

IEEE ORANGE COUNTY SECTION – Meeting Minutes



Meeting Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 06-13-2024

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: Members 8, Guests:** Mary Eshaghian (Chair of IEEE Coastal Los Angeles)

☞ Groups represented:

☞ Introduction of attendees (if time permits) –

☞ Approve Minutes from previous month(s) – Ranjeet motions to approve the minutes, Winsor second's it. Minutes are approved.

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

☞ Approve Agenda – Ranjeet motions to approve the agenda. Nick's second's it. Agenda is approved.

- **Section Business**

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

☞ Reminder to update Officer's and Event Reports

☞ Meetup account project – orangecounty@ieee.org (linked to ieeeorangecountysection@gmail.com). Alberto talked to Farhad. Alberto shared the account details for the email.

☞ In-Person New Officer Training project- No updates.

☞ IEEE Region 6 Southern Area Meeting <https://events.vtools.ieee.org/m/409922>

Alberto shared the website with the pictures of the event.

<https://r6.ieee.org/ocs/2024/05/2024-ieee-region-6-spring-southern-area-meeting/>

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- 👉 2024-25 Goals statement: 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 - Nick – Nick shared the details of the from 05/1/2024-6/13/2024.

Section Ledger –

- 👉 Funding request: IEEE SusTech 2025 – Los Angeles, CA. Budget: \$1000. Nick motions to approve the budget and Windsor second's it. Motion is approved.

- 👉 Leadership Opportunities: Committees and Chapters. Alberto will forward leadership opportunities to chapter chairs.

- **Event Updates** ([Check www.e-lynx.org](http://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) – May Networking Night (May 14)

<https://events.vtools.ieee.org/m/420131>

- 👉 Report: June Networking Night (June 11) <https://r6.ieee.org/ocs/2024/06/report-networking-night-2024-june/>

- 👉 Irvine mentioned about a BBQ meetup in the summers. Alberto will look into this.

- 👉 Awards – Alberto- Section 6 has a new chair for the awards. Alberto will get in touch with him.

- 👉 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 –

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👉 EnCorps Math Tutor opportunity: Ranjeet volunteered for this. There was tutor appreciation at the end.

👉 Road2 - SoccerBots Initiative (competition), aiming for July, [update report](#) (presented at IEEE OC June Networking Night). Students gave a power point presentation during the networking night in June. They are trying to open the competition for 50 graduate students.

- University Student Branch Report

👉 California State University Fullerton (**CSUF**) –

👉 University of California, Irvine (**UCI**) – Neel – YP event was organized. Micromaze event is going to be organized. Embedded system hackathon is being organized for next spring.

👉 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/>

- Affinity Groups

👉 Young Professionals (YP) – Alberto – Did host IEEE UCI Senior Celebration Night was organized.

a. CyberSecurity SIG – Gora –

b. GameSIG – Colleen – Looking for more feedback to evaluate the event for 2025. One of the potential options is to go for UCI.

c. Life Member Affinity Group (LMAG) – Winsor – No updates.

- Chapters & Society Activities –

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

👉 Kay – **Connected Vehicle Newsletter – v51- Not yet published.**

👉 Computer Society (CS) – Gora / Winsor – Co-hosting an event with OC-ACM for July 17th 2024. Announcement will go out soon. Google cloud architect is an event that is planned.

👉 Electronics Packaging Society (EPS) – Habib Hichri / Shawn –

👉 Electromagnetic Compatibility Society (EMC) – No officers reported

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- 👉 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- Nick highlighted the student engineering team challenge. On Feb 28th, 35 applications mostly for China and India. Manuscript has to be in by May 28th. This year by June 1 there are 32 presentations. About 4 or 5 students from high school students. Nick got approval from Pace for \$750 for prizes. Nanotechnology council also approved \$750 for prizes.
- 👉 Power and Energy Society / Industry Applications Society (PES / IAS) – **Albert Russel (new Chair)** –
- 👉 Product Safety Engineering Society (PSES) – Paul. – **Evaluating Joint-Chapter with SD**
- 👉 Solid State Circuits – Farhad- There was a meeting from a distinguished lecture presentation in May. Alberto shared the post regarding this event and will be putting this on the website.
- 👉 Power Electronics Society (PELS)(New Chapter) – Puneeth – Alberto sent an email to Puneeth about the chapter events.
- 👉 Other events discussion:

- IEEE National, Regional & Council Updates

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

- New Business

- 👉 IEEE PES General Meeting July 21-25th 2024- Syed highlighted how we can use this event for good networking. Alberto asked Syed for a proper business plan going forward. Syed has contacted PES Chapter chair Albert Russel with the proposed plan via email.
- 👉 Silicon Beach event – October, Anaheim, Coastal Los Angeles Section – Mary- It is a 2 days convention. Mary is putting together program. A booth is reserved for IEEE as well. Affinity group, YP, WIEEE members will be also giving presentations. There will be student presentations as well. This envisioned as an annual conference. Nick talked about using elinks with Mary.
- 👉 IEEE Certifications research – Fred- Alberto sent out an email regarding IEEE certifications.

Next Meeting: July 11, 2024, 6:30PM

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Chats:

Alberto <https://r6.ieee.org/ocs/2024/05/2024-ieee-region-6-spring-southern-area-meeting/>

Neel Ramesh 6/13/2024 7:05 PM • obsidian entertainment works with a lot of the more cs focused clubs on campus and might be interested in GameSIG?

Alberto Tam Yong 6/13/2024 7:11 PM • 10 hours google cloud event:
<https://events.vtools.ieee.org/m/416610>

Alberto Tam Yong 6/13/2024 7:35 PM • AEMS 2024: <https://www.anaheimshow.com/index.html>