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

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| **DATE:** | Thursday Minutes 9, 2020 |
| **TIME:** | 6:30 PM – 8:30 PM |
| **LOCATION:** | On-line |

**ON Line or by phone at** [**https://events.vtools.ieee.org/m/227930**](https://events.vtools.ieee.org/m/227930)

1. **Networking 6:00pm-6:30pm**
   1. Meet-n-greet / Food / Sign-in - Done
2. **Call Meeting to Order – 6:30pm**
   1. Secretary Quorum Status – Secretary  12\_Attendees:  **12 Members, 0 Guests**
   2. Groups represented: **YPs, CS, Nano, PSES, UCI, GameSIG**
   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 – Chair and Vice Chair absent
   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**
   4. Annual Section Officers Election –
      * **Raja to initiate on line. Term runs to 12/31/2021**
   5. Treasurer’s report
      * Section Ledger – Ledger reported out by Treasurer
      * Outstanding Funding Requests –
      * **New OC Section logo bumper stickers 3”x 5” available now**
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. **Sustech conf update: OC Section to co-sponsor** (On-line, 2020)..**Posters4/23. Talks on line 4/24-25**

**\*\*** 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 –
   2. Corporate Relations – Michael Fahey –

**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 **UC Davis/OC Even postponed**
  2. STEM Initiatives – .Kumar –
  3. Web events calendar [www.e-lynx.org](http://www.e-lynx.org) – Advertiser / Distribution updates – Nick- current advertisers include:ETAP 2020, IEEE TECH TALK Banner – Podcasts from IEEE experts. Manufacturing Show. **UCI Withdrew**

1. **University Student Branch Report**
   1. California State University Fullerton (**CSUF**) –
   2. University of California, Irvine (**UCI**) – **Nathan - New officers info to be posted. Planning 2020 -2021 events. Want to collaborate with other University Student chapters.**
   3. Chapman University –
2. **Affinity Groups**
   1. Women in Engineering (WiE) –
   2. Young Professionals (YP) – Irvin – **Events Pause underway.**
   3. CyberSecurity SIG – (Gora**)**
   4. GameSIG - **Coleen- Game Event postponed. May 3rd Twitch Showcase on line.**
3. **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 –
   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 – 3/24 Event Postponed till Fall.**
   8. Power and Energy Society/Industry Applications Society (PES/IAS) – **On Hold**
   9. Product Safety Engineering Society (PSES) – Paul - **4th Tuesday events on hold.**
   10. Robotics & Automation Society (RAS)
   11. Solid State Circuits –
   12. LMAG –
4. **IEEE National, Region, & Council Updates**
   1. IEEE Southern California Council (**ISC2**) – UPDATE----
      * IEEE “TECH Talks” Speaker Forum –
      * IEEE USA Gov’t Relations Committee –
      * 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 –

**\*\* YP Rising Stars reimbursement request to be worked with Treasurer**

**DataFest support of $1000 to be returned due to cancelled event.**

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  2. **Elections – Section el*ections***

**NEXT MEETTING – May 14, 2020 unclear**