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| **DATE:** | Thursday, June 14, 2018 |
| **TIME:** | 6:00 PM – 8:30 PM |
| **LOCATION:** | 41 Tesla, Irvine, CA 92618 |

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**Minutes – IEEE Orange County Section Executive Committee Meeting**

1. **Networking 6:00pm-6:30pm**
	1. Meet-n-greet / Food / Sign-in
2. **Call Meeting to Order – 6:30pm**
	1. Secretary Quorum Status – Secretary --
	2. Introduction of attendees (if time permits) –
	3. Approve Minutes from previous month(s) – Approved
		* <http://sites.ieee.org/ocs/section-meeting-minutes/>
	4. Approve Agenda – Approved, add to agenda Kumar items internships & Dream
3. **Section Business**
	1. Chairman’s opening remarks – University High CSTEM event was a success and the plan is to have IEEE OC act as a host next year.
	2. Follow up Action Items from last meeting(s)
		* Gora to regularly highlight chapters who have not reported – Not available
		* Gora to hold a training meeting on the use of vTools for report submission.
		* A brief overview was done. Will schedule a Webex session.
	3. Treasurer’s report
		* Section Ledger; Section rebate near $14k received.
		* Outstanding Funding Requests

Sponsors should be solicited, Gora to provide sponsor info package

1. **Updates (Check** [**www.elynx.org**](http://www.elynx.org) **or search the web for the event or click the link for more info)**
	1. SAMEE replaced by OU Analytics – Web training 6/21
	2. 2018 IEEE Volunteer Leadership Training Program (VoLT)
	3. Sustech 2018 Long Beach November 11, 2018 <http://ieee.org/sustech>
		* OC Section as a sponsor
		* Looking for paper submission, Committee volunteers
	4. Sixth JPL/Mars Rover Update & LA/OC Society Expo on Sat, Sept 16, 2018
	5. Kumar needs part time Engineering instructors at Golden West Community College to also collaborate with Bytes & Bots Labs for class projects. rkumar@byteandbots.com
2. **OC Section and Committee Reports**
	1. Membership Development (**MD**) – Arie
	2. Educational Activities (**EA**) – Kumar reported meet on Intel 2018 conference. Plan is to collaborate with Intel for event in 2020 in Anaheim.

- Dream Big or Inventing Tomorrow movies screening planned. Add to budget for member/family events

 - Internships for CSU Fullerton – 10 paid to go to 5th grade classes in Anaheim.

 Any engineering discipline, UCI can do as well.

* 1. STEM Initiatives – .
		+ UCR [Try Engineering Summer Camp](https://tryengineeringcamps.ieee.org/): - train High School Teachers <https://tryengineeringcamps.ieee.org/>
	2. Web events calendar [www.e-lynx.org](http://www.e-lynx.org) – Advertiser / Distribution updates – Nick- current advertisers include: Encorps; Webster U - Cybersecurity; UCI Continuing Education; Lighthouse Consulting; EMC+SIPI 2018 Event.

 ---- Kumar to provide name of Non-profit web hosting company

1. **University Student Branch Report**
	1. California State University Fullerton (**CSUF**) –
		* Reprised presentation to request funding toward Voltera PCB printer
		* Resolved to work directly with Kumar to print PCBs on his printer
		* Students to provide full presentation to Gora.
	2. University of California, Irvine (**UCI**) –
	3. Chapman University –
2. **Affinity Groups**
	1. Consultant’s Network (CN) -
	2. Women in Engineering (WiE) –
	3. Young Professionals (YP) – Irvin
	4. CyberSecurity SIG
	5. GameSIG
3. **OC Chapters & Society Activities**
	1. Aerospace & Electronics Systems Society (AESS)
	2. Communications Society /Signal Processing Society (COMSIG)
	3. Computer Society (CS) –
	4. **Electromagnetic Compatibility Society (EMC)**
	5. Engineering in Medicine and Biology Society (EMBS)
	6. **Microwave Theory Techniques / Electron Devices Joint Society(MTT/ED)**
	7. Power and Engineering Society/Industry Applications Society (PES/IAS)
	8. Product Safety Engineering Society (PSES)
	9. Robotics & Automation Society (RAS)
	10. Solid State Circuits – Farad updated activities, free admission to conference offered to new IEEE members
4. **IEEE Region Updates**
	1. IEEE Southern California Council (**ISC2**) – Brian
		* Foothill Section to join -
		* IEEE “TECH Talks” Speaker Forum –
		* IEEE USA Gov’t Relations Committee –
5. **New Business**
	1. New Funding Requests – see above
	2. Other

**NEXT METTING – JULY 12, 2018**