

IEEE ORANGE COUNTY SECTION – Minutes



Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 5-11-2023

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: 10 Members, Guests**
- b. Groups represented: YP, Nano, CS, GameSIG, VTS, 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.

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- d. Treasurer's report ... SECTION TREASURER – Current balance

☞ Section Ledger –

- a) 3/3/2023 Balance: \$131,314
- b) Paid Foothill their share of eLynx advertising

- 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 Math Tutor opportunity

- **University Student Branch Report**

- a. California State University Fullerton (**CSUF**) –
- b. University of California, Irvine (**UCI**) – Workshops re Liquid Instruments, TCAD, Linux, Mathworks held or in works. 20 new signups to chapter at welcome event.
- c. Chapman University – Mike – Officers being assigned. Pulling other engineering clubs into IEEE umbrella. Spring to see team data hackathon, Notion, Candle,..
- 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

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- Affinity Groups

- a. Young Professionals (YP) – Alberto –
- a. CyberSecurity SIG – Gora –
- b. GameSIG – Colleen – iVC team won the April Showcase. 11 teams participated. Meeting on 5/16 to assess and identify continuous improvement.
- c. Life Member Affinity Group (LMAG) – Winsor –

- Chapters & Society Activities –

- a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS –
 Kay – **Connected Vehicle Newsletter – v39**
- b. Computer Society (CS) – Winsor / Gora – Next Wednesday – Jt meet with ACM
- c. Electronics Packaging Society (EPS) – Habib Hichri – Meet in June to be in person
- 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 presentations due 5/26. LM Fund award won but not yet received.
- 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 –
- l. Other events discussion:

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

- **Next Meeting: June 8, 2023 6:30PM**

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Southern Area Mixer and Meeting on Saturday June 3, 10 AM- 2 PM, at CSUN.

<https://events.vtools.ieee.org/m/359732>

from Alberto Tam Yong to everyone: 6:43 PM

Vera Sharoff - vTools and OU Analytics Training 19 May 2023 = 10 EDT

from Alberto Tam Yong to everyone: 6:44 PM

IEEE Region 6 Spring New Student Officer Training

2023 <https://events.vtools.ieee.org/m/356965> May 20th

from AWBrown to everyone: 7:18 PM

CalTech's 2023 "Alumni Seminar Day" is On Saturday 5/13: Virtual attendance is Free.

Details at <https://www.alumni.caltech.edu/seminar-day>.