

# IEEE ORANGE COUNTY SECTION – AGENDA



## Agenda – IEEE Orange County Section Executive Committee Meeting

**DATE:** Thursday 11-11-21

**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: 9 Members, 0 Guests**
  - b. Groups represented: CS, GameSIG, PSES, YPs, Chapman, Nano, SPS/VTs, EMBS
  - c. Introduction of attendees (if time permits) – Done
  - 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 –
    - ☞ Gora planning IEEE tools training on line periodically. - **Next one in a couple months. Likely late Jan 2022**

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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 TREASURER**

☞ Section Ledger – **Beginning balance, changes, ending balance reviewed.**

☞ Section Rebates -- **IEEE Rebates distribution: 2019 and 2020 rebated will be combined for a single payout in 2021. Payouts based on events reported and attendance by a representative at OC Excom meeting also potentially a factor.**

**As Reported by**  
**2019** Headquarters/based upon L31  
**filing**

CBRS#	OC Section Chapters	# of meeting	over 25 IEEE attendees?	# of Section EXCOMM
602765	C16	12	10	
602766	Cyber Sig	0	0	
602735	Game Sig	0	0	
	<del>GE08</del>	-	-	-
602703	CPMT/EP21	0	0	
602702	ED15/MTT17	1	0	
602715	EMB18	2	1	
602727	EMC27	1	0	
602707	PE31/IA34	4	3	
602743	PSE43	5	0	
602701	SP01/COM19	2	1	
	SSC37	2	2	
	Consultants Net	0	0	
	WIE	0	0	
	Young Professionals	4	0	

**As Reported by**  
**2020** Headquarters/based upon L31  
**filing**

CBRS#	OC Section Chapters	# of meeting	over 25 IEEE attendees?	# of Section EXCOMM
602765	C16	8	6	
602766	Cyber Sig	0	0	
602735	Game Sig	0	0	
	<del>GE08</del>	-	-	-
602703	CPMT/EP21	0	0	
602702	ED15/MTT17	3	0	
602715	EMB18	4	3	
602727	EMC27	0	0	
602707	PE31/IA34	2	0	
602743	PSE43	2	0	
602701	SP01/COM19	0	0	
	SSC37	0	0	
	Consultants Net	0	0	
	WIE	0	0	
	Young Professionals	1	0	

0 \$

☞ Outstanding Funding Requests – **Confirmed last month passed STEM Extreme - \$500;**

☞ 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](https://ieeetv.ieee.org/channels/ieee_awards)

f. **ELECTION** time is here. Anyone interested in being nominated for an officer role please speak up. Need to complete by next meeting.

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- **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. Mars Rover 2021 Update? – **Postponed**
  - b. **Rising Stars event in Jan. Let Alberto know if you want to attend with Section financial support** <https://ieee-risingstars.org/2022/>
- **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](mailto:RussellH@Computer.org) with Gora's approval [goradatta@ieee.org](mailto:goradatta@ieee.org)**
  - d. Educational Activities – **Need a new lead person here.**
  - e. STEM Initiatives –
    - 1. **Joint Section and South County STEM entity activity ....Raymond Alvin presented their proposal last meeting for a MicroBit based event for kids at a shelter. Their organization is STEM Extreme. <https://stemextreme.com/>**
  - f. Web events calendar [www.e-lynx.org](http://www.e-lynx.org) – Advertiser / Distribution updates – Nick- current advertisers include: ENCORPS. See our new website at <https://ieee-region6.org/e-lynx/>
- **University Student Branch Report**
  - a. California State University Fullerton (**CSUF**) – Not present
  - b. University of California, Irvine (**UCI**) – Not present
  - c. Chapman University – Arshia – **Career workshop, social event completed. Next up is High school outreach. Will send receipt to OC Treasurer for head shots for students. Elections for next year coming up.**
- **STUDENT RESOURCES:**
  - ☞ 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/>

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- Affinity Groups

- a. Women in Engineering (WiE) –
- b. Young Professionals (YP) – Irvin/Alberto – **Rising Stars talks and event on horizon**
- a. CyberSecurity SIG – (Gora) **Speakers being researched**
- b. GameSIG – Colleen – <http://gamesigshowcase.org/> **Organizing committee meeting next few weeks.**

- Chapters & Society Activities

- a. Aerospace & Electronics Systems Society (AESS) – Dormant
- c. Communications Society /Signal Processing Society-Jt. VTS (COMSIG) / VTS – Kay – **Connected Vehicle Newsletter v23, This edition concentrates on CEO of Perception who summarizes the field**
- d. Computer Society (CS) – Winsor / Michael – **Nov 17 event with ACM**
- e. Electromagnetic Compatibility Society (EMC) –
- f. Engineering in Medicine and Biology Society (EMBS) – John -.4<sup>th</sup> Monday events – None
- g. Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) –
- h. Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – **Event done**
- i. Power and Energy Society/Industry Applications Society (PES/IAS) –
- j. Product Safety Engineering Society (PSES) – Paul – 4<sup>th</sup> Tuesday – **One more event planned for 2021**
- k. Robotics & Automation Society (RAS) -Dormant
- l. Solid State Circuits – Farhad -
- m. LMAG – National LM and CLAS urging OC to start a LMAG. – Winsor
- n.

- IEEE National, Regional & Council Updates

- ☞ IEEE Southern California Council (**ISC2**) – UPDATE---- Ongoing series of talks joint with EMBS & CS chapters. **Last talk to be December 1<sup>st</sup>.**  
<https://attend.ieee.org/healthcare-blockchain-ai/program/>  
<https://attend.ieee.org/healthcare-blockchain-ai/>
- ☞ Discussions started on how IEEE can be involved in the upcoming local Super bowl 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 –

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

- **New Business**

a. New Funding Requests:

b.           Approved \$

**NEXT MEETING – December 9, 2021**

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