

IEEE ORANGE COUNTY SECTION – Minutes



Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 4-8-21

TIME: 6:30 PM – 8:30 PM

LOCATION On-line

:

- **Networking 6:00pm-6:30pm**
 - a. Meet-n-greet / Food on your own / Sign-in –
- **Call Meeting to Order – 6:30pm**
 - a. Secretary Quorum Status – Secretary **Attendees: 13 Members, Guests**
 - b. Groups represented: Cs, Nano, YP, EMBS, CyberSIG, GameSIG, SPS/VTS, PSES
 - c. Introduction of attendees (if time permits) –
 - d. Approve Minutes from previous month(s) – Done
<https://site.ieee.org/ocs/section-meeting-minutes/>
 - e. Approve Agenda – Done
- **Section Business**
 - a. Chairman's opening remarks – **Irvin** - Done
 - 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 ORANGE COUNTY SECTION – Minutes

- ☞ IEEE offers Membership Development Webinars that are worth attending to improve chapter operations.

d. Treasurer's report

- ☞ Section Ledger – IEEE Rebates distribution: 2019 and 2020 rebated will be combined for a single payout in 2021.... **When 2020 rebate arrives is the promise.**

- ☞ Outstanding Funding Requests –

- ☞ New OC Section logo bumper stickers 1 3/8"x 5" available now – send Nick your mailing address

e. Awards Chair – Alberto

- ☞ IEEE Region 6 Awards - Nominations Chair, Alberto. – **Student and Student Branch awards are open for nominations, there are some great awards, see <https://students.ieee.org/awards/>**

• [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 - 8th 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 – Main event 4/22-24/2021. Monthly talks are leading up to the event and audiences have reached appreciable numbers. Next monthly talk on Block Chain and Healthcare.

- b. **IEEE SusTech Talk coming up:**

- c. **IEEE Sessions Congress Training Courses coming Tomorrow 4/9:** <https://sections-congress.ieee.org/program-schedule/>

• [OC Section and Committee Reports](#)

- a. Membership Development (MD) —Irvin and Farhad volunteered.

- b. Corporate Relations – Michael Fahy –The OC website remake continues to be underway – **Edits submitted last month still need to be implemented.**

- c. Educational Activities – Kumar?

- d. STEM Initiatives –

1. **IEEE Student Engineering Team Challenge – Joint Foothill/OC Sections NTC Chapter initiative.** www.ieeesetc.org – Opened for Applications 3/27/2021. Grant proposals

IEEE ORANGE COUNTY SECTION – Minutes

submitted to Life Members Committee and to R6 PACE for added funding to provide more prize rounds to additional winners and for pre-work materials.

- 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/>
- **University Student Branch Report**
 - a. California State University Fullerton (**CSUF**) – No report
 - b. University of California, Irvine (**UCI**) –.... Nathan – No report
 - c. Chapman University – Arshia – No Report. **Chapman Makerspace Supervisor position now open for applicants. Make referrals to Michael Fahy**
- **Affinity Groups**
 - a. Women in Engineering (WiE) –
 - b. Young Professionals (YP) – **Irvin/Alberto – No event planned**
 - a. CyberSecurity SIG – (Gora) **Last event well attended. Part of Sustech. FBI collaboration in the works.**
 - b. GameSIG – Colleen – **Student game submission to be by 4/19. Winsor – GameSIG wants to go global so he will be promoting it in other Regions and to Universities that may have game related studies. 2021 Event to be on May 8. Call for Teams open now.**
<http://gamesigshowcase.org/>
- **Chapters & Society Activities**
 - a. Aerospace & Electronics Systems Society (AESS) – Dormant
 - c. Communications Society /Signal Processing Society-Jt. VTS (COMSIG) / VTS – **Kay – V17.1 of Connected Vehicle Newsletter published. Now also on IEEE Collaboratec. Subjects of interest are Maps for auto driving, and how to test/validate systems.**
 - d. Computer Society (CS) – Winsor / Michael – **Tutorial – Data Science with Python – on 4/17**
 - e. Electromagnetic Compatibility Society (EMC) –
 - f. Engineering in Medicine and Biology Society (EMBS) – Gora -.4th Monday events – **Cosponsoring Sustech Blockchain talk. Next month on Entrepreneurship and funding on 1st Wednesday for 4 hrs.**
 - g. Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) –

IEEE ORANGE COUNTY SECTION – Minutes

- h. Joint Foothill/OC Sections Nanotechnology Council Chapter – **Nick – IEEE SETC event is current focus**
 - i. Power and Energy Society/Industry Applications Society (PES/IAS) –
 - j. Product Safety Engineering Society (PSES) – **Paul – 4th Tuesday event scheduled on National Electrical Code Updates**
 - k. Robotics & Automation Society (RAS) -Dormant
 - l. Solid State Circuits – Dormant
 - m. LMAG – **National LM and CLAS urging OC to start a LMAG. Nick to compose an invitation to OC members which OC Officers will distribute to the over 400 LM in the section.**
- **IEEE National, Regional & Council Updates**
 - a. IEEE Southern California Council (**ISC2**) – UPDATE---- **Ongoing series of talks joint with EMBS chapter. Next is 5/3 and is the 5th in the series with topic Healthcare: Blockchain and AI**
 - ☞ **Discussions started on how IEEE can be involved in the upcoming local Superbown and the Olympics**
 - ☞ IEEE “TECH Talks” Speaker Forum – Gora –
 - ☞ A “Communities of Interest” platform in the works – [more later](#)
 - ☞ IEEE USA Gov’t Relations Committee – **Congressional virtual visit is 4/14**
 - ☞ A larger funding proposal (from IEEE) is in process
 - b. IEEE MGA / TAB coming up with “Local Group” facility – An IEEE Meetup equivalent
- **New Business**
 - a. New Funding Requests:
 - b. **\$1000 proposed to support the proposed Blockchain related conference described by Gora. Motion carried to have OC Section become a financial sponsor of the event and contribute \$1000.**

NEXT MEETING – May 13, 2021

POST SCRIPT: The contents of the meeting chat box are shown here:

from Michael Fahy to everyone: 6:35 PM
<https://www.meetup.com/ACM-OC/events/276980227/>
from Alberto Tam Yong to everyone: 6:47 PM

IEEE ORANGE COUNTY SECTION – Minutes

<https://ieee-sustech.org/>

from Alberto Tam Yong to everyone: 7:05 PM

<https://www.meetup.com/ACM-OC/events/276980227/>

to Arshia Sharma (privately): 7:09 PM

whats the event coming up?

from Michael Fahy to everyone: 7:10 PM

<https://chapman.peopleadmin.com/postings/23829>

from Michael Fahy to everyone: 7:36 PM

<https://www.meetup.com/ACM-OC/events/276980227/>

from Alberto Tam Yong to everyone: 7:43 PM

<https://attend.ieee.org/healthcare-blockchain-ai/>

from Alberto Tam Yong to everyone: 7:52 PM

<https://vtools.ieee.org/remote-conferencing/>