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

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| **DATE:** | Thursday 9-10-2020 |
| **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  **Attendees**:  **12 Members, 1 Guests**
	2. Groups represented: YP, CS, Nano, PSES, GameSIG, Chapman, CyberSIG, EMBS, SPS/VTS
	3. Introduction of attendees (if time permits) –
	4. Approve Minutes from previous month(s) – Donr

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

* 1. Approve Agenda **–**  Done
1. **Section Business**
	1. Chairman’s opening remarks –
	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 planning IEEE tools training on line periodically.- **Next one 10/14. Recently gave training to Foothill Section Officers including students.**
		* IEEE offers Membership Development Webinars that are worth attending to improve chapter operations.
	4. Treasurer’s report
		* Section Ledger – IEEE Rebates distribution underway **- Deferred**
		* Outstanding Funding Requests –
		* **New OC Section logo bumper stickers 1 3/8”x 5” available now** – send Nick your mailing address
	5. Awards Chair
		* 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 30 but please do before.

 **A.I.- Get our chapters to apply - just need a list of events**

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 – Nathan at UCI to hold a panel October 6,, requesting participants to say why they love the IEEE, how they progressed in their career,…An e-Lynx note invitation got a lot of responses from members willing to participate.**
	2. **IEEE Sections Congress –Vice Chair Alberto to vote on behalf of the Section.**

 **First sessions held Sept 1, 2. Next on 9/15.**

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

 **Motion made and approved to allocate $1000 in support of Sustech.**

* 1. **2020 IEEE Elections start 8/17 and end 10/1.**
	<https://www.ieee.org/about/corporate/election/index.html>
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 –

**Michael reported studying the Santa Clara Valley IEEE Corporate Liaison model and advocated for a revamped website in order to project a professional image to potential corporate partners. This is a necessary first step. Then holding quarterly or other regular events with an economic aspect related to tech topics – e.g., tech and economic side of privacy.**

 **Motion made and approved to engage Russell to revamp the IEEE OC Section website with the alternate more modern theme. Mike to provide in advance suggested layouts and trees.**

* 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. **K & S paid Job “ad” event through Sept 1.**
1. **University Student Branch Report**
	1. California State University Fullerton (**CSUF**) –
	2. University of California, Irvine (**UCI**) – **Nathan**
	3. Chapman University – **Brandon reported the chapter is doing well. They have a website that has been the avenue for new members to join in.**
2. **Affinity Groups**
	1. Women in Engineering (WiE) –
	2. Young Professionals (YP) – **Irvin / Fred Lawler**

**Proposed Fall ‘Kickoff’ YP Event**

**Format: Interactive Talk, Demo, Q&A & Raffle**

**Date/Time: TBD, 7pm to 8:30pm (via ZOOM)**

**ExCom committed to $100 support for raffle or as needed**

* 1. CyberSecurity SIG – (Gora**)**
	2. GameSIG -
1. **OC Chapters & Society Activities**
	1. Aerospace & Electronics Systems Society (AESS) – Dormant
	2. Communications Society /Signal Processing Society-Jt. VTS (COMSIG) / VTS – **Kay The Connected Vehicle Newsletter ver. 10 just published . Gora suggests folding all the reports into some other venue and also enhancing the website presence.** <https://site.ieee.org/ocs/>
	3. Computer Society (CS) – **Shirley/Winsor – IEEE CS / ACM meets Wednesday – Future topics ara Connected Vehicles, Data Networking, Analytics Data Science**
	4. **Electromagnetic Compatibility Society (EMC) –**
	5. Engineering in Medicine and Biology Society (EMBS) – **Gora -.4th Monday events – Most recent event on 8/21 – Medical Devices speaker. Has been recorded.**
	6. **Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) –**
	7. **Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – Working on line in Oct. since students are on-line this school year.**
	8. Power and Energy Society/Industry Applications Society (PES/IAS) –
	9. Product Safety Engineering Society (PSES) – **Paul - 4th Tuesday events continuing on-line via Zoom. More of the same in planning.**
	10. Robotics & Automation Society (RAS) -Dormant
	11. Solid State Circuits – Dormant
	12. LMAG –
2. **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. 12 independent blocks with separate themes stretched over 12 months.**
		* IEEE USA Gov’t Relations Committee – **Working on platform for Government Agencies and Contractors to collaborate. Also student volunteer effort kicked off – MingYuan Wu involved somehow.**
		* **AB5** – **It was reported that now a sole proprietorship consultant is exempt from AB5.**
		* A larger funding proposal (from IEEE) is in process
	2. **IEEE MGA / TAB coming up with “Local Group” facility**

1. **New Business**
	1. New Funding Requests –

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**NEXT MEETTING – October 8, 2020**