

## IEEE ORANGE COUNTY SECTION – Minutes



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

**DATE:** Thursday 6-9-2022

**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: 8 Members, Guests**
- b. Groups represented: CS, Nano, SSC, YP, GameSIG, 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](mailto: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 Done

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- ☞ Section Ledger – **IEEE Rebates received. Approx \$11k**
- ☞ 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
- f. Leadership Opportunities: Vice Chair, Secretary, and many more
- g. **vTools training: Gora to arrange. EPS Chapter requests this... Need to get this done.**

- **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. May 21 Mars Expo @ Northrop-Redondo Beach, ,,,**Bill Fisher & Colleen attended. Went well.**

- **OC Section and Committee Reports**

- a. Membership Development (MD) –Irvin –
- b. Corporate Relations – Nathan -
- c. Website - 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 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 – **We need to get connected.**
- b. University of California, Irvine (**UCI**) – Samuel Deans / Shreyang P.
- c. Chapman University – Matt –
- 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**

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- a. Young Professionals (YP) – Irvin - **Second Member development event in planning**
- a. CyberSecurity SIG – Gora –
- b. GameSIG – Colleen – **Post mortem meeting held. Next planning meet 6/27**
- c. Life Member Affinity Group (LMAG) (potential new AG) – Winsor –
- **Chapters & Society Activities –**
  - a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS – **Met last month. Univ Texas Machine Learning. Next event 6/28**
    - ☞ Kay – Connected Vehicle Newsletter v30 now on the OC website.  
<https://r6.ieee.org/ocs/2022/05/connected-vehicles-newsletter-v30-0/>
  - b. Computer Society (CS) – Winsor / Gora –**Joint meeting with ACM upcoming. Last event had 49 attending.**
  - c. Electronics Packaging Society (EPS) – Habib Hichri – **Met with San Diego chapters chairs at STCC.**
  - d. Electromagnetic Compatability Society (EMC) – Victor Ratinoff
  - e. Engineering in Medicine and Biology Society (EMBS) – John Collins -
  - f. Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) – Franco
  - g. Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – **Summer break**
  - h. Power and Energy Society / Industry Applications Society (PES / IAS) – Victor Andrade-
  - i. Product Safety Engineering Society (PSES) – Paul – 4<sup>th</sup> Tuesday.
  - j. Solid State Circuits – Farhad <https://www.ieee-cicc.org> **Working on speakers & SOC Conference planned for 6/21-23 in Nuremberg Germany** <https://www.embedded-world.de/en/exhibition>  
<https://www.embedded-world.de/en/exhibition>  
[info/ew22/details#:~:text=Date,Your%20personal%20contact%20For%20visitors](https://www.embedded-world.de/en/exhibition)
  - k. Geoscience and Remote Sensing Society (GRSS)(potential new chapter) – Ramesh
  - l. Other events discussion: **OC section should work with chapters to sponsor a symposium wherein various chapters participate melding their topics.**
- **IEEE National, Regional & Council Updates**
  - a. IEEE Southern California Council (**ISC2**) - Gora
    - ☞ Blockchain events.....<http://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

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- 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](https://vtools.vtools.ieee.org/tego_/local_groups/request_group)

- d. Local news –

- **New Business**

- a. New Funding Requests:

**NEXT MEETING – July 14, 2022**