IEEE ORANGE COUNTY SECTION – Minutes

Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 11-9-2023

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**: **8 Members,** Guests
  - ☞ Groups represented: Nano, YPs, UCI, CS, EPS, SSC, LMAG, GameSIG
  - ☞ Introduction of attendees (if time permits) – Done
  - ☞ Approve Minutes from previous month(s) – Done
    https://site.ieee.org/ocs/section-meeting-minutes/
  - ☞ Approve Agenda **–** Done

- **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
    - ☞
  - ☞ **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 – Current balance = $144k

Section Ledger –

- Recent deposits: ETAP Advertisement in e-lynx.
- Recent withdrawals: Foothill portion of e-lynx.
- Recent withdrawals: Sustech seed money.
- Outstanding payments: To CPP Students via NTC Chapter for workshops
- Outstanding commitments: Networking night; Road2 event.

☞ Funding request: **Motion to increase support for Road2.org by $500 approved.**

☞ 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)**

    ☞ Encorps banner on e-lynx

    ☞ Eighth Annual Los Angeles Cyber Security Summit on November 30th

    ☞ We work with several IEEE Sections across the country for our Summits and we would be pleased to work with the IEEE Orange County Section for this Summit, where we will:

    ☞ • Offer the IEEE-OC Section members/subscribers **exclusive FREE admission invitations** to the event (regularly $195).

    ☞ • Make a **$500 donation** to the Section.

    ☞ • Feature the IEEE-OC Section logo(s) on the partners' tab of our website designating the Chapter/Section as an Official Industry partner.

    ☞ In exchange, we would ask the IEEE Orange County Section to send out a couple of emails to your members/subscribers sharing the passes with them. I'm sure they would appreciate receiving the invite as they can earn up to 8 Continuing Education credits by attending.

    ☞ **For the above it was decided to cooperate and ask for a report. Ok to send them the OC Section logo**

- **OC Section and Committee Reports**

    ☞ Membership Development (MD) – **A networking event was held and 16 showed up. Effort to pull off was low. Suggest it be repeated on a regular basis.**

    ☞ Corporate Relations –

IEEE ORANGE COUNTY SECTION – Minutes

- ☞ 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   **- AJAY demonstrated a robot at the networking event.**

- ☞ STEM Initiatives –
    - ☞ EnCorps Math Tutor opportunity

- **University Student Branch Report**
    - ☞ California State University Fullerton (**CSUF**) –
    - ☞ University of California, Irvine (**UCI**) – **Neel. VLSF Workshop to be open to larger audience. Seniors want to attend Rising Stars. Alberto to look into an appropriate subsidy. Up to $2800 approved.**
    - ☞ Chapman University – Matt/Mike –
    - ☞ 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
        - ☞ 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) – Alberto – **Event on Nov 15. To be a panel featuring EE Specializations.**
    - a. CyberSecurity SIG – Gora –
    - b. GameSIG – Colleen **– To meet on Monday. Event date to be 4/27/2024 at Chapman.**
    - c. Life Member Affinity Group (LMAG) – Winsor – **No activity. Nick offered to speak on air quality and citizen science.**

- **Chapters & Society Activities –**
    - ☞ Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS –
        - ☞ Kay – **Connected Vehicle Newsletter – v45 has been posted.**
    - ☞ Computer Society (CS) – Winsor / Gora – **Joint with ACM to be in-person Nov 15.**
    - ☞ Electronics Packaging Society (EPS) – Habib Hichri – Shawn attended.
    - ☞ Electromagnetic Compatibility Society (EMC) –
    - ☞ Engineering in Medicine and Biology Society (EMBS) – Gora

IEEE ORANGE COUNTY SECTION – Minutes

- ☞ Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) – Franco
- ☞ Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – **No update**
- ☞ Power and Energy Society / Industry Applications Society (PES / IAS) **–**
- ☞ Product Safety Engineering Society (PSES) – Paul – 4th Tuesday.
- ☞ Solid State Circuits – Farhad   **Co-hosting a CS event at Qualcom**
- ☞ Geoscience and Remote Sensing Society (GRSS)(potential new chapter) – Ramesh –
- ☞ Power Electronics Society (PELS)(potential new chapter) – Puneeth –
- ☞ Other events discussion:

- **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: December 14, 2023, 6:30PM

from Alberto Tam Yong to everyone: 6:46 PM

https://cybersecuritysummit.com/summit/losangeles23/

from Alberto Tam Yong to everyone: 6:46 PM

andrew levitt

from Alberto Tam Yong to everyone: 6:51 PM

https://road2.org/soccerbots

from Alberto Tam Yong to everyone: 7:02 PM

ieee-risingstars.org

from Alberto Tam Yong to everyone: 7:16 PM

https://life.ieee.org/news-events/ieee-life-members-conference/

from Alberto Tam Yong to everyone: 7:25 PM

https://events.vtools.ieee.org/m/381463

from Alberto Tam Yong to everyone: 7:25 PM

https://events.vtools.ieee.org/m/381458