Minutes of the R60027 OC Section ExCom Meeting 9-April-2015

Attendees and Affiliation

Dwight Borses, OCS Secretary
A. Winsor Brown, OCCS Chair
Gora Datta, OCS Vice-Chair
James Grise, OCCS Treasurer
Brian Hagerty, RAS Chair
Irvin Huang, OCYP Chair

Massimo Mitolo, OCS Chair
Lan Nguyen, proxy ComSig Chair
Reginald Little, CES Chair
Padman Nagenthiram, proxy for AESS Chair
Kumar Ramajayam Ed. Activities Chair
Ian Varley, PES/IAS Chair

The meeting was called to order at **6:30 pm**.

1. Presentation and adoption of the present **Agenda**. Moved by Massimo, seconded by Gora; approved by vote.

2. Approval of 12-March-2015 Meeting **Minutes**, as emailed to ExCom officers. Moved by Winsor, seconded by Lan; approved by vote

3. Action Items
3.1 CPMT (Components, Packaging & Mfg tech.) to submit financial information. Unconfirmed; remains open issue.

4. Discussion Items
Chairs utilizing Distinguished Lecturers for chapter presentations should inform OCS in advance to enable other chapters to possibly also engage the visiting lecturers for additional chapter programs.

5. Government relations – no issues or report

6. Industry relations – no issues or report.

7. Reports

7.1 Treasurer's report on March 2015 **Section Finances**. Report is not available.
7.2 **Chair** report. None.
7.3 **Vice-Chair** report

Shirley Tseng proposed several months ago that the O.C Entrepreneurs Network jointly meet with the L.A. and O.C Consultants Network which have their meetings at the DeVry University Pomona Campus on specified Saturdays.

Brian and Gora suggested that private or public funds could be made available to execute programs. Brian explained that IEEE is reluctant to attach its name to such activities because of legal concerns which include accountability and governance requirements and reporting. This has been a policy, and is not a bylaws constraint. Nevertheless, IEEE sections and/or chapters can be an applicant in conjunction with a lead Principal Investigator, often part of an educational or other institution (e.g. Electric Power Institute, National Science Foundation, and Department of Energy) which can provide the needed structure. These are professional development activities and not research efforts. NSF SBIR/STTR funding, for example, can be in the $200,000 range and typically have June and December submission deadlines.

Kumar, as OC Educational Activities chair, will explore current grant writing workshop opportunities. He has written his own grants, as well as hired professional grant writers in the past.

8. Information Items
Massimo has informed Loretta Arellano, Region 6 Sections/Chapters Coordinator, that OCS has created a Nominating Committee chaired by Brian Hagerty to propose ExCom candidates for the 2016-2017 term.

9. Old Business
9.1 OCS Chair Massimo notified Director Coughlin, tom@tomcoughlin.com that OCS is in favor of working with the Computer Society and the Philadelphia Section for technical and financial co-sponsorship of the IEEE 2015 International Test Conference in Anaheim, October 4 - 9. OCS awaits further information on how to proceed from Region 2 Director Tim Kurtweg, kurzweg@ieee.org,

9.1.1 The following email was received from Philadelphia Section Representative to ITC Marvin Weilerstein, m.weilerstein@verizon.net, on March 27th:

"In accord with IEEE rules, since the Philadelphia IEEE Section is the conference sponsor and the conference will be held in Orange County, ITC and the Orange County IEEE Section need Cross-Endorsement with each other.

We all need to make this happen. Bill Eklow of ITC's Steering Committee has tried to contact the Orange County Section (I think since February) to get some discussion going, but it hasn't happened yet. I believe there are opportunities for cooperation between ITC and your Section, but they need to be discussed".

Massimo replied to the email:
The ExCom of the Orange County Section already expressed a favorable intention to work with the Computer Society, as well as the Philadelphia section for ITC. The section is open to both technical and financial sponsorship, providing that revenues are accordingly shared. The OC section would also need projected revenue to better understand the risks of the investment. The cc included Tom Coughlin (Region 6 Director) and the OC Section ExCom, which were involved in the initial discussion to solve some of the issues.

9.2 The CSUF Line Follower Project proposal was received and accepted by Brian. Arti mailed out a $500 check to the student chapter

10. **New Business**

10.1 Section Policy for promoting non-IEEE fee required events: Members can be informed of non-IEEE programs that align with the chapter member's interests but these should not be promoted as IEEE endorsed events, nor may IEEE mailing lists be provided to the sponsors and/or promoters of such events. For IEEE events that require paying of a fee, money must come to the chapter or section and not the speaker.

10.2 Section co-sponsorship of Fourth Annual Intercollegiate Games Showcase: OCCS needs to determine the status of the GameSig interest group including its operations and leadership and report same to OCS.

10.3 UCI Hackathon, Memorial Day Weekend May 22-24, 2015 at UCI Research Park. (http://hackuci.com/). OCS can make requests for apps and should set prices for IEEE members.

11. **Adjournment** to Next Meeting 07-May-2015. Moved by Winsor, seconded by Kumar; adjourned at **8:30 pm**.

Respectfully Submitted,
Dwight Borses.
OCS Secretary 2014-2015