

# IEEE Orange County Section

## Executive Committee Meeting – Minutes

Date: 3/8/2018 6:30PM

Place: 41 Tesla, Irvine

Present: 2017 Officers Datta and Khabbaz, 15 others including guest officers and members from IEEE Foothill Section. 8 Chapters & affinity groups represented.

### Summary of Official Actions taken:

- Results of officer election announced by committee chair Brian Haggerty as follows:
  - o 2018 -2019 Section Chair: Raja Khabbaz
  - o 2018-2019 Section Vice Chair: Irvin Huang
  - o 2018-2019 Section Treasurer: Gora Data
  - o 2018-2019 Section Secretary: Nick Massetti
- IEEE OC Section agrees to partner with Merry Kim's STEM projects to use its non-profit umbrella to facilitate fundraising.

### Summary of Action Items assigned / volunteered:

- Raja, Gora: Find a chair for an OC Section STEM Committee
- Gora: Prepare a draft 2018 budget for the section and circulate for review by email
- Raja, Gora, Nick: Send announcement to OC members re CICC 2018 in San Diego
- Raja, Gora, Nick: Develop a protocol covering communications via the OC distribution lists.

### Meeting Summary:

Raja provided overview of section initiatives going forward

- Take actions to bridge gaps between chapters and between chapters and community
  - o Get chapters to collaborate more, hold joint events
- Work toward participation in proposed Intel sponsored event in a few years
- Support STEM outreach
- Work with Merry Kim to provide volunteers for STEM events she promotes, .e.g. one on May 19 in Irvine using protocol defined by UC Davis, RoboPlay Competition.
- Irvine Valley College has a new engineering building that Raja will seek to have available as a potential meeting venue.

YP Chair Irvin provided an overview of his initiatives – Tinker Night

- A couple such events have been held with success. Attendance by all ages to play with electronic toys provided by Irvin. He needs boots on ground support to scale it up.

Chapter reports

- Kay Das – Autonomous Vehicle Event held in San Diego. Industry is in research phase not productized yet.
- Fullerton U – Micromouse events held, working on capability for simple ckt board design
- Paul Herrick – Product Safety chapter updates

#### Southern California Council Initiative Update – Brian Haggerty

- IEEE MGA officially signed off on initiative which includes OC and San Diego Sections.
- Election of officers needed
- Initiatives to include:
  - o Improve sections leadership and communication
  - o Program Development Partner Network
  - o New Initiative committee – access IEEE Venture Capital Fund
  - o EPICS Engineering Projects In Community Service
  - o Research Partnerships- IEEE can act as a research institution in support of member grants and work. i.e., help apply for grants.
  - o Promote events of chapters at the sections level
  - o Bricks and Mortar initiative
  - o In general the Council is to help the money making side of IEEE, bring the galactic capabilities of IEEE to sections and members. Expand the opportunities for members.