IEEE ORANGE COUNTY SECTION – Minutes

Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 9-8-2022

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**: 13 **Members, Guests**
  b. Groups represented:
  c. Introduction of attendees (if time permits) – Done
  d. Approve Minutes from previous month(s) – Done
     https://site.ieee.org/ocs/section-meeting-minutes/
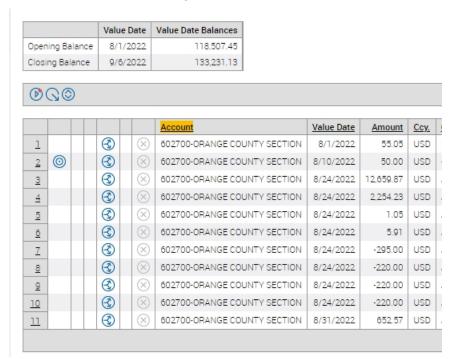 e. Approve Agenda **–** Done

- **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 –

☞ Section Ledger –

	Value Date	Value Date Balances
Opening Balance	8/1/2022	118,507.45
Closing Balance	9/6/2022	133,231.13

#	Account	Value Date	Amount	Ccy.
1	602700-ORANGE COUNTY SECTION	8/1/2022	55.05	USD
2	602700-ORANGE COUNTY SECTION	8/10/2022	50.00	USD
3	602700-ORANGE COUNTY SECTION	8/24/2022	12,659.87	USD
4	602700-ORANGE COUNTY SECTION	8/24/2022	2,254.23	USD
5	602700-ORANGE COUNTY SECTION	8/24/2022	1.05	USD
6	602700-ORANGE COUNTY SECTION	8/24/2022	5.91	USD
7	602700-ORANGE COUNTY SECTION	8/24/2022	-295.00	USD
8	602700-ORANGE COUNTY SECTION	8/24/2022	-220.00	USD
9	602700-ORANGE COUNTY SECTION	8/24/2022	-220.00	USD
10	602700-ORANGE COUNTY SECTION	8/24/2022	-220.00	USD
11	602700-ORANGE COUNTY SECTION	8/31/2022	652.57	USD

The $12,659.87 deposit is a transfer of Affinity Group CN funds upon being deactivated.

The $2,254.23 deposit is a transfer of AESS Chapter funds after previously being deactivated.

The $652.57 deposit is Sustech event return = 8% sponsor portion.

The four payments are 2022 rebate payments to chapters per the IEEE methodology are shown below:

CT > Banking > Payment Processing > **IC Payments**: Coupa default view ● ▼

Filters ±	Entity Group Dominic Massetti	Entity 602700-ORANGE COUNTY SECTION	Execution status All	Payer Account 602700-ORANGE COUNTY SECTION	Receiver Account –

4 items filtered

#	Entity	Payer Acco…	Receiver Account	Amount Transaction Curr…		Value Date
1	602700-ORANGE C…	602700-ORANGE C…	602765-Orange County Section - Computer Society Ch	USD	295.00	8/24/2022
2	602700-ORANGE C…	602700-ORANGE C…	602727-Orange County Section Chapter, EMC27	USD	220.00	8/24/2022
3	602700-ORANGE C…	602700-ORANGE C…	602743-Orange County Section Chapter,PSE43	USD	220.00	8/24/2022
4	602700-ORANGE C…	602700-ORANGE C…	602715-Orange County Section Chapter, EMB18	USD	220.00	8/24/2022

☞ 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**

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

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

   g. **vTools training: Gora to arrange. EPS Chapter requests this… Planned for October 5,6**

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

   a. **The IEEE Elections are now in play**

- **OC Section and Committee Reports**

   a. Membership Development (MD) –Irvin –

   b. Corporate Relations – Nathan -

   - ☞ Still looking for meeting rooms.Checked into UCI Innovation Center
   - ☞ Also looking into Rivian
   - ☞ An internship program is in development at UCI

   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 – Make r Faire Orange County on 9/10/2022

   - ☞ 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. **–**

   - ☞ **Seeking experienced engineers for startup mentorship program**
   - ☞ **First general meeting this week**
   - ☞ **Set a goal to have a working micromouse. Chapman has interest.**
   - ☞ **Setting up a panel of professionals to share experience with students.**
   - ☞ **Open Project Space workshops to commence in 2 weeks.Expect to have to turn away hundreds of applicants due to lack of funds for components mainly Arduino Nanos. Chapman has interest in following same recipe. Section motioned**

> **and passed funding of $2500 as first installment to support OPS with components to allow more students to be served.**

   c. Chapman University – Mike – **New slate of officers in place.**
   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) – Alberto – Rising Stars 2023 in planning for Jan 2023.
   a. CyberSecurity SIG – Gora – Meeting once a month
   b. GameSIG – Colleen – Next Showcase April 16, 2023.Having regular meetings now.
   c. Life Member Affinity Group (LMAG) (potential new AG) – Winsor – Participated in R6 coordination meeting. Chapter application in works

- **Chapters & Society Activities –**
   a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS –

   ☞ Kay – Connected Vehicle Newsletter v33 – This edition delves into integrated circuits that are involved.

   ☞

   b. Computer Society (CS) – Winsor / Gora – Next meet on Smart contracts. 9/21
   c. Electronics Packaging Society (EPS) – Habib Hichri –
   d. Electromagnetic Compatibility Society (EMC) – Victor Ratinoff
   e. Engineering in Medicine and Biology Society (EMBS) – Gora
   f. Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) – Franco
   g. Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – **Working on Student Engineering team challenge 2023.**
   h. Power and Energy Society / Industry Applications Society (PES / IAS) **–** Victor Andrade**-**
   i. Product Safety Engineering Society (PSES) – Paul – 4th Tuesday.
   j. Solid State Circuits – Farhad **-**
   k. Geoscience and Remote Sensing Society (GRSS)(potential new chapter) – Ramesh – **Speaker on LIDAR from NASA Langley arranged.**
   l. Other events discussion: **OC section should work with chapters to sponsor a symposium wherein various chapters participate melding their topics.**

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- **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 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**: $2500 approved for UCI OPS activity**
    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 – October 13, 2022

from Gora Datta, Chair IEEE Southern California Council to everyone: 6:29 PM
Paul go here: https://mga.ieee.org/resources-operations/volunteer-tools/samieee
from Michael Fahy to everyone: 6:57 PM
PeopleSpace1691 Kettering StIrvine, CA 92614 https://peoplespace.com/
from IEEE OC - Alberto Tam Yong to everyone: 7:00 PM
https://oc.makerfaire.com/
from IEEE OC - Alberto Tam Yong to everyone: 7:08 PM
https://mga.ieee.org/membership-development/membership-development-kits
from Nathan Bernardo to everyone: 7:17 PM
Leo Sezto
from Shreyang P. to everyone: 7:20 PM
prajapas@uci.edu

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from IEEE OC - Alberto Tam Yong to everyone: 7:43 PM
https://ieee-risingstars.org/2023/
from IEEE OC - Alberto Tam Yong to everyone: 7:53 PM
https://events.vtools.ieee.org/m/322576
from Paul Herrick to everyone: 7:56 PM
https://2022.psessymposium.org/
from IEEE OC - Alberto Tam Yong to everyone: 8:09 PM
https://get.blockchain.ieee.org
from Gora Datta, Chair IEEE Southern California Council to everyone: 8:12 PM
Join Zoom Meetinghttps://us06web.zoom.us/j/86791528850?pwd=a1lIMkZNdExDdG5pQXVGZ0tmRGV3QT09