IEEE ORANGE COUNTY SECTION – Agenda

Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 5-12-2022

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**:   **13 Members,   1 Guests**
    b. Groups represented: CS, YP, Nano, GameSIG, Chapman, VTS, ISSC, EPS
    c. Introduction of attendees (if time permits) –
    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. **Goal is to have all chapters active, officers updated & participating.**
    c. Follow up Action Items from last meeting(s)
       ☞   Regularly highlight chapters who have not reported –
       ☞   Reminder to file L31 & financial reports **–**
       ☞   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.
    d. Treasurer's report … SECTION TREASURER – Informal report

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    ☞   Section Ledger –

    ☞   Outstanding Funding Requests **–** $150 to Mars Rover

    ☞   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

g. **vTools training: Gora to arrange. EPS Chapter requests 5/2022**

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

  a. Finalize IEEE-OC Support Plans for Sat, May 21 Mars Expo @ Northrop-Redondo Beach, CA!

      GameSIG/CS willing to attend and bring swag representing OC Section

- **OC Section and Committee Reports**

  a. Membership Development (MD) –Irvin – **Held pizza fueled event with good turnout**

  b. Corporate Relations – Nathan - **Identified candidate for outreach – Anduril. Planning panel of future of Defense Industry, Autonomous AV. Needs access to Google Analytics to find employee advocates. May host graduating students event for networking.**

  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/

  f. E-lynx event newsletter -

      ☞   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 –

  b. University of California, Irvine (**UCI**) – Samuel Deans / Shreyang P.

  c. Chapman University – Matt – **New team in the works. Plan to create Hackathon under IEEE banner to have fun and get engagement.**

  d. Student Resources

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☞　　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 - **Boba night held last month. Next month event planned for first Tuesday.**

    a. CyberSecurity SIG – Gora – **See website for event promotions**

    b. GameSIG – Colleen – **Event had 11 submissions, 1 collaboration, I high school. More attended on line on Twitch. Students were engaged. Fun time was had by all. Post mortem meeting to be held 5/23 to discuss activities for future.**

    Our winners were:1st Place: Kittens with Cannons -- Chapman University2nd Place: Grapple Gunner -- Chapman University3rd Place: Necroncide Arena -- Irvine Valley College/ UC Irvine/Laguna College Art and DesignMost Unique Game World -- Kira Kira -- Irvine Valley CollegeBest Art Work -- Immersion of the Reader -- Chapman UniversitySoftware Engineering and Intercollegiate Collaboration Award: Necroncide Arena -- Irvine Valley College/ UC Irvine/Laguna College Art and DesignKudus to Trabuco High School for submission of Escaping Atlantis!!Congratulations to all of the student game developers!

    c. Life Member Affinity Group (LMAG) (potential new AG) – Winsor – **Still in works**

- **Chapters & Society Activities –** **Nick sent note re inactive chapters re EMC,PES/AIS, EPS**
    a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS –   Lan Nguyen. **Event about Deep Learning AI scheduled at DoubleTree on May 26.**
        ☞　　Kay – Connected Vehicle Newsletter v29 now on the OC website.
        https://r6.ieee.org/ocs/2022/05/connected-vehicles-newsletter-v29-0/

    b. Computer Society (CS) – Winsor / Gora – **Joint ACM event on NFTs**
        https://www.meetup.com/ACM-OC/events/285582196/

    c. Electronics Packaging Society (EPS) – Habib Hichri – **Two on line presentations planned**

    d. Electromagnetic Compatability Society (EMC) – Victor Ratinoff

    e. Engineering in Medicine and Biology Society (EMBS) – John Collins - **Well attended virtual event held**

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

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g. Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – https://r6.ieee.org/socal-nano/ **May 2ⁿᵈ talk held by UCI Prof with 15 on site attendees and 50 more online**

h. Power and Energy Society / Industry Applications Society (PES / IAS) **–** Victor Andrade**-**

i. Product Safety Engineering Society (PSES) – Paul – 4ᵗʰ Tuesday. **Meeting held at UCI 4/25 about Optical Interconnects with 26 attendees**

j. Solid State Circuits – Farhad   **https://www.ieee-cicc.org**   **SOC Conference planned for 6/21-23 in Nuremberg Germany** https://www.embedded-world.de/en/exhibition info/ew22/details#:~:text=Date,Your%20personal%20contact%20For%20visitors

k. 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 **Nov 7 – 11 hybrid event**
      ☞ Discussions started on how IEEE can be involved in the upcoming local Super bowl and the Olympics?
   b. IEEE USA Gov't Relations Committee
   c. IEEE MGA / TAB coming up with "Local Group" facility – An IEEE Meetup equivalent. **This is now active and may be a potential collaboration Structure.**
      https://vtools.vtools.ieee.org/tego_/local_groups/request_group
   d. Local news –

- **New Business**
   a. New Funding Requests:

NEXT MEETING – June 9, 2022

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