IEEE ORANGE COUNTY SECTION – Minutes

Minutes – IEEE Orange County Section Executive Committee Meeting

DATE:	Thursday 8-10-2023
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   13 **Attendees**: **11 Members,   2 Guests**
    b. Groups represented: YP, CS, Nano, PSES, VTS, UCI, CyberSecurity SIG, GameSIG, LMAG, EPS
    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
       ☞   **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 –

      ☞   Section Ledger –

         a) 8/3/2023 Balance: $144,337

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

   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

- **Event Updates   (Check www.e-lynx.org or search the web for the event or click the link for more info)**

      A new advertiser – The International Test Conference has taken out a banner ad.

- **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 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**) – **Neel - Summer Break – Working on getting a grant from IEEE to support workshops.**

   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

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- **Affinity Groups**
    a. Young Professionals (YP) – **Alberto – Events in planning for rest of 2023**
    a. CyberSecurity SIG – **Gora – Restructuring joint with Foothill Section under auspices of the Southern California Council**
    b. GameSIG – **Colleen** - **Took Summer off. Next meeting August 17 to startup 2024 event**
    c. Life Member Affinity Group (LMAG) – **Winsor – September event planned.**

- **Chapters & Society Activities –**
    a. Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS –
        ☞ Kay – **Connected Vehicle Newsletter – v41 Newsletter delayed a bit.**
    b. Computer Society (CS) – Winsor / Gora – **Events are planned including one with Cal Tech speaker and one about the history of visual technology**
    c. Electronics Packaging Society (EPS) – **Habib Hichri** – **Having joint activities with SCV Section and Texas based Sections. Planning one in-person event by end of 2023.**
    d. Electromagnetic Compatibility Society (EMC) –
    e. Engineering in Medicine and Biology Society (EMBS) – **Gora – Hitee to speak at an event soon.**
    f. Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) – Franco
    g. Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – **17 student presentations received and judged. Awards provided to High School category and Domestic and Foreign College categories.**
    h. Power and Energy Society / Industry Applications Society (PES / IAS) **–**
    i. Product Safety Engineering Society (PSES) – **Paul – 4th Tuesday**. **Planning Fall meetings now**
    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
        ☞ **Council partnering with Romanian University, working on blockchain. Developing Educational materials.**
        ☞ Blockchain events…..http:s://get.blockchain.ieee.org

- **New Business**
    a. New Funding Requests**:**

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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: July 13, 2023 6:30PM**
- **Contents of chat from meeting:**
    - from Gora Datta to everyone: 6:48 PM
    - 18021 Cowan, Irvine, CA 92614
    - from Gora Datta to everyone: 7:00 PM
    - https://ieeeusa.org/volunteers/awards-recognition/
    - from Alberto Tam Yong to everyone: 7:05 PM
    - alberto.tamyong.us@ieee.org
    - from Colleen to everyone: 7:14 PM
    - cneugebauer@ieee.org
    - from Alberto Tam Yong to everyone: 7:19 PM
    - https://events.vtools.ieee.org/m/365734
    - from Alberto Tam Yong to everyone: 7:51 PM
    - IEEE Congressional Visit Day: https://ieeeusa.org/public-policy/cvd/