

# IEEE ORANGE COUNTY SECTION – Minutes



## Minutes – IEEE Orange County Section Executive Committee Meeting

**DATE:** Thursday 6-8-2023

**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: P, CS, Nano, PSES, VTS, PES
- c. Introduction of attendees (if time permits) –
- d. Approve Minutes from previous month(s) –  
<https://site.ieee.org/ocs/section-meeting-minutes/>
- e. Approve Agenda –

- **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) 3/3/2023 Balance: \$130,821

☞ **The IEEE Rebates were received. They will be passed on to the chapters.**

### 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)

### • **OC Section and Committee Reports**

a. Membership Development (MD) –

b. Corporate Relations – **Open** -

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 Math Tutor opportunity

### • **University Student Branch Report**

a. California State University Fullerton (**CSUF**) –

b. University of California, Irvine (**UCI**) – **Finals week. Completed Advanced PCB Workshop. Membership growing.**

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**

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- a. Young Professionals (YP) – Alberto –
- a. CyberSecurity SIG – Gora –
- b. GameSIG – **Wrap up meeting held. Taking 3 month break. Restart in August.**
- c. Life Member Affinity Group (LMAG) – Winsor –
- Chapters & Society Activities –
  - a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS –  
☞ Kay – **Connected Vehicle Newsletter – v40**
  - b. Computer Society (CS) – Winsor / Gora – **July will be next joint with ACM meet**
  - c. Electronics Packaging Society (EPS) – Habib Hichri – **Co-hosting webinars with other chapters.**
  - 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 – **17 student presentations received for IEEE SETC 2023. Judging to be complete June 30.**
  - h. Power and Energy Society / Industry Applications Society (PES / IAS) –
  - i. Product Safety Engineering Society (PSES) – Paul – 4<sup>th</sup> Tuesday. **Bansi Patel from San Diego visited. August meeting in planning**
  - 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: July 13, 2023 6:30PM**  
**from Alberto Tam Yong to everyone: 6:46 PM**

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<https://ieeemeetings.webex.com/webappng/sites/ieeemeetings/recording/a965b6bfd87b103b9f7f96f7e97a23/playback>

from Alberto Tam Yong to everyone: 6:46 PM

password: volunteertraining

from Robert Marosi to everyone: 6:58 PM

<https://www.eventbrite.com/e/anteaters-in-law-engineering-alumni-society-summer-social-2023-registration-623956449537>

from Alberto Tam Yong to everyone: 7:26 PM

AI topics as part of product safety engineering society scope? Very interesting question.

from Alberto Tam Yong to everyone: 7:28 PM

[bansi.patel@ieee.org](mailto:bansi.patel@ieee.org)

from Alberto Tam Yong to everyone: 7:33 PM

<https://ieeeconvene.org/>

from Alberto Tam Yong to everyone: 7:34 PM

<https://sections-congress.ieee.org/>