

IEEE ORANGE COUNTY SECTION – Minutes



Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 11-10-2022

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: 12 Members, 0 Guests**
 - b. Groups represented: Nick, Alberto, Mike, Lan, Beverly, Davy, Jennifer, Winsor, Robert, Colleen, Kay, Fred L.
 - 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/>

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- ☞ IEEE offers Membership Development Webinars that are worth attending to improve chapter operations.

d. Treasurer's report ... SECTION TREASURER –

- ☞ Section Ledger – Pretty much the same as last month
- ☞ Outstanding Funding Requests –
- ☞ New OC Section logo bumper stickers 1 3/8"x 5" available now – send Nick your mailing address

e. Awards – Alberto:

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...

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

a.

- **OC Section and Committee Reports**

a. Membership Development (MD) –Irvin –

b. Corporate Relations – Nathan -

- ☞ Still looking for meeting rooms. **Northrup replied to inquiries. Run up management chain.**

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**) –

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

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Chapman University – Mike – Held a workshop on a notetaking software and it was well attended.

Resume workshop by Fred Lawler to be held on 11/11. <https://events.vtools.ieee.org/m/330654>.

Dec 2nd is date for Keysight sponsored and facilitated scavenger hunt using their devices.

c. 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** (This expires at the end of 2023 so use or lose)

• [Affinity Groups](#)

Young Professionals (YP) – Alberto – **Rising Stars 2023 in planning for Jan 2023.** <https://ieee-risingstars.org/2023/>

a. CyberSecurity SIG – Gora –

GameSIG – Colleen – **Next Showcase April 16, 2023 at CSUF Titan Center.** Having regular meetings now on 1st Thursday of the month. A website has been created to host videos / a picture gallery from past events. <https://gamesigshowcase.org/>

b. Life Member Affinity Group (LMAG) – Winsor – **Petition has been approved**

• [Chapters & Society Activities –](#)

a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS – Lan / Kay – **Connected Vehicles Newsletter latest edition:** <https://r6.ieee.org/ocs/wp-content/uploads/sites/16/2022/11/IEEE-Connected-Vehicle-Newsletter-v34.0.pdf>

b. Computer Society (CS) – Winsor / – **Next meeting to be with ACM**

c. Electronics Packaging Society (EPS) – Habib Hichri – **Co-hosting an webinar on Heterogeneous Packaging with Santa Clara chapter.**

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. Lead up to this there are ongoing workshops for students that have been well attended by IEEE Student Chapter members, Non IEEE Student Chapter members and High Schoolers at their High Schools. This has been an amazing STEM outreach event so far.**

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

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- 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 – **Two meetings were hosted last month including one on using LIDAR in atmospheric pollution monitoring.**
- l. Other events discussion: **OC section should work with chapters to sponsor a symposium wherein various chapters participate melding their topics.**
- m. **Guest Fred Lawler offered to share his resume workshop with student chapters other than Chapman**
- 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
 - 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:
 - 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://www.iiki-ac2022.com/>
 - a) Yu Bai Professor CSUF. In Orange County –

NEXT MEETING – December 8, 2022

LMAG event: <https://events.vtools.ieee.org/m/331121>

from Jennifer Salazar to everyone: 7:10 PM

jennifer.salazar@computer.org