Attendees and Affiliation

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The meeting was called to order at **6:35 pm**

1. Presentation and adoption of the present Agenda: moved Gora, seconded Winsor, **Accepted by vote**
2. Approval of 11-June-2015 Meeting Minutes, as emailed to ExCom officers: moved Gora, seconded Reggie, **Accepted by vote**
3. Action Items **none**
4. Discussion Items **none**
5. Reports
    5.1 Chair's report **none**
    5.2 Vice Chair's report
        Attended OCCN Smart EV presentation, collaborated with Brian on educational activities, met with Costal LA Section chair in Los Alamitos; planning for Awards Night in Sept-Oct time frame, reaching out to industry to forge partnership and provide meeting venues working on four initiatives (1) IEEE OCS as fiscal entity, (2) Large industry corporation partnership following the Intel "club" model, (3) Discussions with universities Cal Poly Pomona, CSU Dominguez Hills, etc., (4) Cyber Security SIG formation, towards creating certification for this area
    5.3 Treasurer's report .**none**
    5.4 Shirley Tseng OCCN Report
        Monthly meeting on 4th Sat 10AM of the month at DeVry University, Pomona, No section support needed; IVC is hosting a STEAM event at ATEP Office in Sept. (Kumar is integrating OCS IEEE Family BBQ as part of this event.); Joint Career/Unemployment network speaker at IEEE Computer Los Alamitos office is in work - IEEE CLAS and Foothill unemployment network; awaiting venue confirmation from Ted Rozolis before finalizing details, Team OC of Solar Decathlon will have post event Solar presentation in Nov; seeking IEEE partnership with ASME for a joint OC professional societies presentation, possible OCCS or PES / IAS tentatively scheduled, patent update presentation at Knobbe Marten law office in Irvine on Dec 7; AIA American Invent Act Update (first to file and not first to invent). Octane usually does the registration but IEEE members can register free.
6. Information Items
    6.1 Conference Registration Application for 2016 IEEE 11th International Conference on Global Software Engineering (ICGSE) occurring within our section. conference is to be held in Orange County 2016-08-02 to 2016-08-05 with IEEE Computer Society participating as a. If our OCCS Chapter would like to become involved with this event, please contact: Debra Brodbeck, University of California, Irvine, Institute for Software Research, 949-824-2260, brodbeck@uci.edu.
    6.2 Arduino OCS sponsored class: Kumar reported responses fewer than the six attendees required to conduct class. A suggestion was made to change class date from a Sunday to Saturday. Tech Startup Workshop will be held Saturday July 18, $15 fee includes lunch.
    6.3 Scott Davidson International Test Conference Marketing Chair, update on ITC conference: unable to attend. Gora is meeting with ITC organizers in OC for lunch July 29.

6.4 Shirley announced that AIAA, the American Institute of Aeronautics and Astronautics, will conduct an Education Day on Sept 2 at the Pasadena Convention Center **Sweet Space 2015: An Evening of Astronaut Stories from the Cosmic Frontier** **http://www.aiaa.org/events/** Also, contact her for information about OCCN Innovations Week.

6.5 Noah announced that the OCEC, Orange County Engineering Council, Installation will be held July 21. http://www.ocec.org/

7. Old Business

7.1 Nominating Committee: email to be sent to chapter chairs to solicit for candidates

7.2 Award Committee: award slate is in preparation

7.3 Chapter rebates will be modified this year to reflect new criteria still under formulation

7.4 CSUF Student Funding

Based on last month's preliminary approval of support (see 11-June-2015 minutes 8.4), in an amount yet to be determined after review with OCS treasurer and subject to further definition of the program, its costs (e.g., costed bills of material, etc.) and review of OCS resources available for student activities consistent with the OCS budget, OCS will provide a **$1,000** preliminary grant. The student chapter needs to reopen its IEEE bank account in order to receive payment from OCS. Jonathan raised concern on how long it might take to secure a CSUF IEEE Concentration Banking account. Dwight suggested he contact the IEEE Ombudsman (800- 678-4333) to secure assistance (USA and Canada).

The student branch has a check made out to **CSUF or IEEE**. In the interest of expediting the processing of that check, it was suggested that the check be deposited into the OCS account and disbursed to UCUF as their expenses are submitted.

Winsor advised that Jonathan and Travis made a presentation about the CSUF Line Follower at an OCCS meeting.

7.5 Summer OCS Family Event (IEEE Annual BBQ)

Event Description: IEEE Orange County Section members/families: bring your family to our annual BBQ and learn more about robotics while meeting new people! Whether you're a couple, family or a single adult, we have something for you! **When:** Sept 12th, 2015 Saturday 10am to 1pm **Where:** ATEP Campus 15445 Lansdowne Rd, Tustin, CA 92782**. Who Can Attend:** IEEE Members and guests interested in robotics or STEM education **Fee:** $5 per family/couple **Prizes:** Robotics summer weekly summer camp for K -12, a Raspberry PI & an Arduino!

7.6 OCS meeting on-site at ITC Conference TBD

8. New Business: **none**

9. Adjournment at 7:55 pm to Next Meeting **13-August-2015**

CSUF Students Jonathan Calderon CSUF Student Chair (right) and Travis Larson, CSUF Project manager (center) with OCCS Chair Winsor Brown at Jun 11 OCS ExCom

Respectfully Submitted,
Dwight Borses
OCS Secretary