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

****

**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](mailto: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**