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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**