IEEE ORANGE COUNTY SECTION – Minutes

Agenda – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 4-13-2023

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, YP, Nano, GameSIG, VTS, LM, UCI, GRSS
    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
        ☞ **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.

d. Treasurer's report … SECTION TREASURER –

	Value Date	Value Date Balances
Opening Balance	1/1/2023	133,710.25
Closing Balance	4/12/2023	130,821.33

#			Account	Value Date	Amount	Ccy.	Category	Expense/Revenue Type	Task	Transaction Code	Payment Reference
1			602700-ORANGE COUNTY SECTION	1/1/2023	242.91	USD	Interest Paid				Interest Calculation: 12/1/2022 - 12/31/2022 @ 2.18
2			602700-ORANGE COUNTY SECTION	1/3/2023	-157.50	USD	-				OTHER REFERENCE: IA008784110009CHECK PAIDWIL REF#: 0000008784110009
3			602700-ORANGE COUNTY SECTION	1/11/2023	-2,500.00	USD	-				OTHER REFERENCE: IA006381500144CHECK PAIDWIL REF#: 0000006381500144
4			602700-ORANGE COUNTY SECTION	2/1/2023	266.48	USD	Interest Paid				Interest Calculation: 1/1/2023 - 1/31/2023 @ 2.42
5			602700-ORANGE COUNTY SECTION	2/10/2023	-1,000.00	USD	Outgoing Money Transfer				SusTech 2023 Seed Money
6			602700-ORANGE COUNTY SECTION	3/1/2023	264.09	USD	Interest Paid				Interest Calculation: 2/1/2023 - 2/28/2023 @ 2.69
7			602700-ORANGE COUNTY SECTION	3/27/2023	5.54	USD	Account Transfer				To zero out and close CB account 602760
8			602700-ORANGE COUNTY SECTION	4/5/2023	-10.44	USD	Paypal Activity			PAYPAL	3UL7038911195592S-0001-Payment to The Institute of Electrical and Electronics Engineers, Inc. for invoice 0001
9			602700-ORANGE COUNTY SECTION	4/5/2023	500.00	USD	Paypal Activity			PAYPAL	3UL7038911195592S-0001-Payment to The Institute of Electrical and Electronics Engineers, Inc. for invoice 0001
10			602700-ORANGE COUNTY SECTION	4/12/2023	-500.00	USD	Account Transfer			4.15.600	Transfer for GameSIG 2023 annual Student game challenge

☞ Section Ledger –

    a) 1/1/2023 Balance: $133,710

    b) Add: $254 Interest 3/1/2023; $500 e-lynx ad

    c) Subtract: $500 GameSIG support

    d) 4/3/2023 Balance: $130,821

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 presented at 30 min speaking events:**

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

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

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- **University Student Branch Report**
    a. California State University Fullerton (**CSUF**) –
    b. University of California, Irvine (**UCI**) – **Aaron – Nuclear reactor visit, need table cloth for event next weekend. Workshops in the works. .. Get OC Section cloth to 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
      ☞ Virtual Speaker's Bureau: https://students.ieee.org/virtual-speakers/
      ☞ 50% student membership discount with code: FUTURE50

- **Affinity Groups**
    a. Young Professionals (YP) – Alberto – Applying for event funding
    a. CyberSecurity SIG – Gora –
    b. GameSIG – Colleen – **Next Showcase April 16, 2023. A hybrid event. Teams in competition from many locations. 11 games, 5 Gudges, ..**
    c. Life Member Affinity Group (LMAG) – Winsor – **Use eNotice for events.**

- **Chapters & Society Activities –**
    a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS –
      ☞ Kay – **Connected Vehicle Newsletter – v38 received, forwarded to post. 6G is emphasis**
    b. Computer Society (CS) – Winsor / Gora – **New Officers in works, virtual events ongoing**
    c. Electronics Packaging Society (EPS) – Habib Hichri –
    d. Electromagnetic Compatibility Society (EMC) –
    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 – **IEEE SETC 2023: Life Members grant approved. WIE grant approved. 29 teams have applied. 5/26 event end.**
    h. Power and Energy Society / Industry Applications Society (PES / IAS) **–**
    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 – **On line event with JPL speaker had 9 attendees**
    l. Other events discussion:

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- **IEEE National, Regional & Council Updates**
    a. IEEE Southern California Council (**ISC2**) - Gora
       ☞ Blockchain events…..http:s://get.blockchain.ieee.org

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

    2024 IEEE PES Transmission & Distribution Conference and Exposition https://ieeet-d.org/attendee/ May 6-9, 2024 Anaheim Convention center – Manuel Avendano

- **Next Meeting: May 11, 2023 6:30PM**

    from Alberto Tam Yong to everyone: 6:51 PM

    IEEE Region 6 Northeast/Southwest (and Southern) Area Meeting - Virtualhttps://events.vtools.ieee.org/m/349759Saturday, 15 Apr 2023, from 9 AM to 3 PM (MDT)[from 7 AM to 1 PM (PDT)]

    from Alberto Tam Yong to everyone: 6:52 PM

    2023 IEEE GameSIG Competitionhttps://gamesigshowcase.org/Sunday, 16 Apr 2023, from 1 PM to 5:30 PM (PDT)Hybrid. Hosted from Cal State Fullerton.

    from Alberto Tam Yong to everyone: 6:52 PM

    IEEE SusTech 2023https://ieee-sustech.org/April 19-22, 2023Hybrid. Hosted from Portland, Oregon.

    from Alberto Tam Yong to everyone: 6:55 PM

    CMSE Conference: https://www.tjgreenllc.com/cmse/

    https://ieeeusa.org/volunteers/awards-recognition/

    EnCorps: become a mentor https://encorps.org/tutor-math-ieee-volunteers

    https://mga.ieee.org/membership-development/membership-development-kits

    2023 IEEE GameSIG Competitionhttps://gamesigshowcase.org/