IEEE ORANGE COUNTY SECTION- Minutes

Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 12-10-2020

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**: **11 Members, 0 Guests**

b. Groups represented: YP, CS, Nano, PSES, CS/SPS/VTS, GameSIG, UCI, Chapman

c. Introduction of attendees (if time permits) – Done

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 **–**

- ☞ 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.**

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 –

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)
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/**

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VI. University Student Branch Report

a. California State University Fullerton (**CSUF**) –

b. University of California, Irvine (**UCI**) – **Nathan reported for new chair Sharma…. Seeking contacts in current industry willing to give talks related to the status of their respective industries, etc. Currently collaborating with other campus entities and planning workshops for next quarter. Webinar on InspectAR on 12/11 - https://ieee-region6.org/e-lynx/ Also planning a professional workshop with Northup Grumman.**

c. Chapman University – Brandon – a talk to be held on Jan 20. New events and career workshops in collaboration with campus career advisor in planning. Also planning outreach to high schoolers.14 members now registered. 52 attended 3 recent events. 10 to 20 Zoom attendees have attended recent events.

VII. Affinity Groups

a. Women in Engineering (WiE) –

b. Young Professionals (YP) – **Alberto – IEEE Rising Stars to be held on lineJan 2-4. Students can attend at very low fee. Won a Region 6 award. Irvin working on Raspberry Pi based workshop with AIAA/IEEE**

c. CyberSecurity SIG – (Gora**)**

d. GameSIG – **Colleen – Event for next Spring in planning. Demonstrating games on line is a challenge.**

VIII. OC Chapters & Society Activities

a. Aerospace & Electronics Systems Society (AESS) – Dormant

b. Communications Society /Signal Processing Society-Jt. VTS (COMSIG) / VTS – **Kay - V13 of Connected Vehicle Newsletter published. Kay willing to create a podcast related to the newsletter.**

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 – Nov 17 100Gbps wireless communications- 34 attendees**
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. On line Symposium held last week with 100 attendees and a positive $ return.**
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 – **AIAA/IEEE Youth event seeking financial support**

NEXT MEETTING – January 14, 2021
https://events.vtools.ieee.org/tego_/event/manage/251220