

IEEE ORANGE COUNTY SECTION - Minutes



Minutes– IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 1-14-21

TIME: 6:30 PM – 8:30 PM

LOCATION On-line

:

I. Networking 6:00pm-6:30pm

- a. Meet-n-greet / Food on your own / Sign-in -

II. Call Meeting to Order – 6:30pm

- a. Secretary Quorum Status – Secretary **Attendees: 13 Members, 1 Guests**
- b. Groups represented: YP, Nano, SSC, CS, PSES, Chapman, CS/SPS/VTs, GameSIG
- c. Introduction of attendees (if time permits) –
- d. Approve Minutes from previous month(s) – Done
<https://site.ieee.org/ocs/>
- e. Approve Agenda – Done

III. Section Business

- a. Chairman’s opening remarks – **Irvin** -
- b. 2021 Goals statement: **On-line will be the norm, try to make the meetings more engaging, let’s find out what members need, use meetings to get in touch & check in. Help those entering the job market, with their on-line interviews, experienced members update them on the job market, have student town hall, panels, membership renewal workshop, share benefits of membership, job faire...**
- c. 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 – **Feb 15 is the deadline**

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- ☞ Gora planning IEEE tools training on line periodically.- **Next one TBD.**
Coordinating with IEEE Area leadership to hold next training.
- ☞ IEEE offers Membership Development Webinars that are worth attending to improve chapter operations.

d. Treasurer's report

- ☞ Section Ledger – **IEEE Rebates distribution to be done ?**
- ☞ Outstanding Funding Requests – **None**
- ☞ **New OC Section logo bumper stickers 1 3/8"x 5" available now –**
send Nick your mailing address

e. Awards Chair –

- ☞ IEEE Region 6 Awards - Nominations Chair, Alberto. – **Several Region 6 Awards have been awarded to OC Section persons and chapters – Alberto to formally announce.**

2021 Region 6 OpCom: 29-30 Jan 2021: <https://events.vtools.ieee.org/m/255673>

☞

IV. 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)

- a. **Sustech conf update:** ** 2021 Sustech is in stages – this is a OC spearheaded event and volunteers are needed to participate. Organizing committee meets 5PM every Friday – join in. Contact Gora – **Jan 26 session has 3 speakers**
SusTech-Talk: GIS - Mapping the way to a sustainable world. ESRI speaker:
<https://events.vtools.ieee.org/m/25576>

b.

V. OC Section and Committee Reports

- a. Membership Development (MD) —Irvin and Farhad volunteered.
- b. Corporate Relations – Michael Fahey –The OC website remake is underway – **Note that it was decided to post our officers' LinkedIn photos on the new site unless that person opts out.**
- c. Educational Activities – Kumar (Irvin to reach out to Kumar to gauge interest)
- d. STEM Initiatives – .Kumar – (Irvin to reach out to Kumar to gauge interest)
Fred Lawler.....Multi-Society STEM & Young Prof Outreach AIAA/IEEE Coastal LA
There will be an event at CSLB in early April

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1) Early-2021 Special Multi-Society YP Raspberry-Pi Tutorial & Demo (Details TBD)
(which I & Others are coordinating with Irvin (Presenter) & Kumar (Board Donations))

2) Special Student (Annual) Conference is planned for April 02-04, 2021 & per below,
They are soliciting Interested Company & Society Volunteers that could
provide support and/or participate in any of following:

Career Fair

Industry & Technology Insight Videos

Paid Sponsorships

Keynote & Guest Speakers

Technical Session Referees & Advisors

Other TBD

- e. Web events calendar www.e-lynx.org – Advertiser / Distribution updates – Nick- current
advertisers include: ETAP 2020, IEEE TECH TALK Banner – Podcasts from IEEE experts.
Manufacturing Show. – **See our new website at <https://ieee-region6.org/e-lynx/>**

VI. University Student Branch Report

- a. California State University Fullerton (**CSUF**) –
- b. University of California, Irvine (**UCI**) –....
- c. Chapman University – **Sharma – working on 4 workshops for next semester. Info on micromouse to be provided by Irvin and Farad**

<https://ewh.ieee.org/sb/columbus/devry/sacFiles/MicromouseRules.pdf>

Please see this info for Reg 6: <https://site.ieee.org/r6-central/student-contests/>

VII. Affinity Groups

- a. Women in Engineering (WiE) –
- b. Young Professionals (YP) – **Irvin/Alberto – Rising Stars went well.**
- c. CyberSecurity SIG – (Gora)
- d. GameSIG – **Colleen – Meeting on Monday to plan next event if possible**

VIII. OC Chapters & Society Activities

- a. Aerospace & Electronics Systems Society (AESS) – Dormant
- b. Communications Society /Signal Processing Society-Jt. VTS (COMSIG) / VTS – **Kay - V14 of Connected Vehicle Newsletter published. (Podcast distributed)**

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- c. Computer Society (CS) – Winsor / Michael – **Jan 20 talk by Qualcomm Eng with topic 5G Revolution**
- d. Electromagnetic Compatibility Society (EMC) –
- e. Engineering in Medicine and Biology Society (EMBS) – Gora - 4th Monday events –
- f. Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) –
- g. Joint Foothill/OC Sections Nanotechnology Council Chapter – **Nick – Initiating a High School/JC level STEM event: IEEE Student Engineering Challenge 2021**
- h. Power and Energy Society/Industry Applications Society (PES/IAS) –
- i. Product Safety Engineering Society (PSES) – **Paul - 4th Tuesday events continuing on-line via Zoom. A virtual society has been formed to allow folks without local chapters to participate.**

<https://ieeemeetings.webex.com/webappng/sites/ieeemeetings/meeting/download/50909b780bf0591010e23635bb?siteurl=ieeemeetings&MTID=m564d4557a1d7d411fbdf7ca8805e193b>
Topic: North American and IEC Standards: A Comparison in the Approach to Safety of Energy Storage Systems Presented by UL Corporate Fellow and UL's Principal Engineer, Laurie B. Florence

- j.
- k. Robotics & Automation Society (RAS) -Dormant
- l. Solid State Circuits – Dormant
- m. LMAG –

IX. IEEE National, Region, & Council Updates

- a. IEEE Southern California Council (**ISC2**) – UPDATE----
 - ☞ IEEE “TECH Talks” Speaker Forum – Gora –
 - ☞ A “Communities of Interest” platform in the works – [more later](#)
 - ☞ IEEE USA Gov’t Relations Committee –
 - ☞ A larger funding proposal (from IEEE) is in process
- b. IEEE MGA / TAB coming up with “Local Group” facility – An IEEE Meetup equivalent

X. New Business

- a. New Funding Requests – **AIAA/IEEE Youth event seeking financial support**

NEXT MEETING – February 11, 2021