

## IEEE ORANGE COUNTY SECTION – Minutes



### Agenda – IEEE Orange County Section Executive Committee Meeting

**DATE:** Thursday 2-10-2022

**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. Guest Tal Obaid

- **Call Meeting to Order – 6:30pm**

- a. Secretary Quorum Status – Secretary **Attendees: 12 Members, Guests**
  - b. Groups represented: YPs, Nano, CS, GAmESIG, PSES, VTS, CyberSIG, Chapman Students
  - 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 – **Alberto**- Contact: alberto.tamyong.us@ieee.org
  - b. 2022 Goals statement: **New Chair will contact Chapter Chairs to connect and develop goals and plans for upcoming activities.**
  - c. Follow up Action Items from last meeting(s)
    - ☞ Regularly highlight chapters who have not reported – **Third Friday in FEB is bonus deadline. Alberto following up. MTT/EDS has unreported event**
    - ☞ Sponsor package –
    - ☞ Reminder to file L31 & financial reports – **Do the best you can in spite of Nextgen being still next in terms of utility.**
    - ☞ Gora planning IEEE tools training on line periodically. - **Next one in a couple months. Likely late March 2022**

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

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- ☞ IEEE offers Membership Development Webinars that are worth attending to improve chapter operations. **Region 6 OPNS meet 2/25-26. Good place for Volunteers to learn. On line this time.** <https://events.vtools.ieee.org/m/293241>
- d. Treasurer's report ... **SECTION TREASURER – Nextgen issues affecting reporting still**
  - ☞ Section Ledger – **Beginning balance, changes, ending balance**
  - ☞ Section Rebates – **2019, 2020 status – transferred in Nextgen but not verified**
  - ☞ Outstanding Funding Requests – **None unpaid**
  - ☞ New OC Section logo bumper stickers 1 3/8"x 5" available now – send Nick your mailing address
- e. Awards – Alberto **SEE:** <https://corporate-awards.ieee.org/event/2022-vic-summit-honors-ceremony-gala/>
- f. **ELECTION RESULTS: Vice Chair still open... Nick managing Secretary now, Nick to fill out signature addition forms for IEEE.**

- **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. Alberto to compose a leader note to distribution of 2/15

- **OC Section and Committee Reports**

- a. Membership Development (MD) —Irvin – **will organize a Senior Member Elevation event**
  - b. Corporate Relations – Michael Fahy –The OC website remake continues to be underway – **Mickael will review status of website by next meeting. Nathan Nominated to help with Corp Relations**
  - 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 –**Joint Section and South County STEM entity activity ... STEM Extreme. This group developed a VR Battleship game using google VR. OC could support the rollout of this type activity to other High schools. A Saddleback College Chapter of IEEE was discussed.**  
<https://stemextreme.com/2022/02/06/battleship-vr-ib-unified-event/>
  - 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/>
  - g.

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- University Student Branch Report

- a. California State University Fullerton (**CSUF**) – Not attending
- b. University of California, Irvine (**UCI**) – **Updating connections**
- c. Chapman University – **Arshia** – Planning general meeting on campus, and next Semester events.
- d. 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. Young Professionals (YP) – **Irvin Boba night restart in works**
- a. CyberSecurity SIG – (Gora) **Event plan to be available next month**
- b. GameSIG – Colleen – **Plan is for a virtual event for April 30, 10-6PM. Need Student Twitch Broadcasters** <http://gamesigshowcase.org/>
- c.

- Chapters & Society Activities

- a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS – Kay – **Connected Vehicle Newsletter v26 now on the OC website. “We have a good methodology for assimilating information in the 26 volumes so far. many different topics. will continue.”**
- b. Computer Society (CS) – Winsor / Michael – **Most recent talk had 65 attendees. March talk speaker from Nvidia on subject of hardware for machine learning**
- c. Engineering in Medicine and Biology Society (EMBS) – **Met recently to plan activities**
- d. Microwave Theory Tech / Electron Dev Jt Society(MTT/ED)
- e. Joint Foothill/OC Sections Nanotechnology Council Chapter – **Nick – Planning events with potential to sponsor Hyperloop Student Project with CPP and Foothill Section**
- f. Product Safety Engineering Society (PSES) – Paul – 4<sup>th</sup> Tuesday
- g. Solid State Circuits – Farhad
- h. LMAG – National LM and CLAS urging OC to start a LMAG. – **Winsor to connect with R6 representative**
- i. **GRSS potential new chapter – Ramesh**
- j.

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- IEEE National, Regional & Council Updates

- a. IEEE Southern California Council (**ISC2**) - Gora—GET Conference being organized for Nov 7, 2022. Block Chain topic. Oxygen supply open source design funded by IEEE and to be overseen by ISC2. Project with CSLB on Workforce development underway.
- b. Discussions started on how IEEE can be involved in the upcoming local Super bowl and the Olympics
- c. IEEE USA Gov't Relations Committee – This annual event will be virtual this year in the April time frame. More to come at future meetings on how to join in.  
<https://ieeeusa.org/public-policy/cvd/>
- d. IEEE MGA / TAB coming up with “Local Group” facility – An IEEE Meetup equivalent
- e. Local news – Gora is on the MGA-CS Board and the Global level team met recently. He is also a candidate for Region 6 Delegate whose term runs 1/2023 for 6 years.

- New Business

- a. New Funding Requests:
- b. Approved \$
- c.

**NEXT MEETING – March 10, 2022**

POST SCRIPT: The contents of the meeting chat box will be shown here in the Minutes if not included within the text above: