day
    - Controlled rocket launches, one at a time
    - No one really interested in attending
  - 26<sup>th</sup> International Communications Satellite Systems Conference (ICSSC)
    - June 10-12 2008 at Marriot downtown
    - Abstract submission deadline – Nov. 29 2007
  - Space Conference – San Francisco
    - September 18<sup>th</sup> – 20<sup>th</sup>, 2007
- VC Technical – Joel Perez
  - Passed out CDs from 2007 AIAA RLC
  - Joel needs to talk with Jenny about Technical Conference
    - One day conference
    - 7-8 speakers (max), 30 min each with lunch
  - Received one proposed price for catering the awards banquet at Air and Space museum:
    - \$7000-\$8000
- Program Arrangements – Tom Ohno – Nothing to report
- Field Trips – Doug Armstrong
  - A field trip has been scheduled for Oct 26<sup>th</sup> 1:00 PM to General Atomics La Jolla
  - The field trip will include a tour of the DIII-D National Fusion Facility.

## COMMUNICATIONS

- Newsletter & E-Bulletins – Jenny Rhymer – Not present
- Flyers – Jenny Rhymer – Not present
- Webmaster – Irene Chan



- Need input on website design
- Greg liked new website
- Switched calendar to Google Calendar
- History & Bylaws – Chris Root – Not present
  - Bill Chana has been in contact with Toby who wants to bring the Orange County section down and tour Air and Space Museum
    - Might be 20 people
    - Tour includes restoration area (working on B26)
    - More details will be discussed at RAC meeting
    - Group rate: \$10/senior(55) \$12/adult (normal is \$15)
    - Sometime in Oct or Nov
    - They will be encouraged to arrive at 10, possible luncheon at 1pm
- Region VI Delegate – Kevin Burns
  - RAC VI meeting on Sat
  - IMAPP Conference today and goes to the end of the week
    - Arnold Schwarzenegger is supposed to come down to San Diego
    - IMAPP is not a listed conference on the AIAA website
    - It may just be a committee event (not fully sanctioned)
    - It's located at the Marriott in downtown SD
  - AIAA Engineer of the Year Award due October 1<sup>st</sup>
  - Service Awards should also be submitted by this date
  - Tomorrow Kevin Burns will be speaking at the Optimists Club
- Public Policy – Phil Smith
  - See submitted report
  - In August, AIAA San Diego met with County Congressional offices to discuss our programs and partnerships
  - Inside Aerospace Initiative
    - May 2008 (days TBD)
  - Congressional Visits Day
    - April 15-16, 2008
  - Boeing has fallen short on volunteers

## EDUCATION PROGRAMS

- Pre-College Outreach – Phil Smith
  - See submitted report
  - Secret sponsor for Space 2008 has said they will not participate or be involved with Education Alley next year, so a new sponsor is needed
    - Estimate total dollar value = \$50,000 (might be able to use volunteers to lower cost)
    - If busses for education alley are used for local schools they are given a free tour of the Air and Space Museum.
  - Team San Diego First Robotics Scrimmage and Lockin
    - Saturday, October 27<sup>th</sup>, 2007
    - Opens at 8:00 AM, Ceremony at 9:00 AM
    - At Madison High School
- Educator Associate – Sharon Freeburn
  - Oct 18<sup>th</sup> 5-8pm Science and Tech Research Center Open House (everyone gets invitations)
- Student Activities – Maziar Sefidan
  - Would like to meet with student chairs (Irene, Alex (Cody is filling it today))
    - When is first meeting
      - SDSU: Tuesday September 18<sup>th</sup>, 2007
      - UCSD: Tuesday October 2<sup>nd</sup>, 2007
- Rocket Committee – Steve Harrington – Not present

## AIAA STUDENT CHAPTERS

- UCSD Student Chapter Chair – Irene Chan



American Institute of Aeronautics and Astronautics - San Diego Section  
P. O. Box 503453, San Diego, California 92150-3453

- Schedule of UCSD AIAA events attached
- AIAA at UCSD is trying to develop mentoring to keep students interested
- UCSD Faculty Advisor – Keiko Nomura – Not present
- SDSU Student Chapter Chair – Alejandro Aguirre – Not present (Cody is filling in)
  - Want to keep meetings interesting and keep students involved
  - Trying to reach out to faculty
  - Meeting Tues. at 3:00
- SDSU Faculty Advisor – George Faulkner
  - Motion passed to give Student Branch Chair Budget for following year (\$200)

**ACTION ITEMS**

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**NEW BUSINESS**

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Present	Absent Excused	Absent	Position	Name/Company
X			Section Chair	Greg Marien
X			Secretary	Kevin Willett
	X		Treasurer	Bob Matson
X			Vice Chair – Long Range Planning	Penelope Ulander
X			Vice Chair – Technical	Joel Perez
X			Program Arrangements	Tom Ohno
X			Field Trips	Doug Armstrong
	X		Flyers	Jenny Rhymer
	X		Newsletters	Jenny Rhymer
X			Webmaster	Irene Chan
	X		History & Bylaws	Chris Root
	X		R. H. Fleet Scholarship Coord.	Bill Chana
X			RAC VI Delegate	Kevin Burns
X			Public Policy	Phil Smith
X			Membership	Jim Peterson
	X		Honors & Awards, and Career Enhancement	Keith Glassman
X			Student Activities	Maziar Sefidan
X			Professional Society Liaison	Warren Johnson
X			Pre-College Outreach	Phil Smith
X			Young Professionals	Kevin Scanlon
X			Educator Associate	Sharon Freeburn
			Member at Large	Vacant
X			SDSU Faculty Advisor	George Faulkner
	X		SDSU Student Chair	Alejandro Aguirre
		X	UCSD Faculty Advisor	Keiko Nomura
X			UCSD Student Chair	Irene Chan
		X	Rocket Project	Steve Harrington





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September 12, 2007

To: AIAA, San Diego Section

From: Warren Johnson

Subject: National Engineers Week – 2008 Planning

The kick-off planning committee meeting for NEWSD-2008 will be held 5:30 P.M., Monday, September 24, 2007. The meeting will be held at Wyle Labs, 1550 Hotel Circle North, Suite 425.

The NEW SD 08 Awards Banquet will be held on February 22, 2008 at the Joan Kroc Institute for Peace and Justice located at the University of San Diego. The Keynote speaker for the banquet has been finalized. The speaker will be Dr. Tom Crouch. Dr. Crouch is the Senior Curator of Aerospace for the National Air and Space Museum at the Smithsonian Institution and author of over 20 books and 100 published article. The topic of Dr. Crouch's presentation will be Inventing Flight: The science of Balloons, the Technology of Wings.

Detailed information on NEW SD 2008 activities can be accessed on the NEW website, [newsd.org](http://newsd.org). Update of this website is pretty far along and most information should be accurate. Engineering societies are being requested to begin considering the nomination of projects and individuals for awards at the banquet. The awards available, their requirements and information on the nomination procedure