IEEE ORANGE COUNTY SECTION – Agenda

Meeting Minutes – IEEE Orange County Section Executive Committee Meeting

DATE:	Thursday 3-21-2024
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**: **11 Members**
  - ☞ Groups represented: YP, GameSIG, LMAG, COMSIG, CS, EPS, PES, PELS, Nano
  - ☞ Introduction of attendees (if time permits) – Skipped
  - ☞ Approve Minutes from previous month(s) – <<< APPROVED
    https://site.ieee.org/ocs/section-meeting-minutes/
  - ☞ Approve Agenda **–** <<<APPROVED

- **Section Business**
  - ☞ Chairman's opening remarks – Alberto- Contact: albertotamyong.us@ieee.org
    - ☞ **Reminder to update Officer's and Event Reports**
    - ☞ 2024 IEEE Annual Elections – The election results for 2024-2025 are on the website: https://www.ieee.org/about/corporate/election/index.html
    - ☞ **IEEE OC Section Elections**
    - ☞ **Meetup progress… section email alias….** Alberto tried logging into the Gmail account and it seems to work. Emails only go to the Gmail account. Needs to be put on the website as well.
    - ☞
  - ☞ **2024-25** 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 – <<<Nick was able to log into the account details. He was able to get the balance ($141,162)

☞ Funding request: Skipped

☞ Awards – Alberto:

☞ IEEE Region 6 Awards – https://ieee-region6.org/

☞ List of award winners on the link above.

☞ Ranjeet updated on his experience at OpComm Meeting.

☞ ~~Leadership Opportunities: Chair, Vice Chair, Secretary, and many more~~ All slots filled.

- **Event Updates   (Check www.e-lynx.org or search the web for the event or click the link for more info)**

  ☞ Advertisement posted: 27th Annual Components for Military & Space Electronics Conference (CMSE) April 30-May 2, 2024   LAX Four Points by Sheraton. <<<Nick updated on the event posting for CMSE.

- **OC Section and Committee Reports**

  ☞ Membership Development (MD) –

  ☞ Tentatively April 9th at 6:30 pm for pizza night

  ☞ Corporate Relations – Skipped

  ☞ 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. Alberto is keeping the website active.

  ☞ Educational Activities – Available leadership opportunity

  ☞ STEM Initiatives –

  ☞ EnCorps Math Tutor opportunity

- **University Student Branch Report**

  ☞ California State University Fullerton (**CSUF**) – Skipped; do not have officers. <<<Nick is to reach out to professor.

☞ University of California, Irvine (**UCI**) – <<<Neel updated. Micro-mouse maze is helping students. There are posts that go out on social media.

☞ Chapman University – Skipped, do not have officers.

☞ 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 night is part of this. Alberto highlighted his experience at YP meeting. Alberto planning to have meeting with graduating students from UCI to celebrate their success. Neel will reach out to Alberto.

    a. CyberSecurity SIG – Gora –

    b. GameSIG – Colleen – Game designers are graduate students from Laguna College. A post graduate student category is added. Requesting more budget for gifts and GameSIG awards. Motion is placed for additional $500 for awards and is approved.

    c. Life Member Affinity Group (LMAG) – Winsor – Not much happening. Gora to take more responsibility. Alberto to start email thread for elections of LMAG.

- **Chapters & Society Activities –**

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

        ☞ Lan – **Connected Vehicle Newsletter – v4x** Lan updated the activities in the society. Kay sent out the connected vehicles, 49th newsletter

    ☞ Computer Society (CS) – Winsor / Gora – Winsor updated on the activities. Working with ACM and Solid State Chapter to cohost activities. Winsor will forward links of some interesting talks. In June there is an in-person guest lecture. Details of lecture with respect to system engineering will be sent out. Gora is the new chair of the Computer Society.

    ☞ Electronics Packaging Society (EPS) – Habib Hichri / Shawn- Shawn updated on the activities. Virtual meeting on the 18th of April. Habib shared the details with the OC Section. Shawn to share the details with Alberto.

    ☞ Electromagnetic Compatibility Society (EMC) – No officers reported

    ☞ Engineering in Medicine and Biology Society (EMBS) – Gora

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

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☞ Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – Nick updated on the activities. Nick has formed a joint section of nanotechnology. A competition of student engineering team is going to be held. But delayed for now.

☞ Power and Energy Society / Industry Applications Society (PES / IAS) **–** Alberto met people with IAS.

☞ Product Safety Engineering Society (PSES) – Paul?

☞ Solid State Circuits – Farhad

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

☞ Power Electronics Society (PELS)**(New Chapter)** – Puneeth – Puneeth updated on the first event that was held in February. The event was a success.

☞ Other events discussion:

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

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

- **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: April 11, 2024, 6:30PM