

IEEE ORANGE COUNTY SECTION – Minutes



Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 8-11-2022

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: 10 Members, Guests**
- b. Groups represented: CS, GameSIG, Nano, YP, SSC, UCI, EBS
- 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. **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

IEEE ORANGE COUNTY SECTION – Minutes

1		Balance	Income	Expense	Note
2	6/1/2022	117,905.00			
3					
4	6/1/2022		37		Interest
5	6/6/2022			150	MARS Rover event support
6	6/9/2022			53	Kay Das Newsletter Expenses
7	6/29/2022			666	Double Tree event espenses Com Sig Meet
8	7/1/2022		44		Interest
9	7/5/2022		1000		Sustech Return of investment
10	7/22/2022			99	Member Development event
11	7/31/2022		500		e-Lynx income Int'l Test Conference
12	7/31/2022			10	Paypal fee to collect e-lynx income
13			1581	978	Totals
14	8/5/2022	118,507			
15	Pending deposit record		50		Income from ComSig meeting at Double Tree

Note: An additional \$73,385 is held on active and inactive chapter accounts

☞ Section Ledger –

☞ Outstanding Funding Requests –

☞ New OC Section logo bumper stickers 1 3/8"x 5" available now – send Nick your mailing address

- e. Awards – Alberto: **R6 Awards Open. Sept 18, 2022 deadline (Nick to nominate Alberto, Somebody nominate Kay)**

https://ieee.secure-platform.com/a/page/major_board_awards/mga-awards/region6

- 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 or search the web for the event or click the link for more info)

- **OC Section and Committee Reports**

- a. Membership Development (MD) –Irvin –

- b. Corporate Relations – Nathan - Looking for meeting venues. Knobe Martins is one option.

- 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 –

IEEE ORANGE COUNTY SECTION – Minutes

☞ 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: **International Test Conference & ENCORPS**. See our new website at <https://ieee-region6.org/e-lynx/>

- **University Student Branch Report**

- a. California State University Fullerton (**CSUF**) –
- b. University of California, Irvine (**UCI**) –Shreyang P. – **Micromouse leadership team meeting. Hoping to have a working unit. OPS expanding to 100 students. Mentorship doc needs review.**
- 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**

- a. Young Professionals (YP) – Irvin - **Pizza night In planning**
- a. CyberSecurity SIG – Gora –
- b. GameSIG – Colleen – CSUF to host 2023 event. Hybrid event in Works / will be on a Sunday
- c. Life Member Affinity Group (LMAG) (potential new AG) – Winsor – **Planning to add referrals so members will be mentors**

AWBrown@USC.edu to start discussion of LMAG as source of mentors

- **Chapters & Society Activities –**

- a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS –

☞ Kay – Connected Vehicle Newsletter v32.

☞

- b. Computer Society (CS) – Winsor / Gora – Next meet on Smart contracts. Hybrid 9/21

- c. Electronics Packaging Society (EPS) – Habib Hichri – Planning in person by end of year

IEEE ORANGE COUNTY SECTION – Minutes



- 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 –
- h. Power and Energy Society / Industry Applications Society (PES / IAS) – Victor Andrade-
- i. Product Safety Engineering Society (PSES) – Paul – 4th Tuesday.






Bansi Patel Jt. San Diego Chapter...

- j. Solid State Circuits – Farhad - **Chips for automotive panel in works – connect w/Kay**
- 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:s://get.blockchain.ieee.org](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
- c. IEEE MGA / TAB coming up with “Local Group” facility – An IEEE attempt at local meetup. **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:
 -  Jt Sections PSES Bansi Patel funding request..
- b. New Technical Conferences:
 -  2024 IEEE PES Transmission & Distribution Conference and Exposition
<https://ieeet-d.org/attendee/>
 - a) May 6-9, 2024 Anaheim Convention center – Manuel Avendano **See if OC Chapter wants to be a Technical Sponsor**
 -  IIKI 2022 Conference <http://bigdata.bnu.edu.cn/IIKI2021/>

IEEE ORANGE COUNTY SECTION – Minutes

- a) Yu Bai Professor CSUF. In Orange County – **Check into having a small event with the same subject as a teaser**

NEXT MEETING – September 8, 2022

Contents of chat:

from IEEE OC - Alberto Tam Yong to everyone: 6:50 PM

<https://ieee-region6.org/awards/>

from IEEE OC - Alberto Tam Yong to everyone: 7:15 PM

<https://r6.ieee.org/ocs/wp-content/uploads/sites/16/2022/08/IEEE-Connected-Vehicle-Newsletter-v32.0.pdf>

from IEEE OC - Alberto Tam Yong to everyone: 7:45 PM

<https://get.blockchain.ieee.org>

from IEEE OC - Alberto Tam Yong to everyone: 7:46 PM

https://vtools.vtools.ieee.org/tego_/local_groups/request_group