IEEE ORANGE COUNTY SECTION – Minutes

Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 7-14-2022

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 –

- **Call Meeting to Order – 6:30pm**
    a. Secretary Quorum Status – Secretary **Attendees**: **9 Members, Guests**
    b. Groups represented: YP, CS, SC Council, Nano, SPS, PSES, CyberSec, UCI
    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 Done

- ☞ Section Ledger –
- ☞ Outstanding Funding Requests **–**
  - a) **ComSIG meeting support $450 Approved**
  - b) **Lan Nugyen event $150 Approved**
- ☞ 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 - **Talking to companies like Rivian, Qualcomm. Maintaining contact with student branches. Identifying ways OC Section can help student branches**
  - 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 – Will host 2023 GameSIG (not student branch), Mentorship program
  - b. University of California, Irvine (**UCI**) –Shreyang P. **– Working on industrial relationships to get professional skills training. New leader roster final. Preparing for UCLA initiated OPS program. Goal is 100. Would like to get micromice to work.** https://innovation.uci.edu/

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 - **Second Member development event in planning**

  a. CyberSecurity SIG – Gora – **See website post**

  b. GameSIG – Colleen – CSUF to host 2023 event.

  c. Life Member Affinity Group (LMAG) (potential new AG) – Winsor – **Action item is to apply for LMAG chapter status.**

   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 – **Meeting on 6/28 had 9 attendees.**

    ☞ Kay – Connected Vehicle Newsletter v31.

    ☞

  b. Computer Society (CS) – Winsor / Gora – **Upcoming event on 7/20 will be hybrid virtual in person**

  c. Electronics Packaging Society (EPS) – Habib Hichri –

  d. Electromagnetic Compatability Society (EMC) – Victor Ratinoff

  e. Engineering in Medicine and Biology Society (EMBS) – John Collins – **In person. To be a Technical sponsor for IECOM202? On Digital Health Technology**

  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 – 4th Tuesday. **None currently**

  j. Solid State Circuits – Farhad

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 **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:

    ☞   IEEE Sustech 2023 https://ieee-sustech.org/ - **Motion to dedicate $1000 approved** https://ieeet-d.org/attendee

    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/

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

NEXT MEETING – August 14, 2022