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

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| **DATE:** | Thursday 5-14-2020 |
| **TIME:** | 6:30 PM – 8:30 PM |
| **LOCATION:** | On-line |

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, Nano, Communications, Computer Society, VTS, UCI, GameSIG, Chapman Student IEEE Chapter.
	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 – **The annual elections have been held**
	2. **-** 2021 Goals statement:
	3. Follow up Action Items from last meeting(s)
		* Gora to regularly highlight chapters who have not reported –
		* Sponsor package – **Mike and Gora to report**
		* **Reminder to file L31 & financial reports**
	4. Annual Section Officers Election –

**Election completed. 98% votes in favor of Candidates:**

**Chair: Irvin Huang**

**V. Chair: Alberto Tam Yong**

**Sect’y: Nick Massetti**

**Treasurer: Gora Datta**

* 1. Treasurer’s report
		+ Section Ledger – Ledger reported out by Treasurer
		+ Outstanding Funding Requests –
		+ **New OC Section logo bumper stickers 3”x 5” available now**
1. **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: held on line. 11 posters were presented Thursday, Papers presented Friday and Saturday all day. The related VTS workshop was cancelled.**

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

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 to be posted**
	3. Chapman University – **Brandon and Arshia reported**
2. **Affinity Groups**
	1. Women in Engineering (WiE) –
	2. Young Professionals (YP) – Irvin – **Events Pause underway.**
	3. CyberSecurity SIG – (Gora**)**
	4. GameSIG - **Winsor Brown reported… 15 team entrants, 10 games presented, over 130 viewers, very successful event, recorded. May be advantageous to connect up with SoCal Council for next year event.**
3. **OC Chapters & Society Activities**
	1. Aerospace & Electronics Systems Society (AESS) – Chapman Ramesh Singh
	2. Communications Society /Signal Processing Society-Jt. VTS (COMSIG) / VTS – **Kay Das, gave keynote talk at Sustech2020**
	3. Computer Society (CS) – Shirley – ACM meets Wednesday – **Talk 5/20 on mobile device security**
	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 –
	2. **YP related expenses approved previously upon submission of related expense documents**

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**NEXT MEETTING – June 11, 2020**