

IEEE ORANGE COUNTY SECTION – Minutes



Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 12-14-2023

TIME: 6:30 PM – 8:30 PM

LOCATION On-line
:

- **Networking 6:00pm-6:30pm**

- ☞ Meet-n-greet / Food on your own / Sign-in – Done

- **Call Meeting to Order – 6:30pm**

- ☞ Secretary Quorum Status – Secretary **Attendees: 8 Members, Guests**

- ☞ Groups represented: Yps, Nano, CS, SCCS, GameSIG, SPS/VTs,.

- ☞ 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 – **Section Officer elections required. Need candidates. Alberto to orchestrate election facility. Send him nominees.**

- <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. -

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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 \$141,820**
Section Ledger – **\$2,890 paid to R6 for Rising Stars attendance by UCI Students**
- ☞ Funding request: **Meetup ongoing membership fee for at least one year.**
- ☞ Awards – Alberto:

IEEE Region 6 Awards – **applications are open and will be open until 12/31/2023**

<https://ieee-region6.org/2023/call-for-nominations-ieee-region-6-awards-for-2023/>

<https://ieee-region6.org/awards/award-nomination/>

☞ Leadership Opportunities: **Chair, 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. UPDATE
- ☞

- **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**) – No report
- ☞ University of California, Irvine (**UCI**) – Neel No report
- ☞ Chapman University – Matt/Mike – No report
- ☞ 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/>

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- ☞ 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 – **Grad student event/panel held- good response**
- a. CyberSecurity SIG – Gora –
- b. GameSIG – Colleen – **Met in Dec. Want more attendees. Meet next 1/8/24. Collaborating with Irvine Valley College Prof to increase industry involvement.**
- c. Life Member Affinity Group (LMAG) – Winsor – no report

• Chapters & Society Activities –

- ☞ Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS –
 - ☞ Kay – **Connected Vehicle Newsletter – v46 has been posted.**
- ☞ Computer Society (CS) – Winsor / Gora – **Need officer election.**
- ☞ Electronics Packaging Society (EPS) – Habib Hichri / Shawn
- ☞ Electromagnetic Compatibility Society (EMC) –
- ☞ Engineering in Medicine and Biology Society (EMBS) – Gora
- ☞ Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) – Franco
- ☞ Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – no report
- ☞ Power and Energy Society / Industry Applications Society (PES / IAS) –
- ☞ Product Safety Engineering Society (PSES) – Paul – 4th Tuesday.
- ☞ Solid State Circuits Society – Farhad - **Need a meeting space / venue after Jan 2024. Had 50ish attendees at last Wed event.**
- ☞ 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

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Next Meeting: January 11, 2023, 6:30PM

1. ocs

from Alberto Tam Yong to everyone: 6:59 PM

2. ocsection

from Alberto Tam Yong to everyone: 6:59 PM

3.oc-section

from Alberto Tam Yong to everyone: 7:00 PM

<https://ieee.org/ocs>

from Alberto Tam Yong to everyone: 7:01 PM

<https://ieee-region6.org/2023/call-for-nominations-ieee-region-6-awards-for-2023/>

from Alberto Tam Yong to everyone: 7:07 PM

<https://ieee-region6.org/awards/award-nomination/>

from Alberto Tam Yong to everyone: 7:42 PM

PeopleSpace

from Alberto Tam Yong to everyone: 7:44 PM

<https://www.ivc.edu/>