IEEE ORANGE COUNTY SECTION – Minutes

Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 10-12-2023

TIME: 6:30 PM – 8:30 PM

LOCATION: On-line

- **Networking 6:00pm-6:30pm**
  - ☞ Meet-n-greet / Food on your own / Sign-in –

- **Call Meeting to Order – 6:30pm**
  - ☞ Secretary Quorum Status – Secretary   **Attendees**: **12 Members,   0 Guests**
  - ☞ Groups represented:
  - ☞ Introduction of attendees (if time permits) –
  - ☞ Approve Minutes from previous month(s) –
    https://site.ieee.org/ocs/section-meeting-minutes/
  - ☞ Approve Agenda **–**

- **Section Business**
  - ☞ Chairman's opening remarks – Alberto- Contact: albertotamyong.us@ieee.org
    - ☞ **Reminder to update Officer's and Event Reports**
    - ☞ 2023 IEEE Annual Elections – results
      https://www.ieee.org/about/corporate/election/index.html
    - ☞ Virtual IEEE Region 6 Southern/Southwest Area Fall Meeting (28 Oct 2023): https://events.vtools.ieee.org/m/370860
    - ☞ [Event in San Diego] Designing Chips with CHIPS: West Coast Pre-Silicon Summit (03 Nov 2023, San Diego, CA): https://chipdesign.ieeeusa.org/
    - ☞ IEEE SusTech 2024 - call for papers (deadline 01 Nov 2023); call for reviewers.
  - ☞ **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. Re-engaging at in-person meetings.**
  - ☞ 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.

- ☞ Treasurer's report … SECTION TREASURER –

    Section Ledger – Verbal report provided

- ☞ Funding request:

    - ☞ Ajay Shah. The Road2 Education Foundation (www.road2.org) is partnering with the UCI Samueli School of Engineering and a local nonprofit, the Orphan Assistance Fund to host the Road2 SoccerBots Initiative, a STEM robotics workshop and competition for the foster and underprivileged youth in Orange County. **Motion made and approved to budget $500 to this STEM initiative with Irvin Huang to provide lead contact and determine if more funding is appropriate.**

    - ☞ Networking Night – Sgt. Pepperoni's Pizza Store Irvine. Nov 7th. **Moved and approved to budget $400 in support of this event.**

    - ☞ Awards – Alberto:

        - ☞ IEEE Region 6 Awards – applications are not open, yet, but will be opening soon and will stay open until end of Nov   https://ieee-region6.org/

- ☞ 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)**

    - ☞ Invoice to ETAP for banner outstanding –

- **OC Section and Committee Reports**

    - ☞ Membership Development (MD) –
    - ☞ Corporate Relations –

☞ 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.

☞ Educational Activities – Available leadership opportunity

☞ STEM Initiatives –

  ☞ EnCorps Math Tutor opportunity

- **University Student Branch Report**

  ☞ California State University Fullerton (**CSUF**) –

  ☞ University of California, Irvine (**UCI**) – Neel. **First event had 40 participants, involved Skyworks Semiconductor. Have micromouse applicants. Interest in Rising Stars attendance to be** submitted to Alberto for funding.

  ☞ Chapman University – Matt/Mike – **Next event 10/18. May do a micromouse team. Facing a challenge getting IEEE Students to join IEEE Student chapter given other opportunities for students to join clubs with narrower focus matching their interests.**

  ☞ 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
    ☞ IEEE Xtreme Competition – 28 Oct 2023 https://ieeextreme.org/
    ☞ Student Volunteer Training at Virtual IEEE Region 6 Southern/Southwest Area Meeting (28 Oct 2023): https://events.vtools.ieee.org/m/370860
    ☞ 2024 IEEE Rising Stars Conference, Jan 5-7, in Las Vegas, NV, USA. Encouraging students and young professionals to attend.   https://ieee-risingstars.org/2024/

