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| **DATE:** | Thursday February 13, 2020 |
| **TIME:** | 6:30 PM – 8:30 PM |
| **LOCATION:** | 41 Tesla, Irvine |

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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 **YES**  \_Attendees:  **13 Members, 0 Guests**
   2. Groups represented: **YP, CSUF, UCI, GameSIG, PSES, CyberSIG, NANO**
   3. Introduction of attendees (if time permits) – **Done**
   4. Approve Minutes from previous month(s) – **Done**

<http://sites.ieee.org/ocs/section-meeting-minutes/>

* 1. Approve Agenda **–**  Done

1. **Section Business**
   1. Chairman’s opening remarks –
   2. **-** 2020 Goals statement:
   3. Follow up Action Items from last meeting(s)
      * Gora to regularly highlight chapters who have not reported – **Done**
      * Sponsor package – **Mike and Gora to report**
      * **Reminder to file L31 & financial reports for year 2020 NOW.**
   4. Annual Section Officers Election –
      * **Raja will send out the call for nominations this month (Feb)**
   5. Treasurer’s report
      * Section Ledger – **Gora verbally reported section balances.**
      * Outstanding Funding Requests – **CSUF to provide receipts to Rising Stars expenses and section treasurer to reimburse.**
2. **Event Updates (Check** [**www.e-lynx.org**](http://www.e-lynx.org) **or search the web for the event or click the link for more info)**
   1. **Feb 22, IVC location – IET Young Professionals competition**
   2. **Sustech conf update: OC Section to co-sponsor** (Apr 23-25, 2020)..

Student posters may be included.

Steering Committee has a few open positions. If interested, talk to Charlie Jackson (Chair) or Gora Datta **Also Irvin Huang is the Chair in charge of Social Media Outreach –**

**Location @ DoubleTree by Hilton Hotel Santa Ana – Orange County Airport**

**201 E MacArthur Blvd, Santa Ana, CA 92707.**

**\*\* Student posters encouraged due to large prizes to be awarded**

**\*\*** Planning for 2021 Sustech is in early stages – this may be an OC spearheaded event and volunteers are needed to participate.

1. **OC Section and Committee Reports**
   1. Membership Development (MD) – Mike Fahey – Nothing to report
   2. Corporate Relations – Michael Fahey – **Oracle approached about sponsorship of Oracle workshop and Datafest**

**Past note:** Suggestion taken to compile a list of companies, with CSUF help, to be used at a future career fair or for employment seeking purposes.

In collaboration with UCI Continuing Education thinking of compiling a list of IEEE subject matter experts who could serve as CE instructors.

* 1. Educational Activities – Kumar **2020 International Conf** – **Volunteers are needed to help OC get involved. Kumar & Shirley Tseng on committee, looking for judges and all types of volunteers.**
  2. STEM Initiatives – .Kumar –
  3. Web events calendar [www.e-lynx.org](http://www.e-lynx.org) – Advertiser / Distribution updates – Nick- current advertisers include: UCI Continuing Education**.** ETAP 2020, ADDED IEEE TECH TALK Banner – Podcasts from IEEE experts. **New advertiser – Manufacturing conference.**

1. **University Student Branch Report**
   1. California State University Fullerton (**CSUF**) – **Doing Micromouse, Bionic arm, spiderbot**
   2. University of California, Irvine (**UCI**) – **Doing Micromouse, Keysight workshop, microcontrollers event**
   3. Chapman University – (No report) – New school of engineering starting up**. – Organizational meeting to be held 2/14/2020**
2. **Affinity Groups**
   1. Consultant’s Network (CN) -
   2. Women in Engineering (WiE) –
   3. Young Professionals (YP) – Irvin  **-**

**Boba nights ongoing, maybe a mixer – family robot event**

* 1. CyberSecurity SIG – (Gora**) Event at Webster U**
  2. GameSIG -

1. **OC Chapters & Society Activities**
   1. Aerospace & Electronics Systems Society (AESS) – Chapman Ramesh Singh
   2. Communications Society /Signal Processing Society-Jt. VTS (COMSIG) / VTS –
   3. Computer Society (CS) – Shirley – ACM meets Wednesday – 2/26 Oracle Workshop
   4. **Electromagnetic Compatibility Society (EMC) –**
   5. Engineering in Medicine and Biology Society (EMBS) –.4th Tuesday events
   6. **Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) –**
   7. **Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – CPP 3/24 Doc candidate Wang- 5G circuits**
   8. Power and Energy Society/Industry Applications Society (PES/IAS) –
   9. Product Safety Engineering Society (PSES) – Paul - **4th Tuesday events ongoing**
   10. Robotics & Automation Society (RAS)
   11. Solid State Circuits –
   12. LMAG –
2. **IEEE National, Region, & Council Updates**
   1. IEEE Southern California Council (**ISC2**) – UPDATE---- **Gora elected Chair, Coastal LA and Metro Sections approached about joining ISC2 –** 
      * IEEE “TECH Talks” Speaker Forum –
      * IEEE USA Gov’t Relations Committee – **working on CA AB5 exemptions**
      * A larger funding proposal (from IEEE) is in process
   2. IEEE Foundation Activities: EPICS And GLOBE Labs (EAGL)":Brian

1. **New Business**
   1. New Funding Requests –

**\*\* CSUF reimbursement for Rising Stars expenses was paid: $573.27**

**\*\* Game SIG to be awarded funding matching that provided by IEEE CS chapter not to exceed $1250.**

**\*\* DataFest- a STEM event. Motion to grant $1000 was approved**

* 1. **IEEE OC Section Logo – we voted for a logo that has a satellite icon with two half orange slices as solar panels and the word ORANGE in Orange County Section colored orange. Final edits on this selection to be made by Irvin.**
  2. ****
  3. **Elections – Section el*ections***

**NEXT MEETTING – March 12, 2020 41 Tesla, Irvine**