Minutes IEEE OC Section R60027 ExCom Meeting 10-September-2015

Prepared 2015 10 01

Attendees and Affiliation

Ahmadi Homi PSES <homi_ahmadi@yahoo.com>
Borses Dwight OCS Sec <borses.d@gmail.com>
Brown A. Winsor OCCS <AWBrown@jps.net>
Calderon Jonathan CSUF SC <ieee@exchange.fullerton.edu>
Collins John EMBS <Collins@ieee.org>
Datta Gora OCS Vice Chair <gora@cal2cal.com>
Hagerty Brian RAS <brian.hagerty.us@ieee.org>
Khabbaz Raja   OCS Membership
  <rajakhabbaz@eaton.com>

Mitolo Massimo OCS Chair <mmitolo@gmail.com>
Nagenthiram Padman AESS
  <padman.nagenthiram@gmail.com>
Neugebauer Colleen GameSIG <cneugebauer@ieee.org>
Pattni Anil CMI <ochackerz@gmail.com>
Ramajayam Kumar EDN Chair <rkumar@mathobotix.com>
Richards Arti OCS Treasurer <arti.richard@gmail.com>
Schwarz Arthur <aschwarz@acm.org>
Zou Hanli ComSig <hzou@broadcom.com>

Call to order 6:30 p.m.

1. Presentation and adoption of the **present Agen**da: moved by Gora, seconded by Kumar, passed by vote.
2. Approval of **13 August 2015 Meeting Minutes**, as emailed to ExCom officers: moved by Gora, seconded by Kumar, amended by Gora to commend Secretary on quality of minutes; passed by vote. Secretary to request Russell Hunter to archived all 2014-2015 minutes on the OCS website. Suggestion for posting the minutes has been outstanding since the 11 Sept 2014 OCS meeting.
3. Action Items – none.
4. Discussion Items – none.
5. **Reports**

   5.1 **Chair's report**

   2016-2017 Slate of Officers: no nominations have been received; Need to call out to Area/Region/Chapters; Raja as Membership Chair can see what assistance he can extend to Winsor, Nominating Committee Chair. Nominating committee members (from 12 Feb 2015 OCS meeting minutes are Winsor, John Collins, Brian Haggerty, Reggie Little, Padman Nagenthiram, Anil Patini, Kumar Ramajayam, Victor Ratinoff, Shirley Tseng, and Kai-bor Yu. Brian withdrew as chairman of the committee at the 14 May 2015 OCS meeting as he was considering running for a section office.

   OCS PACE Chair is needed to apply for Professional Events funding, outstanding since Region 6 made the request in March, 2015. IEEE-USA makes funds available for the support of professional activities in IEEE Sections and Chapters. To obtain funding, Section or Chapter PACE Chairs must complete a Section Project Plan and Financing Request form, obtain supporting signatures, and file the form with their Regional or Divisional PACE Coordinator. When a project is completed, the related Final Project Report form must be filed with the same individuals. See PACE funding website at *www.ieeeusa.org/volunteers/pace/funding.asp*

   eGrid Generating Income and Improving Communications: There has been no OCS progress on this initiative, due to absence to date of volunteer resources for implementations. This initiative was presented by Paul Wesling, IEEE Life Fellow, at the 2011 Sections Congress, and came to the attention of the OCS as a result of his OC Chapter CMPT technical presentation on Nov 18, 2014.

   5.2 **Vice Chair's report**: Gora comments are included in agenda items that follow.

   5.3 **Treasurer's report**. August opening balance $**84,078.52**; closing balance $**84,097.80.**

   Section Rebates to Chapters: Past year's formula was (# of members) + (# of meetings)*75 + (#of meetings with more than 25 attendees)*25 = chapter rebate. Rebates in 2015 are subject to adjustment based on section meeting attendance and the requirement for chapters to hold at least 2 technical meetings during the calendar year.(See 10 July 2014 OCS meeting minutes.)

	members	# of meeting	over 25 attendee	Organizational Unit Name	HOP #
AES18	135	3	3	Orange County Section - AESS Chapter	602704
C16	258	22	9	Orange County Section - Computer Society	602765
CE08				Orange County Section - CES Chapter	602705
ED15/MTT17	480	8	8	Orange County Section - EDS/MTT Joint Chapter	602702
EMB18	20	4	0	Orange County Section - EMBS Chapter	602715
EMC27	11	1	1	Orange County Section - EMC Society	602727
PE31/IA34	80	8	0	Orange County Section - PSE Chapter	602743
PSE43	62	11	1	Orange County Section - PSE Chapter	602743
SP01/COM19	21	2	1	Orange County Section - SP/COM Chapter	602701
SSC37					
Consultants Net	62	3	2	Orange County Consultants Network	602760
GOLD				Orange County Section - GOLD Affinity Group	602706

6. **Information Items**

6.1 **ITC 2015**: http://www.itctestweek.org/ - Oct 6-8, Disneyland Hotel, Anaheim, CA. **OCS members** attending the conference will receive a 10% by entering **discount** code "**OC5ITC**" ("5" is the only number in the code) when registering for ITC.

6.3 **Fourth Annual Mars Rover (& Pluto!) Updates** & LA/OC Societies Expo Sat, 19 Sept. 2015 Northrop-Grumman ("Space Park"), S-Cafe, Redondo Beach just off I405

6.4 **CyberSecuritySIG Kick-off Planning Meeting**, Free Lunch 11:30 am at S-Cafe during 4th Mars Rover & Society Expo Sat, 19 Sept. 2015

6.5 **PSES Technical Presentation** Electrical Safety of Airport Runway Lighting Systems by Massimo A.G. Mitolo, Ph.D., P.Eng.6pm,Tue 22 Sept. 2015 at at Northwest EMC, Inc., 41 Tesla, Irvine, CA 92618

7 **Old Business**

7.1 **Nominating Committee**: see Chair report, above.

7.2 **Award Committee**: Discuss/finalize 2015 OC Section Award Night date/budget/Agenda: **UCI Club Nov 21, 2015, budget estimate $5,000 to $10,000.**

7.3 Chapter rebate formulation: see Treasurer's report, above.

7.4 **CSUF Student Concentration Banking Account**. The chapter has still not opened an account. Future financial support from OCS requires this account be opened.

7.5 **IEEE-OC Annual BBQ and STEM Expo** Sat 12 Sept 2015 10am to 1pm, Irvine Valley College – Advanced Technology Education Park (ATEP), 15445 Lansdowne Rd, Tustin, CA 92782. $5 per family/couple, Mathobotix Buildologie and Codologie Student Project Demos and Hands-on Maker activities, Optobotics – Sparky the Robot, STEM Education and Careers for High School. Prizes: Robotics weekly summer camp for K -12, Raspberry PI and an Arduino.

7.6 **OCS meeting on-site at ITC Conference:** TBD

8. **New Business**

8.1 Insurance Certificate for IEEE-OC Annual BBQ and STEM Expo has been provided by Karyn Connor, ARM Senior Manager, IEEE Corporate Insurance Program.

8.2 OC Section Booth at ITC2015 interaction with ITC will be coordinated by Natalie.

8.3 EPICS grant support: Session after OCS meeting with two students who did not sign in on attendance sheet.

9. **Adjournment** at 7:30 pm to **Next Meeting 8 October-2015 6:30 p.m.** This date is during the 2015 ITC. ITC Technical sessions end at **3:30 p.m**. ITC Workshop sessions end at **6:30 p.m.** and there is a Workshop Reception from 7:00 p.m.to 9:00 p.m.