IEEE ORANGE COUNTY SECTION – Minutes

Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 3-10-2022

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 –

- **Call Meeting to Order – 6:30pm**
    a. Secretary Quorum Status – Secretary **Attendees**: **12 Members, Guests**
    b. Groups represented: YP, CS, Nano, PSES, VTS, GameSIG, Chapman Students, 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 – **Alberto**- Contact: albertotamyong.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 – **Nick sent compliance reporting note and instructions to all chapter, etc. officers after the meet.**
        ☞ Sponsor package –
        ☞ Reminder to file L31 & financial reports **–**
        ☞ IEEE tools training on line periodically. - **Next one March 12**

    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 – **Ending balance ($114k) & changes, reported by Nick**

        ☞   Section Rebates – **No evidence in Nextgen that they've been paid**

        ☞   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://corporate-awards.ieee.org/event/2022-vic-summit-honors-ceremony-gala/**

    f. **ELECTION RESULTS: Vice Chair still open…**

- **Event Updates   (Check www.e-lynx.org or search the web for the event or click the link for more info)**

- **OC Section and Committee Reports**

    a. Membership Development (MD) —**Irvin – will organize a Senior Member Elevation event**

    b. Corporate Relations – **Nathan – Will get download from Michael and also check on new website updates**

    c. **Check the website to verify current officers:** https://site.ieee.org/ocs/chapter-officers/ **Submit changes to RussellH@Computer.org with Alberto's OK.**

    d. Educational Activities **– Need a new lead person here.**

    e. STEM Initiatives –**Joint Section and South County STEM entity activity … STEM Extreme.** **https://stemextreme.com/2022/02/06/battleship-vr-ib-unified-event/   Let's post their website link on our website**

    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**) – **No report**

    b. University of California, Irvine (**UCI**) – **Sent report as follows:**

        ☞   - OPS (Open Project Space) which started with 60 students still has about 45 students who have completed 8 projects and are moving on to build their Capstone, a micromouse robot, in the Spring. We're very excited for this program and looking for funding next year. We had over 200 applicants so we really want to increase funding so we can meet this need for EE/CS students!

        ☞   - Winter quarter was sort of low involvement because the first month was online. We're expecting that in Spring we will have many more social events.

☞ - We've made a ton of updates to our lab room and have a larger portion of the club who are very interested in hardware design which is exciting and has resulted in the addition of numerous tools and electronic components and scopes, etc. to our lab room.

☞ - New board transition happens this Spring. Expecting to increase the size of the Board approximately 25-30%.

c. Chapman University – **Arshia..Hosted resume website building workshop & will do one more. New officer transitioning underway. There are around 35 members currently.**

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 events to resume end of March**
  a. CyberSecurity SIG – (Gora**)**
  b. GameSIG – **Coleen – April 30 GameSIG event**: http://gamesigshowcase.org/ **Also Blockchain workshop in works.**

- **Chapters & Society Activities**
  a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS – **Kay – Connected Vehicle Newsletter v27 now on the OC website.**
  b. Computer Society (CS) – **Winsor / Gora – March talk speaker from Nvidia on subject of "Deep Learning Hardware: Past, Present, and Future"** https://acm-org.zoom.us/webinar/register/9516316746467/WN_0cwYB0Y0TiaK2eTV0vChsw
  c. Engineering in Medicine and Biology Society (EMBS) –
  d. Microwave Theory Tech / Electron Dev Jt Society(MTT/ED)
  e. Joint Foothill/OC Sections Nanotechnology Council Chapter – **Nick – UCI Proff Potma to speak in May, Chapter sponsoring CPP Student projects**
  f. Product Safety Engineering Society (PSES) – **Paul – 4th Tuesday. April 26th event planned.**
  g. Solid State Circuits – Farhad
  h. LMAG – National LM and CLAS urging OC to start a LMAG. – **Winsor to connect with R6 representative**
  i. **Geoscience and Remote Sensing Society.. potential new chapter – Ramesh to follow up.**

   j.

- **IEEE National, Regional & Council Updates**
    a. IEEE Southern California Council (**ISC2**) - **Gora—**
    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 $

NEXT MEETING – April 14, 2022

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