

**IEEE OC Section R60027**  
**14-July-2016 ExCom Meeting Minutes**

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LOCATION: 41 Tesla, Irvine, CA 92618 (NW EMC building)  
TIME: 6:00pm – 6:30pm (Network & Dinner); 6:30-8:30pm ExCom Meeting  
WebEx: Call in: 866-203-0920; Access Code: 871 803 0296;  
<https://ieeemeetings.webex.com/ieeemeetings/j.php?MTID=m9e207ce01ae47f85b7ac1cd58d794ad3>  
Prepared By: Raja Khabbaz, OCS Secretary, email: raja.khabbaz.us@ieee.org

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Attendees:

Name	Position	Name	Position
Gora Datta	OCS Chair	Brian Hagerty	R6 Ed Chair
Arti Roth	OCS Treasurer	<del>Wesley Masenten</del>	<del>OCCN</del>
<del>James Grise</del>	<del>OCS Vice Chair</del>	Shirley Tseng	OCCN
Raja Khabbaz	OCS Secretary	Harshad Parmar	EMBS
Lan Nguyen	Com SIG	Brandon Young	Cyber Security SIG
<del>John Collins</del>	<del>EMBS</del>	Art Schwarz	Cyber Security SIG
Asad Abu-Tarif	OCCS	Arie Shen	Corporate Liaison
Roger Wilson	PES-IAS	Irvin Huang	Young Professionals
Rob Ryan	Proxy PES-IAS	Paul Herrick	PSES
Homi Ahmadi	PSES	<del>Colleen Neugebauer</del>	<del>Game SIG</del>
<del>Doug Teeter</del>	<del>CSUF-SC</del>	Nick Massetti	E-Lynx Coordinator
<del>Massimo Mitolo</del>	<del>OCS Past Chair</del>	<del>Megha Sod</del>	<del>Women in Engineer</del>
<del>Christine Rather</del>	<del>Listserv Manager</del>	Kumar Ramajayam	STEM Chair
<del>Michelle Shinto</del>	<del>Guest</del>	<del>Thuy Do</del>	<del>Guest</del>
<del>Angela Youn</del>	<del>Guest</del>	<del>Kay Das</del>	<del>Guest</del>
Anna Papió	Guest	Doug Teeter	CSUF Chair
Randy Rannow		Farhad Mafie	OCCN / SSCS

- 1.0 Presentation and adoption of the present Agenda. Moved: Brian Hagerty, Seconded: Farhad Mafie
- 2.0 Approval of May 2016 Meeting Minutes, as emailed to ExCom. Moved: Brian Hagerty, Seconded: Farhad Mafie with exceptions of 4 minor corrections that will be corrected and resent.
- 3.0 Chair Report and Update – Gora.
  - 3.1 Gora discussed how the section is evolving and growing. The section has two new groups, the Cyber Security Sig, and the Women in Engineering Society. Additionally, a TEM chapter is in the process of being formed. The two new chapters have had many interests from both IEEE members and people outside IEEE.
  - 3.2 Gora informed the ExCom members that IEEE HQ has identified 5 inactive Chapters/Affinity groups within our section. The groups and status is as follows:

- Consumer Electronics Society (CES) – It has been requested by the section to close the chapter. The recommendation came from CES’s past chair. HQ is in support of this request.
- Solid State Circuit Society (SSCS) – HQ has identified this chapter as being inactive based on the L31 filings (or lack of). Farhad informed the ExCom that the chapter is very much alive and active. They have not filed L31s but have hosted many events and do have meetings. The Section is recommending this chapter remain open. The action item to SSCS is to file their L31s.  
Randy Rannow has relocated to OC from Denver and phoned into the ExCom meeting to discuss supporting this chapter and the section. Gora will be connecting Randy to Farhad to begin collaboration.
- Component Packaging Manufacturing Technology (CPMT) – HQ has identified this chapter to be inactive based on L31 filings. Brian Hagerty has recommended making CPMT a joint society with SSCS.
- Robotics Automation Society (RAS) – HQ has identified this chapter as being inactive based on L31 filings. Brian is acting/interim chair is working with the founder Robert Castano on building this chapter up.

Gora and Arti re-emphasized that the chapters need to file L31s and keep their NetSuites up to date.

3.3 New Initiatives/Projects –Gora gave examples of connecting ideas, visions, and local resources. One example Gora gave was an individual who had a vision to create a test environment for smart car technology. Now he is looking to partner with Goldenwest College to build this. The gentleman is also Life Member of IEEE. Gora gave other multi-disciplinary project ideas. He wanted to re-emphasize IEEE’s and his mantra of Earn, Learn, and have Fun. If you have a vision, raise money for it, and have fun with it. Gora expressed interested in starting an Expert Advisory Group. He is trying this out with CyberSecurity.

3.4 Local Presence - Brian Hagerty discussed the mutual benefits chapters and colleges would have by holding meetings and events at the colleges themselves versus hotels and other venues.

