

IEEE ORANGE COUNTY SECTION – Minutes



Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 10-13-2022

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: 14 Members, Guests**
 - b. Groups represented: Nick, Alberto, Eduardo, Lan, Nathan, Robert, Kay, Michael, Winsor, Ramesh, Rosario, Shawn, Farhad, Shreyang.
 - 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
 - ☞ **LA Cyber Security Summit want promotion partner**
 - ☞ **A Senior Grade elevation leader is needed – consider volunteering**
 - ☞ **Now is the time to plan and host meetings to finish 2022 requirements**
 - 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 –

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- ☞ 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 – Pretty much the same as last month

- ☞ Outstanding Funding Requests – **\$2500 was disbursed to UCI for OPS**

- ☞ 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... 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 closed. Results are found on line

- **OC Section and Committee Reports**

a. Membership Development (MD) –Irvin –

b. Corporate Relations – Nathan -

- ☞ **Approaching Northrup and Rivian. Has identified contacts. Partnerships are being discussed and possibility of venue for events. The Irvine Water District has a facility for anyone who can qualify as a resident of the District.**

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**

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- a. California State University Fullerton (**CSUF**) – No report. Officers identified. Robert x
- b. University of California, Irvine (**UCI**) –Shreyang P. –
 - ☞ **Arranged with Northrup HR Lexie Huffman to have resume workshop**
 - ☞ **Planning a Working Professionals workshop 11/14 – 20 with engineers hosting a panel and fielding questions about what is needed to transition into a career from college.**
 - ☞ **OPS is over subscribed and off and running**
 - ☞ **Professional memberships including IEEE are increasing**
 - ☞ **There is a group interested in attending Rising Stars. OC will support.**
 - ☞ Please do email me at prajapas@uci.edu if you or your colleagues would like to connect with our students here at UCI.
- c. Chapman University – Mike –
 - ☞ **Investigated an OPS offering with UCLA and for now Eng 101 fills the bill**
 - ☞ **Have a full slate of IEEE Student Branch officers now**
 - ☞ **Events include note taking software workshop, partnering with WIE, a signal source scavenger hunt sponsored by Keysight on campus.**
 - ☞ **IEEE Extreme being discussed**
- 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 1/3-5 2023 in planning. Also under consideration is a related in-person event in Orange County. Rising stars conference link: ieee-risingstars.org**
 - a. CyberSecurity SIG – Gora –
 - b. GameSIG – Colleen – Next Showcase April 16, 2023.Having regular meetings now.
 - c. Life Member Affinity Group (LMAG) (potential new AG) – Winsor –**Chapter petition completed and submitted. Related parties should receive invitations from IEEE. Let Winsor know so he can track progress.**
- **Chapters & Society Activities –**
 - a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS –

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Kay – **Connected Vehicle Newsletter** – Latest update delayed. Next steps beyond the newsletter being contemplated. Submit ideas.

- b. Computer Society (CS) – Winsor – **Event topics include Election Security and a ISI Symposium at USC. Joint event with ACM planned for November. There will be a conference 11/9-10 at USC on Cost estimating software.**
- c. Electronics Packaging Society (EPS) – Habib Hichri – **Shawn C: Planning for a virtual event to be held in November**
- d. Electromagnetic Compatibility Society (EMC) – Victor Ratinoff
- e. Engineering in Medicine and Biology Society (EMBS) – Gora/John
- 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. Website updated. High School students invited to attend CPP version of OPS leading into projects for submission to IEEE SETC2023 in Feb 2023. www.ieeesetc.org**
- 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 - **Just a note <https://events.vtools.ieee.org/m/325687>**
- k. Geoscience and Remote Sensing Society (GRSS)(potential new chapter) – Ramesh – **A speaker tied to JPL will give a talk on Lidar on 10/25 on line. A notice to go out soon.**
- 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
- 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 –

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- New Business

- a. New Funding Requests: **\$1000 sponsorship of IEEE SETC2023 - Approved**

- 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.** <http://www.iiki-ac2022.com/>

How about a Holiday Party?

from Eduardo Ojeda to everyone: 8:08 PM

I'd love holiday party. I'd be happy to join as long as it is before 12/21 as I'll be traveling to Mexico 🐼

from Rosario Maltbia to everyone: 8:08 PM

Also looking for outdoor venues helps everyone feel more comfortable

NEXT MEETING – November 10, 2022

Chat contents not included into the body of the minutes:

from Rosario Maltbia to everyone: 7:26 PM

Im very involved in the Society of Women Engineers Orange County section if IEEE would ever like to partner. Glad to hear the section is already doing that with the LA section.