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

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| **DATE:** | Thursday March 12, 2020 |
| **TIME:** | 6:30 PM – 8:30 PM |
| **LOCATION:** | 41 Tesla, Irvine  |

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  15\_Attendees:  **15 Members, 0 Guests**
	2. Groups represented: Game SIG, CS, Nano, UCI student, YP, Chapman Student, VTS, PSES,
	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**
	5. Treasurer’s report
		* Section Ledger – Ledger reported out
		* Outstanding Funding Requests – **CS agreed to match $1250 funding by the OC Section for Game SIG event. Treasurer to pay out.**
		* **New OC Section logo bumper stickers distributed and reimbursed to Secretary.**
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** (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 –
	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 **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, IEEE TECH TALK Banner – Podcasts from IEEE experts. Manufacturing Show.
1. **University Student Branch Report**
	1. California State University Fullerton (**CSUF**) –
	2. University of California, Irvine (**UCI**) – **Workshops underway. Mathworks, Drones,signal processing, Hackathon, SPAC planning with other schools**
	3. Chapman University – **New student chapter restarted, officers elected. Datafest to be 1st weekend in May.**
2. **Affinity Groups**
	1. Consultant’s Network (CN) -
	2. Women in Engineering (WiE) –
	3. Young Professionals (YP) –**Robert updated on activities**

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

* 1. CyberSecurity SIG – (Gora**)**
	2. GameSIG - **Colleen reported – Event to go online, teams submit games.**
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 –
	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 POSTPONED**
	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----
		* 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 –

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* 1. **IEEE OC Section Logo – The Logo was added to the section website**
	2. ****
	3. **Elections – Section el*ections***

**NEXT MEETTING – April 9, 2020 41 Tesla, Irvine**