Gora discussed that IEEE has major changes coming. IEEE has a Constitutional Amendment that will be up for vote. San Diego Section has reviewed these changes and has taken a position as a section on whether they are in favor of the Amendment. Gora would like OCS to also have a voice and also take a position on

these Amendments. Gora has asked the OCS members review these proposed changes. More information can be found at the following website:

<http://ieee-region6.org/2016/constitutional-amendment-baseline-bylaws/>

[http://www.ieee.org/about/corporate/election/2016\\_constitutional\\_amendment.html](http://www.ieee.org/about/corporate/election/2016_constitutional_amendment.html)

#### 4.0 Budget Update – by Arti Roth, Treasurer

4.1 Below is the budget update that was presented:

Title :	CBRS REPORT FOR IEEE ORANGE COUNTY SECTION					
Statement For :	June 2016					
Account :	602700					
Currency:	USD					
Date	Transaction Type	Transaction Code	SubGroup	Amount	Balance	Additional Information
1-Jun-16	Interest Paid	REC	Interest Paid	18.34	72,317.19	
1-Jun-16	Miscellaneous Debit	PAY	IEEE Transfers	#####	70,631.94	Section Rebate transfer to Chapters (HOP# 602701, 602760, 602765)
13-Jun-16	Check Paid	PAY	Checks Paid	-624.75	70,007.19	Check# 6027006674
13-Jun-16	CB Card Transaction	PAY	IEEE CB Card	-150	69,857.19	WHICH WICH #500-LAKE FOREST-CA CB Card#-0708-Trans No.2197045097001-Trans.Date-09-JUN-2016 Other-2883008892630 0.00 0 0.000
20-Jun-16	Check Paid	PAY	Checks Paid	-540	69,317.19	Check# 6027006675
21-Jun-16	Miscellaneous Debit	PAY	IEEE Transfers	-500	68,817.19	Transfer to Orange County Section - Cyber Security HOP# 602766
Created On: 08-JUL-16						

5.0 Upcoming events include Summer BBQ and a Stem event focused on middle schoolers.

#### 6.0 Corporate Outreach & Membership Development

6.1 Gora had nominated Arie to be Membership Development Chair. Arie is currently serving as the Corporate Liaison and focuses on corporate outreach. Raja motioned to move forward with Gora’s nomination on the basis that the two positions have lots of synergy. Anna Papió seconded the motion. Nomination was passed unanimously.

#### 7.0 Regional Collaboration

7.1 OCEC’s Executive Committee meets on the 2nd Thursday of each month. OCS is looking for a member to attend and represent OCS at OCEC’s meeting.

7.2 IEEE LA Council – Brian and Gora attended LA Council’s meeting held at Toluca Lake which consists of many groups within the LA section. The intent was to collaborate with our regional sections and groups on events and other efforts.

- One of these events is a vTools workshop that LA Council is hosting and has opened to all IEEE members. The flyer was attached to the meeting

agenda and will be attached to the meeting minutes. The "Hands on" training for IEEE volunteers is a free event on 8-20-16 in Pasadena.

- 7.3 San Diego Section – Chair is looking to collaborate with regional sections on a Women in Engineering event. They are looking for speakers and outreach support.
- 8.0 Industry – Academic Collaboration efforts are an initiative that OCS and IEEE HQ would like to start and advance.
- 9.0 2016 OCS STEM Chair Report – No update was presented.
- 10.0 E-Lynx – Update by Nick Massetti
  - 10.1 Gora will work with Nick on getting the E-Lynx development moving. Nick already has one interested company wanting to pay for marketing on E-Lynx.
- 11.0 Technology and Engineering Management Society (TEMS) Technical Chapter.
  - 11.1 TEMS currently does not exist in OC Section. IEEE wants to open an OC Chapter. Attached is an email from IEEE HQ.
- 12.0 Chapter Updates
  - 12.1 EMBS – Have reached out to 3 speakers, but have not had any success in booking one of them. The Stem event they tried hosting did not get the required minimum number of students registers and had to be canceled. Will be trying to host another Stem event later this year.
  - 12.2 Consultants Network – Had a presentation by UCI Students who participated in the hyperloop competition.
  - 12.3 CyberSecurity – Broadcom has given the group space to host their meetings and events. Meetings are getting large turn outs. Only 20% of the turnout are IEEE members. Arti emphasized that they would still get full credit for the 25+ turnout.
  - 12.4 Communication Signal Processing – Have not had a speaker. Are actively looking.
  - 12.5 CSUF – Doug Teeter, the Chair, updated us that CSUF got 1<sup>st</sup> place in the line care competition and broke the record for fastest time. OCS helped fund the CSUF team. Dr. Chang is back from sabbatical.
  - 12.6 SSCS – Been meeting at Microsemi in Aliso Viejo. Farhad informed the committee that Microsemi also has a large conference room should any group want to host an event. Also October 19 and 20 is the international chip conference.
- 13.0 Meeting was adjourned

**Next meeting:** Thursday, Aug 11, 2016 at 6:00PM PT.

**For Questions and/or Corrections please contact me at:**

Raja Khabbaz, OCS Secretary | cell: 949.945.4960 | email: [raja.khabbaz.us@ieee.org](mailto:raja.khabbaz.us@ieee.org)

