

IEEE ORANGE COUNTY SECTION – MINUTES



Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 12-09-21

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 – Done

- **Call Meeting to Order – 6:30pm**

- a. Secretary Quorum Status – Secretary **Attendees: 17 Members, 2 Guests**
- b. Groups represented: YP, Nano, CS, VTS, UCI, Chapman, GameSIG, CyberSIG
- 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 Feb 2022**

IEEE ORANGE COUNTY SECTION – MINUTES

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: Nextgen still holding up transactions.**

☞ Outstanding Funding Requests –

☞ 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**

f. **ELECTION time is here. Anyone interested in being nominated for an officer role please speak up. Gora to send out nomination invitation after the meeting.**

• **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. Rising stars event Jan 2-4 in Las Vegas. **Let Alberto know if you want to attend with Section financial support** <https://ieee-risingstars.org/2022/> alberto.tamyong.us@ieee.org

• **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 –

1. **Joint Section and South County STEM entity activity ... STEM Extreme. Update provided by Raymond and Parths. Providing monthly workshops to kids. Held Microbit event at Thomas House Shelter Nov 20th, 10 to 4. 7 kids attended grades 5 to 8. The Kids programmed games**

IEEE ORANGE COUNTY SECTION – MINUTES

and were allowed to keep the microbits. Request made to fund some microbits for the Stemextreme club to keep and use in future events. Club will submit a proposal to be funded.

These links provided to event records and visuals:

[https://livesocccdmy.sharepoint.com/:p:/r/personal/ralvin1_saddleback_edu/_layouts/15/Doc.aspx?sourcedoc=%7BB7DE1078-BD3A-4DF2-9575-](https://livesocccdmy.sharepoint.com/:p:/r/personal/ralvin1_saddleback_edu/_layouts/15/Doc.aspx?sourcedoc=%7BB7DE1078-BD3A-4DF2-9575-B88B80D78F43%7D&file=Microbit%20event%20results.pptx&wdOrigin=OFFICECOM-WEB.START.REC&ct=1639100625067&action=edit&mobileredirect=true)

[B88B80D78F43%7D&file=Microbit%20event%20results.pptx&wdOrigin=OFFICECOM-WEB.START.REC&ct=1639100625067&action=edit&mobileredirect=true](https://livesocccdmy.sharepoint.com/:p:/r/personal/ralvin1_saddleback_edu/_layouts/15/Doc.aspx?sourcedoc=%7BB7DE1078-BD3A-4DF2-9575-B88B80D78F43%7D&file=Microbit%20event%20results.pptx&wdOrigin=OFFICECOM-WEB.START.REC&ct=1639100625067&action=edit&mobileredirect=true)

https://livesocccdmy.sharepoint.com/:p:/g/personal/ralvin1_saddleback_edu/EXgQ3rc6vfJNIXW4i4DXj0MBgyVa2mkJWyfY1Qz4kmjYqA?e=eavzvY

<https://stemextreme.com/2021/12/10/thomas-house-shelter-microbit-event/>

<https://stemextreme.com/category/stem-workshops/>



<https://stemextreme.com/>

- f. Web events calendar 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**) – **Shreyang** – **About 110 active members. 7 teams working on micromouse entries. UCLA Open Project has 60 students engaged. Working on ways to get better recognition for the chapter.**
- c. Chapman University – **Arshia** – **Will retain current leadership until March. An IEEE Research and Development club started with the IEEE Student Chapter sponsoring them. It was noted that Farhad will teach a chip design class and may be a resource.**

- **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/>

- **Affinity Groups**

- a. Women in Engineering (WiE) –
- b. Young Professionals (YP) – Irvin/Alberto – **Rising Stars talks and event on horizon**

IEEE ORANGE COUNTY SECTION – MINUTES

- a. CyberSecurity SIG – (Gora)
- b. GameSIG – Colleen – **Started 2022 event organizing. Will broadcast the event from UCI. A promotional PPT is ready. Planning for 10 local teams, 10 regional teams and some international as well. Plan is for April 30, 10-6PM.** <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 v24,**
- d. Computer Society (CS) – Winsor / Michael – **Next event joint with ACM Wed Jan 19 – Speaker is Peter Coffee of Salesforce.**
- e. Electromagnetic Compatibility Society (EMC) –
- f. Engineering in Medicine and Biology Society (EMBS) – John -.4th Monday events – None
- g. Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) –
- h. Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – **Held event joint with San Francisco Bay Area chapter in mid November.**
- i. Power and Energy Society/Industry Applications Society (PES/IAS) –
- j. Product Safety Engineering Society (PSES) – Paul – 4th Tuesday –
- 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. **GRSS – Ramesh may help start a chapter, perhaps a joint chapter with Foothill. OC has 18 GRSS members. Foothill has 8 members.**
- o.

- IEEE National, Regional & Council Updates

- ☞ IEEE Southern California Council (**ISC2**) – UPDATE----
- ☞ **Has Patel gave a brief talk on Oxygen concentrator design and development project that the Council may support. It will provide design to countries in need to use local suppliers to manufacture.** Has.patel@infologic.COM
- ☞ 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 –

IEEE ORANGE COUNTY SECTION – MINUTES

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

- **New Business**

a. New Funding Requests:

b. Approved \$

NEXT MEETING – January 13, 2022

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