Minutes of November 13, 2014 OC Section R60027 Meeting

Attendees and Affiliation

A Winsor Brown OCCS Chair

Gora Datta OCS Vice-Chair

Massimo Mitolo OCS Chair

Arti Roth OCS Treasurer

Noah Flaun OCS Past Chair, proxy for Dwight Borses OCS Secretary

Brian Haggerty RAS Chair

Paul Herrick PSE Treasurer, proxy for PSE Chair Charlie Bayhi

Kumar Ramajaiam Education

Hanli Zoy ComSig Chair

Hector J. DeLosSantos EDS-MTT Chair

Ian Varley PES/IAS Chair

John Collins EMBS Chair, proxy for Reggie Little CES Chair

Padman AES Vice Chair, proxy for Kai-Bor Yu AESS Chair

Shirley Tseng

Kai-Bor Yu AESS Chair

1. Presentation and adoption of the present Agenda. Moved by Noah, seconded by Hanli, accepted

2. Approval of 09-October-2014 Meeting Minutes, as emailed to chapter chairs. Moved by Arti, seconded by Gora, approved.

3 Action Items

    3.1 PO Box added to items. Private monthly. Moved by (?), seconded by Hanli, approved.

4. Discussion Items

    4.1 Filing meeting reports; information was sent out to ExCom with Oct minutes and Nov agenda.

    4.2 Filing financial reports with NetSuite; information was sent out to ExCom by the Treasurer.

        4.2.1 Listserve problems: Secretary is requested to reach out to Region 6 for assistance.

    4.3 2013 Chapter rebate disbursements to chapter chairs present at ExCom meeting

5. Government relations

6. Industry relations

7. Reports

    7.1 October 2014 Section finance report

    7.2 Kumar to report on the OC Section Family BBQ. Kumar reimbursed $2,000 for expenses as previously moved.

    7.3 Gora and Brian to report on the IEEE Region 6 Southern and Southwest Areas Joint Meeting. Kudos to Kumar and Mathbotix by Gora for outstanding work.

8. Information Items

    8.1 The calendar on the section website has been upgraded to pull the RSS feed from vTools. Any meeting created in vTools is automatically added to the web site calendar and displayed on the front page. To add meetings to vTools, go to: https://meetings.vtools.ieee.org/main. For help on using vTools Meetings, go to: http://sites.ieee.org/vtools/vtools-meeting-tutorials/. ExCom must use vTools Meetings so that Societies are reported as active and the Section is allowed the corresponding rebate.

9. Old Business

    9.1 Business Cards for OCS officers

    9.2 Status of the OCS contribution to the 2016 IEEE Summer Topicals Meeting Series, IEEE Photonics Society (SUM) in Newport Beach. Gora to contact Megan Figueroa (m.figueroa@ieee.org) for more information.

10 New Business

    10.1 Brian discussed buying software and hardware and will create a budget for a future motion.

    10.2 Newsletter has been discontinued. Tabled for future discussion – How do events not in vTools get ade to web calendar?

    10.3. No section meeting in December. Moved by Noah, seconded by Hanli, approved.

11. Adjournment to Next Meeting January 8, 2015