# IEEE Los Angeles Council

*Serving the IEEE in the Los Angeles Area since 1908*



## AC EXECUTIVE COMMITTEE

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LAC Chair, DWP

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Questions?  
Please send an email  
to: [e.miranda@ieee.org](mailto:e.miranda@ieee.org)



**TOPIC:** "Hands on" Training for IEEE volunteers (regardless of Section affiliation)

**SPEAKERS:** Dorian Kcira , Marguerite Gargiula & Christopher Wright

**EVENT CHAIR:** Eremita Miranda, P.E., MBA -Metro LA Education Chair

**LOCATION:** Cameron's restaurant. 1978 east Colorado Blvd. Pasadena, ca 91107. (free parking)

**DATE & TIME:** Saturday, August 20, 2016; 08:00 am - 4:00 pm

**RESERVATION/RSVP:** Please email your reservation request with your IEEE number to: [e.miranda@ieee.org](mailto:e.miranda@ieee.org) and [cc.kay.nguyen@sce.com](mailto:cc.kay.nguyen@sce.com).

**ABOUT THIS TUTORIAL:** This is" a hands on" training be sure to bring your computer (Wi-Fi is available with no charges to attendees.)

## **AGENDA:**

**8:00-8:30 - Continental Breakfast**

**8:30-8:45 - Overview of Officers' and Committee Position Duties found at:[www.ieee.org](http://www.ieee.org)/ CLE- Dorian Kcira-Metro LA Computer Chapter secretary, Caltech**

**9:00-10:00 - vTools essentials for volunteers to do their "duties"- Marguerite Gargiula, Project Manager for vTools, IEEE MGA**

**10:00-10:15 - Break**

**10:15-12:00 - vTools essentials for volunteers to do their "duties" continue Marguerite Gargiula**

**12:00-1:00 - Lunch Break**

**1:00-2:30 - Membership Development - Christopher Wright, Membership Marketing, IEEE MGA**

**2:30-2:45 - Break**

**2:45-4:00 - Membership Development continue - Christopher Wright**

## **ABOUT THE MGA SPEAKERS:**



Marguerite Gargiula joined IEEE in 2012 as the MGA Information Management Project Manager for vTools. She holds a B.S. in Computer Science. Her professional background covers the areas of technical support, quality assurance, systems and business analysis. Marguerite provides project management for MGA staff and volunteers. She works with the vTools Committee to define goals and objectives, project requirements for key business processes in IEEE membership and/or geographic activities with a focus on enhancements of vTools web applications.



Chris Wright works for IEEE Member Geographic Activities as a Membership Marketing Specialist. He is responsible for a number of traditional marketing programs to drive membership, as well as supporting the volunteers of Regions 3, 5 and 6 in their membership efforts. In his 15+year career, Chris has a demonstrated ability to use data driven decision making in the development and evaluation of marketing campaigns and business strategies. He attended Northeastern University in Boston, MA and has a Bachelor of Science in Business Administration with a focus in Marketing and a Communications minor.

-----Original Message-----

From: IEEE eNotice [mailto:[enotice@ieee.org](mailto:enotice@ieee.org)]

Sent: Tuesday, July 12, 2016 8:26 AM

To: [goradatta@ieee.org](mailto:goradatta@ieee.org)

Subject: New Developments in TEMS

To all TEMS members,

In case you are not already aware, the TEMS newsletter LEADER has undergone a recent change, much for the better. Please have a look at the recent issue to see how you like our new image. It can be found at <http://leader.ieee-tems.org/>. We welcome any feedback you might have about this issue. Please send your comments to Ravikiran Annaswamy at [ravikiran.a@ieee.org](mailto:ravikiran.a@ieee.org).

Another new development this year is the establishment of Technical Committees which provide your opportunity to both engage in TEMS activities, particularly conferences, and join TEMS leadership pipeline. Please join your colleagues as a member of the committee, or committees, which interest you. We start with 5 committees in 2016. These are:

- \* Social Management – Led by Leslie Martinich, Competitive Focus
- \* Engineering Processes – Led by Axel Richter, Engineering-Consult
- \* Digital Enterprise Technologies – Led by Liang Xi Downey, IBM
- \* Future of Management – Led by Terrance Malkinson, SAIT Polytechnic (retired)
- \* Technology Innovation & Entrepreneurship – Led by Michael Andrews, Andrews & Associates

In its first year of operation during 2016, the TACs program will be lead by TEMS President-Elect Michael Condry. A TACs charter and web pages for each of the above TACs are under Technical Activities at <http://ieee-tems.org/>. Join there.

As the program grows in 2017 there will be additional opportunities for TAC members including creating their own TAC and budget opportunities for active engagement in TEMS conferences, starting with TEMSCON 2017 <http://www.temscon.org>. If any of these topics would provide good networking for you, in your current position or future career, and you might be interested in participating, you may contact the President-Elect or the TAC leader with their contact on the web page or through Dr. Michael Condry, TEMS President-Elect, [condry@ieee.org](mailto:condry@ieee.org)

For those interested in conferences, please see the multiple events listed on the LEADER page. Please also consider proposing your location as a site for a future conference.

Celia Desmond  
TEMS VP Membership