

IEEE ORANGE COUNTY SECTION – Meeting Minutes



Meeting Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 4-11-2024

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: 9 Members, 1 Guest (Divya Marupaka)**

- ☞ Groups represented: Communication Society, CS, EPS

- ☞ Introduction of attendees (if time permits) – Divya Marupaka introduced herself.

- ☞ Approve Minutes from previous month(s) – << *Approved*

- <https://site.ieee.org/ocs/section-meeting-minutes/>

- ☞ Approve Agenda – *No objections, the agenda is approved.*

- **Section Business**

- ☞ Chairman's opening remarks – Alberto - Contact: albertotamyong.us@ieee.org

- ☞ **Reminder to update Officer's and Event Reports**

- ☞ **IEEE OC Section Elections- Computer society had asked for running elections, which were conducted. Life affinity group had also asked to run the elections.**

- ☞ **Meetup account project – orangecounty@ieee.org (linked to ieeeorangecountysection@gmail.com)**

- ☞ **In-Person New Officer Training project- For an in-person meeting, planning for the end of the month. Need to find a date and venue.**

- ☞ **IEEE Region 6 Southern Area Meeting- This is planned for May 11th 2024**
<https://events.vtools.ieee.org/m/409922>

- ☞ 2024-25 Goals statement: Goal is to have all chapters active, officers updated & participating. Re-engaging at in-person meetings. Need to have more in-person meetings.

- ☞ Follow up Action Items from last meeting(s)

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- ☞ 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 - Nick –
Section Ledger –
- ☞ Funding request:
- ☞ Leadership Opportunities: Committees and Chapters

- **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) – **Networking Night** (April 9). Updated the website regarding the networking night. Young professionals and experienced engineers attended.
- ☞ Awards – Alberto- No highlights.
- ☞ 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 –There is no update. Currently working to plan for alumni and young professionals event.
- ☞ Chapman University –
- ☞ 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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- Affinity Groups

- ☞ Young Professionals (YP) – Alberto – The event on April 9th was part of the Young Professionals event. There is an event tomorrow i.e. 12th April 2024. It is a virtual event called Scientific Entrepreneurship: Taking Lab Results to Market. Need to collaborate with UCI to tell students more about IEEE.
- a. CyberSecurity SIG – Gora –
- b. GameSIG – Colleen – Setup for showcase on April 27th at Chapman. No submissions as of now but expected to have at least 10 submissions by the last day. It will be broadcasted on Twitch.
- c. Life Member Affinity Group (LMAG) – Winsor – Winsor did not attend the meeting.

- Chapters & Society Activities –

- ☞ Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS – Lan –
☞ Kay – **Connected Vehicle Newsletter – v50-** Released v50 on 11th April 2024.
- ☞ Computer Society (CS) – Gora / Winsor – A virtual event is planned for April 22nd. “Advances in Holographic-Type Communications”. Another event on April 26th titled, “Role of Geospatial Technologies”,
- ☞ Electronics Packaging Society (EPS) – Habib Hichri / Shawn – “Metallization of glass core and through-glass vias” is planned for April 18th.
- ☞ Electromagnetic Compatibility Society (EMC) – EMC has a new chair.
- ☞ Engineering in Medicine and Biology Society (EMBS) – Gora –
- ☞ Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) –
- ☞ Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – The IEEE Student Engineering Team Challenge 2024 had 38 applications submitted. Most were from university students in India. A few high school students also applied. Final manuscripts are due at the end of May.
- ☞ Power and Energy Society / Industry Applications Society (PES / IAS) – Albert Russel (new Chair) – Need to connect with him and invite to the OC-ExCom meeting.
- ☞ Product Safety Engineering Society (PSES) – Paul. – Evaluating Joint-Chapter with San Diego
- ☞ Solid State Circuits – Farhad- no updates
- ☞ Power Electronics Society (PELS)(New Chapter) – Puneeth – no updates
- ☞ Other events discussion:

- IEEE National, Regional & Council Updates

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

- New Business

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☞ 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.

Manuel was looking for more attendees and volunteers.

Next Meeting: May 9, 2024, 6:30PM

Chats:

from Alberto Tam Yong to everyone: 6:32 PM

<https://brand-experience.ieee.org/resources/ieee-branded-virtual-backgrounds-for-video-conferencing-tools/>

from Alberto Tam Yong to everyone: 6:36 PM

<https://r6.ieee.org/ocs/section-meeting-minutes/>

from Alberto Tam Yong to everyone: 6:43 PM

OC-EXCOM@listserv.ieee.org

from Alberto Tam Yong to everyone: 6:44 PM

<https://events.vtools.ieee.org/m/409922>

from Alberto Tam Yong to everyone: 6:47 PM

<https://r6.ieee.org/ocs/2024/04/report-networking-night-2024-april/>

from Alberto Tam Yong to everyone: 6:57 PM

<https://events.vtools.ieee.org/m/409143>

from Alberto Tam Yong to everyone: 6:58 PM

<https://www.gamesigshowcase.org/>

from Alberto Tam Yong to everyone: 7:04 PM

<https://events.vtools.ieee.org/m/406600>

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from Alberto Tam Yong to everyone: 7:05 PM

<https://events.vtools.ieee.org/m/416600>

from Alberto Tam Yong to everyone: 7:06 PM

<https://events.vtools.ieee.org/m/412596>

from Alberto Tam Yong to everyone: 7:13 PM

<https://www.2024.ieeeigarss.org/>

from Alberto Tam Yong to everyone: 7:19 PM

<https://events.vtools.ieee.org/m/409922>

from Alberto Tam Yong to everyone: 7:28 PM

<https://ieee-sustech.org/>