

IEEE ORANGE COUNTY SECTION – Minutes



Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 2-9-2023

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: 13 Members, Guests**
- b. Groups represented: YP, CS, GameSIG, LMAG, Nano, VTS, PSES, UCI, EPS,
- 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



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 –

☞ **IEEE banking templates sent to chapter treasurer to complete now.**

☞ Outstanding Funding Requests – **Initial receipts for \$2500 to UCI received**

☞ 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: EPS Chapter requests this... Anyone wanting contact Alberto for this.**

• **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) –

b. Corporate Relations – Nathan -

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.

☞ **EnCorps requests a 30 min speaking event opportunity to describe their opportunity for members to participate – Ok for Section to facilitate? Joint with ACM?**

Title: Inspire the Next Generation of STEM Professionals From the Comfort of Your Home:

Virtually Tutor Middle School Math!

Description: Join EnCorps to learn how IEEE members can volunteer one hour, twice a week to virtually tutor middle school math in an under-resourced community. Did you know that 66% of California students do not meet math requirements? This is your chance to inspire future generations of STEM professionals—from the comfort of your home! Join us to learn more.

EVENT 1: Date: Mar 15, 2023, 12:15 - 12:45 PM PST

EVENT 2: Date: April 6, 2023, 6:00 - 6:30 PM PST

f. [E-lynx event newsletter](#) -

IEEE ORANGE COUNTY SECTION – Minutes

☞ Current advertisers include: ENCORPS. See our new website at <https://ieee-region6.org/e-lynx/>

- University Student Branch Report –Note that Student Chapters reporting is underway

- a. California State University Fullerton (**CSUF**) –
- b. University of California, Irvine (**UCI**) – **Shreyang** – OPS Program seeing great retention. They have a path to a functioning micromouse and membership and events attendance have been higher than in the past.
- c. Chapman University – **Mike** – Notion workshop underway, a project management workshop is planned for next period.
- 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 –
- a. CyberSecurity SIG – Gora –
- b. GameSIG – Colleen – **Next Showcase April 16, 2023. Meeting every 2 weeks to plan.**
- c. Life Member Affinity Group (LMAG) – Winsor –

- Chapters & Society Activities –

- a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS –
☞ Kay – **Connected Vehicle Newsletter – v37 received, forwarded to post.**
- b. Computer Society (CS) – **Winsor** – Will have a joint meet in March with the ACM
- c. Electronics Packaging Society (EPS) – Habib Hichri – Two events are listed on e-lynx, they are shared with Santa Clara Valley Section
- 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. LMAG - Winsor
- h. Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – **Application filed to Life Members for funding. Need OC Chapter LMAG and Section approval. The IEEE SETC 2023 is accepting poster project applications until 2/28/23**

IEEE ORANGE COUNTY SECTION – Minutes

- i. Power and Energy Society / Industry Applications Society (PES / IAS) – Victor Andrade-
Alberto helping to rejuvenate the chapter with officers
 - j. Product Safety Engineering Society (PSES) – **Paul** – Need new officers. No near term events.
 - k. Solid State Circuits – Farhad
 - l. Geoscience and Remote Sensing Society (GRSS)(potential new chapter) – **Ramesh** – Next event delayed until March
 - m. Other events discussion:
- 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. 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: March 9, 2023 6:30PM**

Contents of Chat:

from Alberto Tam Yong to everyone: 6:42 PM

https://enotice.mmsend.com/link.cfm?r=Qu4ndz4zNdUzGImcDT8rsA~~&pe=1SXYj09sPIRJJl9gBgklyyJhBluQYxkvKmG5KJh5dWo9OYWVyl8c_9FPk5OUcC19Yljdy450SJmsRGojongciA~~&t=D6vDtS7ZwzpZYHV6xgtDRg~~

from Alberto Tam Yong to everyone: 6:43 PM

<https://drive.google.com/drive/folders/172fjy4xwaSm03PbFPGLymtOauYJUR7TW?usp=sharing>
<https://students.ieee.org/student-opportunities/sac-awards-programs/>

from Alberto Tam Yong to everyone: 6:57 PM

<https://encorps.org/tutor-math-ieee-volunteers>
<https://tryengineering.org/volunteer-stem-portal/stem-program-submission/>