

# IEEE ORANGE COUNTY SECTION – Minutes



## Minutes – IEEE Orange County Section Executive Committee Meeting

**DATE:** Thursday 3-9-2023

**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 – Done

- **Call Meeting to Order – 6:30pm**




- a. Secretary Quorum Status – Secretary **Attendees: 11 Members, 0 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](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.

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

#### Section Ledger –

- a) 1/1/2023 Balance: \$133,710
- b) Add: \$500 Interest
- c) Subtract: \$2500 UCI Workshops; \$1000 Sustech Seed money
- d) 3/3/2023 Balance: \$130,562

### 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. **Sections Congress to be held August 11-13 2023 in Ottawa, CN** Alberto may go

- **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](mailto: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**

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

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

- **University Student Branch Report**

- a. California State University Fullerton (**CSUF**) –
  - b. University of California, Irvine (**UCI**) –
  - 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>

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- ☞ 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. A demonstration video is being prepared in advance of the event. Need volunteer with streaming experience for conference and rehearsal day. 3/24 – 4/2 is submission period**
- c. Life Member Affinity Group (LMAG) – Winsor –

- Chapters & Society Activities –

- a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS –  
☞ Kay – **Connected Vehicle Newsletter – v3x in process.**
- b. Computer Society (CS) – Winsor / Gora – **Winsor no longer Chair, searching new leadership**
- 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 – **Application filed to Life Members for funding. SETC 2023 received 30 applications, deadline extended to 3/15.**
- h. Power and Energy Society / Industry Applications Society (PES / IAS) – Victor Andrade-  
**Alberto to send a letter to chapter to renew if possible**
- i. Product Safety Engineering Society (PSES) – Paul – 4<sup>th</sup> Tuesday.
- j. Solid State Circuits – Farhad - **Going to Germany for Embedded World conf**
- k. Geoscience and Remote Sensing Society (GRSS)(potential new chapter) – Ramesh – **JPL Steven Durden to speak 3/27**
- l. Other events discussion: **2023 Internet Test Conference October 8-13 2023 Disneyland**

- IEEE National, Regional & Council Updates

- a. IEEE Southern California Council (**ISC2**) - Gora  
☞ Blockchain events.....<http://get.blockchain.ieee.org>

- New Business

- a. New Funding Requests:
- b. New Technical Conferences:

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2024 IEEE PES Transmission & Distribution Conference and Exposition <https://ieeet-d.org/attendee/> May 6-9, 2024 Anaheim Convention center – Manuel Avendano **OC to be a Technical Sponsor**

- **Next Meeting: April 13, 2023 6:30PM**
- from Alberto Tam Yong to everyone: 7:28 PM
- <https://events.vtools.ieee.org/m/342915>
- from Ramesh Singh to everyone: 7:36 PM
- <https://2023.ieeeigarss.org/>
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