IEEE ORANGE COUNTY SECTION – MINUTES

MINUTES – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 8-12-21

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**: **11 Members,   0 Guests**
  b. Groups represented: Computer Society, YPs, UCI, PSES, NTC, CyberSIG,
  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** -
  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 **–**

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☞ Gora planning IEEE tools training on line periodically.- Completed last month. Lots of attendees from other IEEE Regions. Recorded and to be made available. **Next one in a couple months.**

Also check: IEEE CLE (Center for Leadership Excellence): Training modules and resources for new (and forgetful) IEEE volunteers. https://ieee-elearning.org/CLE/

☞ 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…. **The money made it into the Section account and now needs to be distributed. This next month hopefully.**

☞ Outstanding Funding Requests – None

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

e. Awards – Alberto

SEE; https://ieeetv.ieee.org/channels/ieee_awards

- **Event Updates (Check www.e-lynx.org or search the web for the event or click the link for more info)**
  a. Mars Rover 2021 Update? – **Postponed**
  b. Seeking IEEE Volunteers for new MOVE Truck in Western US https://ieeeusa.org/move-accepts-donated-vehicle-cisco/
  c.

- **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 **– It was suggested to add the event calendar to the website as it is on the R6 site.** Events API integration: https://events.vtools.ieee.org/api/doc
  c. **Check the website to verify current officers:** https://site.ieee.org/ocs/chapter-officers/ **Submit changes to RussellH@Computer.org with Gora's approval goradatta@ieee.org**
  d. Educational Activities – **Need a new lead person here.**
  e. STEM Initiatives –

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1. **Robot Day – Irvin – Funding from Microbit to be basis of the event. Kids can become familiar with code before the event.** https://microbit.org/   Looks like there are also a lot of accessory kits too: https://microbit.org/buy/accessories/ https://makecode.microbit.org/ -- **Winsor to work with Irvin to get CS support and involvement**

2. **I**EEE Student Engineering Team Challenge – Joint Foothill/OC Sections NTC Chapter initiative. www.ieeesetc.org **–** Opened for Applications 3/27/2021. Closed to college students 6/4/2021. Extended for High School students due to low applications. **None applied** ☹

    f.   Web events calendar www.e-lynx.org – Advertiser / Distribution updates – Nick- current advertisers include: Anaheim Manufacturing Show. **(NEEDS SPEAKERS _ FREE ADVERTISING)** See our new website at https://ieee-region6.org/e-lynx/

- **University Student Branch Report**

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

    b.   University of California, Irvine (**UCI**) –**…. Mitchel Wu – Summer quiet period, working steadily on OPS Progrsam for students 2021-2022. UCLA providing support, including monetary for some activities.**

    c.   Chapman University – **Arshia – Working with nearby High Schools to implement their STEM activities.**

- **Just FYI, Student Branches: you can order a "Membership Development Materials" package. Typically for free. Requested here: https://mga.ieee.org/membership-development/membership-development-kits**
- **Virtual Speaker's Bureau: https://students.ieee.org/virtual-speakers/**

- **Affinity Groups**

    a.   Women in Engineering (WiE) –

    b.   Young Professionals (YP) – Irvin/Alberto –

    a.   CyberSecurity SIG – (Gora**)   Lining up talks for Sept and Oct.**

    b.   GameSIG – Colleen **–** http://gamesigshowcase.org/

- **Chapters & Society Activities**

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

    c.   Communications Society /Signal Processing Society-Jt. VTS (COMSIG) / VTS – Kay – **Connected Vehicle Newsletter V20 published, includes top level summary and links.**

       https://site.ieee.org/ocs/2021/08/ieee-connected-vehicle-newsletter-v20-0/

       1. topics covered in v20: Lidar debate/ 6G intro/ ADAS simulation/ recognizing potholes.

       2. recommendation to investigate publishing newslettter on Linked-In (Gora and Kay)

d. Computer Society (CS) – Winsor / Michael **– Sept 15 meet will have a talk – Automated Influence.**

e. Electromagnetic Compatibility Society (EMC) –

f. Engineering in Medicine and Biology Society (EMBS) – John -.4th Monday events –

g. Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) –

h. Joint Foothill/OC Sections Nanotechnology Council Chapter – **Nick – IEEE SETC 2021 is focus for now.**

i. Power and Energy Society/Industry Applications Society (PES/IAS) –

j. Product Safety Engineering Society (PSES) – **Paul – 4th Tuesday – Searching for speaker for next event**

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 send Winsor info**

- **IEEE National, Regional & Council Updates**

  ☞ IEEE Southern California Council (**ISC2**) – UPDATE---- Ongoing series of talks joint with EMBS & CS chapters. https://attend.ieee.org/healthcare-blockchain-ai/ **Next event on Data Valuation Workshop**

  ☞ Discussions started on how IEEE can be involved in the upcoming local Superbowl 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 –

  b. IEEE MGA / TAB coming up with "Local Group" facility – An IEEE Meetup equivalent

- **New Business**

  a. New Funding Requests:

  NEXT MEETING – September 9, 2021

  POST SCRIPT: The contents of the meeting chat box will be shown here in the Minutes:

  from Alberto Tam Yong to everyone: 7:52 PM
  Also part of the "bonus" fine-print: "All Chapters or Affinity Groups reporting 6 or more meetings shall receive an additional US$75; in the case of a Chapter, at least 6 of the reported meetings shall be in the technical category."

source: https://mga.ieee.org/resources-operations/geographic-unit/reporting-rebates/rebate-schedule

from Paul Herrick to everyone: jpherrick@gmail.com