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

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| **DATE:** | Thursday 7-9-2020 |
| **TIME:** | 6:30 PM – 8:30 PM |
| **LOCATION:** | On-line |

1. **Networking 6:00pm-6:30pm**
	1. Meet-n-greet / Food on your own / Sign-in -
2. **Call Meeting to Order – 6:30pm**
	1. Secretary Quorum Status – Secretary  **\_9 Attendees**:  **Members, Guests**
	2. Groups represented: YPs, VTS, CS, GameSIG, Nano, PSES, EMBS
	3. Introduction of attendees (if time permits) –
	4. Approve Minutes from previous month(s) – Approved

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

* 1. Approve Agenda **–**  Approved
1. **Section Business**
	1. Chairman’s opening remarks – **Sections Congress Cancelled for 2020**
	2. 2021 Goals statement:
	3. Follow up Action Items from last meeting(s)
		* Gora to regularly highlight chapters who have not reported –
		* Sponsor package –
		* Reminder to file L31 & financial reports **– Gora listed open reports on vtools**
		* - Gora planning IEEE tools training on line July **8 – Done and attended by folks outside the Section. Will attempt to put slide deck on website.**
		* **Note: IEEE offers Membership Development Webinars that are worth attending to improve chapter operations.**
	4. Treasurer’s report
		* Section Ledger – **IEEE Rebates received. Distribution algorithm needs to be established and presented next month. Ad payment received for e-lynx ad.**
		* Outstanding Funding Requests – **None**
		* New OC Section logo bumper stickers 3”x 5” available now – send Nick your mailing address
		* **IEEE Region 6 Awards - Call for Nominations. Inviting all members to review and submit nominations for the IEEE Region 6 Awards.**

 **https://ieee-region6.org/2020/call-for-nominations-ieee-region-6-awards-now-open/**

 **Send nominations to Vice Chair, Alberto.**

 **Categories can be Corporate Service, Student Branch, Outstanding Engineer, Best Chapter,… Deadline is Sept 15 but please do before.**

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. **IEEE Day**
	2. **IEEE Sections Congress – Voting on issues to be done on line – Vice Chair Alberto is assigned to vote on behalf of the Section.**

IEEE Section Congress 2020 - Orange County Section Representative Selection

<https://sections-congress.ieee.org/>

* 1. **Sustech conf update: To be held On Line 4/22-24/2021**

**\*\*** Planning for 2021 Sustech is in early stages – this may be an OC spearheaded event and volunteers are needed to participate. **Organizing committee meets 5PM every Friday – join in. Contact Gora**

1. **OC Section and Committee Reports**
	1. Membership Development (MD) –– **NEED an active person**

 **It was suggested to have a “Life Members cameo region on the section website and solicit submissions from the sections’s Life Members.**

* 1. 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
	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 Extension Withdrew. K & S paid Job “ad” event.**
1. **University Student Branch Report**
	1. California State University Fullerton (**CSUF**) –
	2. University of California, Irvine (**UCI**) –
	3. Chapman University –
2. **Affinity Groups**
	1. Women in Engineering (WiE) –
	2. Young Professionals (YP) – **Irvin – Raspberry Pi related event?**
	3. CyberSecurity SIG – (Gora**)**
	4. GameSIG - **– Goal is to expand nationwide**
3. **OC Chapters & Society Activities**
	1. Aerospace & Electronics Systems Society (AESS) – Chapman Ramesh Singh **- attempt to re-energize?**
	2. Communications Society /Signal Processing Society-Jt. VTS (COMSIG) / VTS – **Kay**
		* + - **The Connected Vehicle Newsletter ver. 8 just published**
	3. Computer Society (CS) – **Shirley – ACM meets Wednesday – 7/15**
	4. **Electromagnetic Compatibility Society (EMC) –**
	5. Engineering in Medicine and Biology Society (EMBS) – **Gora -.4th Tuesday events – Planning underway for a speaker/event in the near future.**
	6. **Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) –**
	7. **Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – Events in future may go on line to allow students from all university locations to attend at once**
	8. Power and Energy Society/Industry Applications Society (PES/IAS) –
	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 – **Gora – Conference in the works: Healthcare Blockchain& AI. Will have speakers, podcasts, workshops, …**
		* 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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**NEXT MEETTING – August 13, 2020**