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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**