

## IEEE ORANGE COUNTY SECTION – Minutes



### Minutes – IEEE Orange County Section Executive Committee Meeting

**DATE:** Thursday 1-12-2023

**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: 10 Members, Guests**
- b. Groups represented: CS, LMAG, VTS, YP, UCI, Nano, SSC, GRSS, GameSIG
- 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](mailto:albertotamyong.us@ieee.org)



#### **Reminder to update Officer's and Event Reports**

- b. **2023** 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. Maybe re-engage at in-person meetings? Find a meeting place/restaurant?**
- 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.

## IEEE ORANGE COUNTY SECTION – Minutes

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



Section Ledger – \$133,505 is 12/8/22 balance. Last 4 months activity shown.

	Value Date	Value Date Balances
Opening Balance	8/1/2022	118,507.45
Closing Balance	12/5/2022	133,504.84

				Account	Value Date	Amount	Ccy	Category	Expense/Revenue Type	Task	Transaction Code	Payment Reference
1				602700-ORANGE COUNTY SECTION	8/1/2022	55.05	USD	Interest Paid				Interest Calculation: 7/1/2022 - 7/31/2022 @ .56
2				602700-ORANGE COUNTY SECTION	8/10/2022	50.00	USD	-				OTHER REFERENCE: IA002320128326BANK BY MAIL DEPOS
3				602700-ORANGE COUNTY SECTION	8/24/2022	12,659.87	USD	Account Transfer				
4				602700-ORANGE COUNTY SECTION	8/24/2022	2,254.23	USD	Account Transfer				
5				602700-ORANGE COUNTY SECTION	8/24/2022	1.05	USD	Account Transfer				
6				602700-ORANGE COUNTY SECTION	8/24/2022	5.91	USD	Account Transfer				
7				602700-ORANGE COUNTY SECTION	8/24/2022	-295.00	USD	Account Transfer				
8				602700-ORANGE COUNTY SECTION	8/24/2022	-220.00	USD	Account Transfer				
9				602700-ORANGE COUNTY SECTION	8/24/2022	-220.00	USD	Account Transfer				
10				602700-ORANGE COUNTY SECTION	8/24/2022	-220.00	USD	Account Transfer				
11				602700-ORANGE COUNTY SECTION	8/31/2022	652.57	USD	Account Transfer				SusTech 2022 Surplus - 8% sponsor
12				602700-ORANGE COUNTY SECTION	9/1/2022	69.06	USD	Interest Paid				Interest Calculation: 8/1/2022 - 8/31/2022 @ .68
13				602700-ORANGE COUNTY SECTION	10/1/2022	91.27	USD	Interest Paid				Interest Calculation: 9/1/2022 - 9/30/2022 @ .85
14				602700-ORANGE COUNTY SECTION	11/1/2022	113.38	USD	Interest Paid				Interest Calculation: 10/1/2022 - 10/31/2022 @ 1.02

Number of Records: 14



Outstanding Funding Requests – **\$2500 to UCI just now clearing bank**



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](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: EPS Chapter requests this... Anyone wanting contact Alberto for this.

- **Event Updates** (Check [www.e-lynx.org](http://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) –

#### b. Corporate Relations – Nathan -



Still looking for meeting rooms.



#### c. Website - Check the website to verify current officers: <https://site.ieee.org/ocs/chapter-officers/> Submit changes to [RussellH@Computer.org](mailto: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: 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. –

☞ **OPS still going strong. Members count holding steady. The electronics lab is now pristinely organized and functional. Some commercial companies are participating in product related workshops, e.g. a low cost spectrum analyzer. Advantest tour of new manufacturing floor scheduled. Other in-house workshops planned.**

c. Chapman University – Mike –

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 went well, >200 attendees.**

a. CyberSecurity SIG – Gora –

b. GameSIG – Colleen – **Next Showcase April 16, 2023.Having regular meetings now. Collaborating with CS for event promotion.**

c. Life Member Affinity Group (LMAG) – Winsor – **A Treasurer and potential future event speaker was identified among those present..**

- **Chapters & Society Activities –**

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

☞ Kay – **Connected Vehicle Newsletter – v36 received and posted.**

b. Computer Society (CS) – Winsor / Gora – **Two events upcoming. One joint with ACM. Topics are Privacy, In-home wellness.**

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

d. Electromagnetic Compatibility Society (EMC) – Victor Ratinoff

## IEEE ORANGE COUNTY SECTION – Minutes

- 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. CPP workshops partly sponsored by Nano were completed with large college and high school participation. The workshops are planned to be a gateway to the IEEE SECT 2023 student project competition.**
- h. Power and Energy Society / Industry Applications Society (PES / IAS) – Victor Andrade-
- i. Product Safety Engineering Society (PSES) – Paul – 4<sup>th</sup> Tuesday.
- j. Solid State Circuits – Farhad - **ISSC in San Francisco is next major event**
- k. Geoscience and Remote Sensing Society (GRSS)(potential new chapter) – Ramesh – **Held two events since the Nov Excom. JPL Speaker planned for Feb 2023. Upcoming global conference at JPL: 2023.IEEEIGARS.org**
- 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>
  - ☞ 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](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**

- **Next Meeting: February 9, 2023 6:30PM**