- **Affinity Groups**

  ☞ Young Professionals (YP) – Robert –

    ☞ **Co-Hosting Networking Night – Sgt. Pepperoni's Pizza Store Irvine. Nov 7th.**
    ☞ **Collaborating on a panel related to career specialization with UCI Students**

  ☞ CyberSecurity SIG - Gora – Looking for chair

  ☞ GameSIG – Colleen – **4/24/2024 set for event to be held at Chapman. Organizing meeting to be held later in October.**

  a. Life Member Affinity Group (LMAG) – Winsor – No activity

- **Chapters & Society Activities –**

  ☞ Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS –

    ☞ Kay – **Connected Vehicle Newsletter – v44 posted**

IEEE ORANGE COUNTY SECTION – Minutes

☞ Computer Society (CS) – Winsor / Gora – **Upcoming events: Nov 13-16 Symposium; Nov 15 with ACM.**

☞ Electronics Packaging Society (EPS) – Habib Hichri –

☞ Electromagnetic Compatibility Society (EMC) –

☞ Engineering in Medicine and Biology Society (EMBS) – Gora – **Nov 4 workshop for H.S. Students planned. Topic Clinical Trial on a Chip**

☞ Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) – Franco

☞ Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – **IEEE SETC2024 initial work completed to website.**

☞ Power and Energy Society / Industry Applications Society (PES / IAS) **–**

☞ Product Safety Engineering Society (PSES) – Paul – 4th Tuesday.

☞ Solid State Circuits – Farhad   **- Defining DLs?**

☞ Geoscience and Remote Sensing Society (GRSS)(potential new chapter) – Ramesh –

☞ Power Electronics Society (PELS)(potential new chapter) – Puneeth –

☞ Other events discussion: **Re transitions and elections: Get more members of chapters involved.**

- **IEEE National, Regional & Council Updates**

  ☞ IEEE Southern California Council (**ISC2**) - Gora

    ☞ Blockchain events… https://get.blockchain.ieee.org

- **New Business**

  ☞ 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: November 9, 2023, 6:30PM

Chat

from Alberto Tam Yong to everyone: 6:44 PM

https://events.vtools.ieee.org/m/370860

from Alberto Tam Yong to everyone: 6:44 PM

https://chipdesign.ieeeusa.org/

from Gora Datta to everyone: 7:08 PM

https://tryengineering.org/

IEEE ORANGE COUNTY SECTION – Minutes

from Alberto Tam Yong to everyone: 7:12 PM

https://www.canva.com/design/DAFwCXKJ0VU/Idf91XZOKRvNi5zlW-k7ow/view

from Alberto Tam Yong to everyone: 7:14 PM

http://www.road2.org/

from Alberto Tam Yong to everyone: 7:16 PM

https://www.ieee.org/about/volunteers/risk-insurance/ieee-activities-with-children.html#:~:text=*Recurring%20IEEE%20programs%20involving%20children%20must%20be%20registered%20annually.&text=All%20IEEE%20staff%20and%20volunteers,to%20complete%20the%20online%20training.&text=IEEE%20staff%20and%20volunteers%20may%20be%20required%20to%20undergo%20background%20screening.

from Alberto Tam Yong to everyone: 7:33 PM

IEEE UCLA discord server (invitation expires in 7 days): https://discord.gg/BkYDrgNE

from Alberto Tam Yong to everyone: 7:35 PM

https://ieeextreme.org/

from Alberto Tam Yong to everyone: 7:37 PM

https://ieee-risingstars.org/2024/

from Gora Datta to everyone: 7:50 PM

Next EMBS event on Sat Nov 4th - A Workshop for high-school students:

https://events.vtools.ieee.org/m/378196

from Alberto Tam Yong to everyone: 8:19 PM

APEC 2024, Feb 24-29, 2024, https://apec-conf.org/

from Alberto Tam Yong to everyone: 8:20 PM

^Applied Power Electronics Conference and Expo - I think there's motors there. I don't know.

from Alberto Tam Yong to everyone: 8:20 PM

^Long Beach