IEEE ORANGE COUNTY SECTION – Minutes

Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 4-14-2022

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

- **Call Meeting to Order – 6:30pm**
  a. Secretary Quorum Status – Secretary   **Attendees**: **16 Members,   Guests**
  b. Groups represented: YPs, CS, CyberSecurity SIG, Game SIG, Nano, EMBS, MTT/ED, SSC, CS/SPS
  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 – **MGA reported OC Section met reporting requirements but some chapters inactive/not reporting**
     ☞ Reminder to file L31 & financial reports **– all 2021 financial reports complete**
     ☞ IEEE tools training on line periodically. -
     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.

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    d. Treasurer's report … **SECTION TREASURER –**

- ☞ Section Ledger – **Ending balance Approx 107K**
- ☞ Section Rebates – **Evidence found that rebates were paid 12/15/2021**
- ☞ Outstanding Funding Requests **–**
- ☞ New OC Section logo bumper stickers 1 3/8"x 5" available now – send Nick your mailing address

    e. Awards – **Alberto**

    f. **Leadership Opportunities: Vice Chair, Secretary, and many more**

- **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 –**

- ☞ **Senior Member Elevation/development event planned 4/28 https://events.vtools.ieee.org/m/311044**

    b. Corporate Relations – **Nathan**

- ☞ Will get download from Michael and also check on new website updates
- ☞ **Looking for companies in area to add to list. Tracking trending technologies to identify new companies.**

    c. Website - **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 – **Available leadership opportunity**

    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
- ☞ 2022 Mars Expo – **Fred Lawler reported -**https://tinyurl.com/MarsExpo

    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**) – **Brian Fonseca – No report**

b. University of California, Irvine (**UCI**) – **Samuel Deans / Shreyang P. reported UCI Students hosting several workshops for IEEE folks using Discord. Activities involve Jetson Nanos. Friday Linx workshop. They have 8 Micromouse teams almost ready to compete. Doing membership engagement activities. Reaching out to local businesses to increase engagement with industry. Will connect with Chapman to mentor Micromouse.**

c. Chapman University – **Arshia Sharma – Updated activities and transferring to new officers.**

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/
> ☞ 50% student membership discount with code: FUTURE50

- **Affinity Groups**

  a. Young Professionals (YP) – **Irvin -**

  a. CyberSecurity SIG – (**Gora) -Working with SoCal Council on event**

  b. GameSIG – **Coleen – April 30 GameSIG event**: http://gamesigshowcase.org/

  > ☞ Also Blockchain workshop in works.

  c. Life Member Afinnity Group (LMAG) (potential new AG) – National LM and CLAS urging OC to start a LMAG. – **Winsor to connect with R6 representative**

- **Chapters & Society Activities**

  a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS – **Kay – Connected Vehicle Newsletter v28 now on the OC website.**

  b. Computer Society (CS) – **Winsor / Gora –**

  c. Engineering in Medicine and Biology Society (EMBS) – Event 4/25 https://events.vtools.ieee.org/m/309794

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

  Joint Foothill/OC Sections Nanotechnology Council Chapter – **Nick –** https://r6.ieee.org/socal-nano/
  e.

  f. Product Safety Engineering Society (PSES) – **Paul – 4th Tuesday. April 26th event planned.**

  g. Solid State Circuits – **Farhad   https://www.ieee-cicc.org**

  h. Geoscience and Remote Sensing Society (GRSS)**(potential new chapter) – Ramesh**

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

  a. IEEE Southern California Council (**ISC2**) - **Gora—**

  > ☞ Blockchain events…..http:s://get.blockchain.ieee.org

☞ Discussions started on how IEEE can be involved in the upcoming local Super bowl and the Olympics

b. IEEE USA Gov't Relations Committee

☞ 5-6 April 2022 https://ieeeusa.org/public-policy/cvd/

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

d. IEEE SusTech 2022 – early bird registration pricing extended to Friday, 15 April 2022.

☞ Virtual Conference on 21-23 April 2022

☞ Promotional offer $25 discount code: October2021

e. Local news –

☞ Region 6, Southern Area Officer Mixer, on Saturday, 16 April 2022, 12PM-2PM, in Hawthorne, CA https://events.vtools.ieee.org/m/308654

- **New Business**

    a. **Motion to remove inactive chapters – EMC27, CPMT21, PES31/IA34**

    ☞ **Tabled. Nick to send out notice to 3 inactive chapters.**

    b. **Motion to move OC Consultant's network to Southern California Council**

    ☞ **Moved and passed. Gora to execute.**

    c. New Funding Requests:

    ☞ **Moved and passed to provide $150 max to MARS Rover for gift cards, etc.**

    ☞ **Moved and passed to reimburse Irvin $370 for STEM related devices provided to STEM Extreme**

NEXT MEETING – May 12, 2022

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

The 20th anniversary of Aqua's launch is 4 May 2022 and we will convene a joint AIRS/Sounder Science Team Meeting at JPL in Pasadena to celebrate the anniversary, May 10-12. The meeting will be hybrid and will consist of a variety of invited presentations and a poster session. Because of the hybrid nature of the event, we are asking those planning to attend (virtually or in person) to register as soon as possible so that we can have a good estimate of how many participants to expect in person.Please register ASAP at: https://airs.jpl.nasa.gov/events/51/the-2022-airssounder-science-team-meeting/ Also, if you are planning to present a poster (virtually or in person) please send a title to Wing Sze Liu (wing.sze.lui@jpl.nasa.gov) and Joao Teixeira. Details on poster requirements will be provided once you register your intention to present one. Note that, as mentioned above, all oral presentations will be invited.