IEEE ORANGE COUNTY SECTION – Agenda

Agenda – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 2-8-2024

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**: **16 Members,   Guests**
  - ☞ Groups represented: YP, Nano, CS, GameSIG, LMAG, SSC, EMBS, EPS, VTS, PELS, UCI
  - ☞ Introduction of attendees (if time permits) – <mark>Done</mark>
  - ☞ Approve Minutes from previous month(s) –
    https://site.ieee.org/ocs/section-meeting-minutes/ <mark><<< APPROVED</mark>
  - ☞ Approve Agenda **–** <mark><<< APPROVED</mark>

- **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
    - ☞ **IEEE OC Section Elections** <mark><<<< Need Nominations</mark>
    - ☞ **Meetup progress… section email alias….** <mark><<< OrangeCounty@ieee.org – but Alberto will follow-up to see if this is working correctly</mark>
    - ☞
  - ☞ **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.**
    - ☞
  - ☞ Follow up Action Items from last meeting(s)
    - ☞ Regularly highlight chapters who have not reported –

☞ Reminder to file L31 & **financial reports –** <<< All financial reporting has been completed

☞ 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/ <<< sent $1000.00 check for road2 foundation for STEM <<< Ratify approval of initial $500 in October + increase $500 in November Irvin has been working with them Gora motioned ratification Colleen seconded; motion passed

☞ 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/

☞ 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)**

    ☞

- **OC Section and Committee Reports**

    ☞ Membership Development (MD) – **February Networking Night event held**

    ☞ 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 – <<< Road2 Tournament – High School participants March 30 - 31 Irvin will try to get a flyer for us

        ☞ EnCorps Math Tutor opportunity

- **University Student Branch Report**

    ☞ California State University Fullerton (**CSUF**) – **No officers reported**

    ☞ University of California, Irvine (**UCI**) – Neel <<< VLSI hosting <<< inviting CC and CSUs <<<tour Skyworks <<< good attendance

IEEE ORANGE COUNTY SECTION – Agenda

☞ Chapman University – **No officers reported**

☞ 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/

- **Affinity Groups**

  ☞ Young Professionals (YP) – Alberto – <<< Pizza event cohost event with the section

  a. CyberSecurity SIG – Gora – <<< looking to revamp group

  b. GameSIG – Colleen – <<< looking for industry for partnering

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

- **Chapters & Society Activities –**

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

      ☞ Kay – **Connected Vehicle Newsletter – v48, as been posted.**

  ☞ Computer Society (CS) – Winsor / Gora – <<< looking for new activities – faculty and local leader – OCC Fullerton CSULB , UCI etc. – besides the monthly presentations

  ☞ Electronics Packaging Society (EPS) – Habib Hichri / Shawn <<< Habib Hichri is having problems with access for treasurer – ask Alberto for help with VTools Officer reporting

  ☞ Electromagnetic Compatibility Society (EMC) – No officers reported

  ☞ Engineering in Medicine and Biology Society (EMBS) – Gora <<< some speakers lined up

  ☞ Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) – **New Chair**

  ☞ Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – <<<< Alberto will check to see if Nick needs any help with events

  ☞ Power and Energy Society / Industry Applications Society (PES / IAS) **–** No officers reported

  ☞ Product Safety Engineering Society (PSES) – Paul?

  ☞ Solid State Circuits – Farhad <<< sponsor with ACM for events

  ☞ Geoscience and Remote Sensing Society (GRSS)(potential new chapter) – <<< Ramesh <<< total solar eclipse coming up

  ☞ Power Electronics Society (PELS)**(New Chapter)** – Puneeth – <<< brand new chapter – first technical speaker on 2/28 event at UCI <<< Approved $275.00 for event

IEEE ORANGE COUNTY SECTION – Agenda

- ☞ Other events discussion:

- **IEEE National, Regional & Council Updates**
  - ☞ IEEE Southern California Council (**ISC2**) – Gora <mark><<<< 3 events for internet BD <<< international event   <<< blockchain local group   <<< OCC how can CC district get involved with IEEE</mark>

- **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

    <mark>- Region 6 Southern Area will have a volunteer meeting on Saturday May 11 – training, etc. maybe have a speaker on AI</mark>

    <mark>- April will be 50th edition of Kay's newsletter</mark>

Next Meeting: March 14, 2024, 6:30PM <mark><<< may change this date</mark>

Chat:

from Alberto Tam Yong to everyone: 6:44 PM
 https://site.ieee.org/ocs/section-meeting-minutes/
from Alberto Tam Yong to everyone: 6:49 PM
https://docs.google.com/spreadsheets/d/1mRJCG9N2ArGShtHByEnuhhqOoV-CytQWmosQf2Oal7E/edit?usp=sharing
from Alberto Tam Yong to everyone: 6:51 PM
orangecounty@ieee.org
from Alberto Tam Yong to everyone: 6:51 PM
ieeeorangecountysection@ieee.org
from Alberto Tam Yong to everyone: 6:52 PM
ieeeorangecountysection@gmail.com
from Alberto Tam Yong to everyone: 6:52 PM
OrangeCounty@ieee.org
from Alberto Tam Yong to everyone: 6:56 PM
Road2
from Alberto Tam Yong to everyone: 7:03 PM
https://r6.ieee.org/ocs/2024/02/report-networking-night-2024-february/
from Alberto Tam Yong to everyone: 7:04 PM
https://www.road2.org/soccerbots
from Alberto Tam Yong to everyone: 7:04 PM

March 30 - 31. Irvin will try to get flyer
from Alberto Tam Yong to everyone: 7:09 PM
https://gamesigshowcase.org/
from Murthy, Puneeth to everyone: 7:13 PM
need to step away for a few minutes
from Murthy, Puneeth to everyone: 7:14 PM
back
from Alberto Tam Yong to everyone: 7:26 PM
Gora is hosting a meeting on Saturday gathering some faculty leaders. Contact him if you are interested on learning more about that
from Alberto Tam Yong to everyone: 7:33 PM
https://apec-conf.org/
from Alberto Tam Yong to everyone: 7:35 PM
Gora shared. Internet 50th brithday in May. 3 major events.
from Alberto Tam Yong to everyone: 7:41 PM
VLSI event https://events.vtools.ieee.org/m/400944
from Gora Datta to everyone: 7:42 PM
a major IEEE milestone that is coming up. Marking the 50th Anniversary of the Internet which will be celebrated May 19 at Stanford University and May 20 at the Computer History Museum.
from Alberto Tam Yong to everyone: 7:43 PM
https://www.ofcconference.org/en-us/home/
from Alberto Tam Yong to everyone: 7:43 PM
^San Diego
from Gora Datta to everyone: 7:43 PM
May 17: 1. The Alto, 2. Laser Printer, 3. Ethernet at SRI PARC

May 19: 4.TCP/Internet, 5. PageRank/Google, 6. IEEE 802 Standards Committee at Stanford Memorial Auditorium

rom Alberto Tam Yong to everyone: 7:53 PM
May 11.
from Alberto Tam Yong to everyone: 7:56 PM
April, 50th edition of the Connected Vehicles Newsletter. Let's celebrate
from Alberto Tam Yong to everyone: 7:57 PM
May 11. Spring IEEE Region 6 Southern Area Meeting
https://events.vtools.ieee.org/m/409922

from Alberto Tam Yong to everyone: 7:57 PM
https://r6.ieee.org/ocs/