

IEEE ORANGE COUNTY SECTION – Minutes



Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 1-11-2024

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, Guests**

- ☞ Groups represented: Nano, YP, CS, GAmESIG, LMAG, SSC, EPS, VTS

- ☞ 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**

- ☞ 2024 IEEE Annual Elections –

- <https://www.ieee.org/about/corporate/election/index.html>

- ☞ **Meetup progress... section email alias....**

- ☞ **Email is now ieeeorangecountysection@gmail.com**

- ☞

- ☞ **2023-24** 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.**

- ☞ **Run your elections, Alberto can help, R6 Chair welcome event planned**

- ☞ 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 –
Section Ledger –

☞ Funding request:

☞ Awards – Alberto:

☞ IEEE Region 6 Awards – <https://ieee-region6.org/> **12/31/2023 ended**

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

☞ 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](#))

☞

- **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 – **13 attended Rising Stars and benefited from it. VLSI workshop planned to be open to all and will be online event as well.**

☞ 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

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- Affinity Groups

- ☞ Young Professionals (YP) – Alberto –

- ☞ **Proposed February event with Irvin's robots to show off**

- ☞ a. CyberSecurity SIG – Gora –

- ☞ b. GameSIG – Colleen – **Met Monday. Lots of Action Items. Working on Industry connections for students to network with at the event. Provide Colleen with contacts.**

- ☞ c. Life Member Affinity Group (LMAG) – Winsor –

- Chapters & Society Activities –

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

- ☞ Kay – **Connected Vehicle Newsletter – v47, as been posted.**

- ☞ Computer Society (CS) – Winsor / Gora – **Event next week in person and on line**

- ☞ 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 –

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

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

- ☞ Solid State Circuits – Farhad **<https://events.vtools.ieee.org/m/399869>**

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

- ☞ Power Electronics Society (PELS)– Puneeth – **Chapter approved last month**

- ☞ 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://ieeetd.org/attendee/> May 6-9, 2024 Anaheim Convention center – Manuel Avendano

Next Meeting: February 8, 2024, 6:30PM

from Alberto Tam Yong to everyone: 6:45 PM