

IEEE ORANGE COUNTY SECTION- Minutes



Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 10-8-2020

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 **13 Attendees: 13 Members, 0 Guests**
- b. Groups represented: YPs,CS, CyberSIG, Nano, Chapman, UCI, SPS/VTs
- c. Introduction of attendees (if time permits) – Done
- d. Approve Minutes from previous month(s) – Done
<http://sites.ieee.org/ocs/section-meeting-minutes/>
- e. Approve Agenda – Done

III. Section Business

- a. Chairman’s opening remarks –
- b. 2021 Goals statement: Share with each other
- 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 –
 - ☞ 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.

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d. Treasurer's report

- ☞ Section Ledger – **IEEE Rebates distribution to be done in Oct -**
- ☞ Outstanding Funding Requests –
- ☞ **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. – **5 awards were submitted. Internal Section awards event to be held concurrently with December Excom meeting**

IV. Event Updates (Check www.e-lynx.org or search the web for the event or click the link for more info)

- a. **IEEE Day** – Nathan reported the UCI organized Engineering Careers Pathways Days were a success with 13 Speakers and 30/40 attendees over several days.
- b. **IEEE Sections Congress** – Alberto reported in a written report to be posted on the section website The congress made three main recommendations to IEEE HQ.
- c. **Sustech conf update:** ** 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 – **Submission of papers and posters is not open.**
- d. **2020 IEEE Elections – Now over. Results to be provided in November.**
<https://www.ieee.org/about/corporate/election/index.html>

V. OC Section and Committee Reports

- a. Membership Development (MD) — **NEED an active person to champion membership renewals and new membership.**
- b. Corporate Relations – Michael Fahey –
Mike and Russell agreed to update the website template to look similar to the Santa Clara Valley Section one to provide a more modern look. Once a spot for Corporate Relations is available Mike will begin outreach.

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- c. Educational Activities – Kumar
- d. STEM Initiatives – .Kumar –
- 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. – **New Chapman U instructor positions were pushed out to distribution.**

VI. University Student Branch Report

- a. California State University Fullerton (**CSUF**) –
- b. University of California, Irvine (**UCI**) – **Nathan – 50 signups received for 30 attendee workshops including Machine Learning and current industry topics related to it. Planning robotics and professional development workshops as well – including the use of social nets in employment search and working with others.**
- c. Chapman University – **Michael – This new chapter is adding new members. Held a trivia event on IEEE Day. Had an open event to inform students about IEEE. Planning workshops – including professional tools.**

VII. Affinity Groups

- a. Women in Engineering (WiE) –
- b. Young Professionals (YP) – **Irvin – Boba nites need a refresh. Maybe more employment search topics, networking, topical presentation and Q/A..**
- c. **Continuing to work with Fred Lawler on event related to robotics, etc.**
- d. CyberSecurity SIG – (Gora) **Now on Hold**
- e. GameSIG -

VIII. OC Chapters & Society Activities

- a. Aerospace & Electronics Systems Society (AESS) – Dormant
- b. Communications Society /Signal Processing Society-Jt. VTS (COMSIG) / VTS – **Kay**
The Connected Vehicle Newsletter ver. 11 just published.
<https://site.ieee.org/ocs/>

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- c. Computer Society (CS) – **Michael – ACM-IEEE event planned for Nov 18. See Meetup for details. Meetup.com/ACM-OC/events/2731782229/**
- 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 – Nov 17 webinar now planned. 100Gbps wireless communications.**
- 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. More of the same in planning.**
- j. Robotics & Automation Society (RAS) -Dormant
- k. Solid State Circuits – Dormant
- l. LMAG –

IX. IEEE National, Region, & Council Updates

- a. IEEE Southern California Council (**ISC2**) – UPDATE----
 - ☞ IEEE “TECH Talks” Speaker Forum – **Gora – Held 4hr event on Blockchain and AI. Part of a continuing series of virtual events. Next Nov 4 and Dec 2.**
 - ☞ **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 – A quick and nimble way to create groups – up for approval by IEEE HQ. Also a student volunteer program involving how to work with professionals and institutions is in the planning stage.**

X. New Business

- a. New Funding Requests –
- b. **OC Section as a Technical Sponsor of ITC**
 - ** Moved and approved to sanction the location of the ITC within the IEEE OC Section geographical area for 2021 thru 2023.**

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**** Also moved and approved to become a technical co-sponsor of the ITC.**

NEXT MEETING – November 12, 2020