

IEEE ORANGE COUNTY SECTION- Minutes



Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 11-12-2020

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 **Attendees: 12 Members, 0 Guests**
- b. Groups represented: YPs, Chapman, CS, PSES, Nano, CS/VTs
- c. Introduction of attendees (if time permits) –
- 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 – **Irvin - 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...**
- b. 2021 Goals statement:
- 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 –

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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. – R6 nominations that relate to our section are being forwarded to Alberto, we will use the December ExCom meeting to focus on or local awards. Reach out to Alberto if you have entertaining presentations.

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

- a. **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 – **Sustech 2020 returned \$900 of our \$1000 investment. Sustech 2021 to have a variety of formats accommodating a wide range of presentation possibilities.**

V. OC Section and Committee Reports

- a. Membership Development (MD) — **NEED an active person to champion – Irvin and Farhad volunteered.**
- b. Corporate Relations – **Michael Fahey –The OC website remake is underway using the Santa Clara Valley template, content is being ported over.**
- 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)

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- 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 advertiser ITC2020 E-lynx went off line due to lapsing domain registration payment so it is being rebooted to a different server, likely an IEEE one.**

VI. University Student Branch Report

- a. California State University Fullerton (**CSUF**) –
- b. University of California, Irvine (**UCI**) –
- c. Chapman University – **Brandon provided an update. His last meeting prior to graduation. Everyone congratulated him and thanked him for his efforts starting up the Chapman IEEE student branch. They had 24 attendees at a Dockers tool workshop. Continuing to gather student feedback on what they want- 32 responses to survey returned. Now have 10 active members. Presence on social media is being enhanced.**

VII. Affinity Groups

- a. Women in Engineering (WiE) –
- b. Young Professionals (YP) – **Irvin** –
- c. CyberSecurity SIG – (Gora)
- d. GameSIG -

VIII. OC Chapters & Society Activities

- a. Aerospace & Electronics Systems Society (AESS) – Dormant
- b. Communications Society /Signal Processing Society-Jt. VTS (COMSIG) / VTS – **Kay - V12 of Connected Vehicle Newsletter published.**
- c. Computer Society (CS) – **Winsor / Michael – OC/ACM/IEEE event Wed 7PM Big Data Analytics. Two more events planned, every 2 months ahead.**
- 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) –

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- 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. Next week conference <https://2020.ieee-spce.org/>**
- 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 –**
 - ☞ **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 –

NEXT MEETING – December 10, 2020