

IEEE ORANGE COUNTY SECTION – Meeting Minutes



Meeting Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 08-08-2024

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: 14 Members, 1 Guests**

- ☞ Groups represented:

- ☞ Introduction of attendees (if time permits) – Attendees gave introductions.

- ☞ Approve Minutes from previous month(s) – <https://site.ieee.org/ocs/section-meeting-minutes/>
Farhad motions to approve. Nick seconds it. Minutes are approved.

- ☞ Approve Agenda – Nick motions to approve the agenda. Farhad seconds 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) – Farhad wants to create an email for meetup.

- ☞ In-Person New Officer Training project – No date is setup.

- ☞ (Announcement) Innovation Renaissance IEEE New Era AI Summit – 24th & 25th Aug 2024, in Seattle & online

- Excellent keynotes, lightning talks, and workshops from industry and academia leaders in AI. Very affordable pricing for IEEE members. Early-bird discounted registration deadline 9th Aug 2024. <https://attend.ieee.org/newera/>

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- 👉 (Announcement) SusTech Talk August 2024 – Semiconductor Supply Chain Decarbonization – 27th Aug 2024, at 8 am. <https://events.vtools.ieee.org/m/425912>
- 👉 (Announcement) Annual Elections, including IEEE Region 6 Director – 15 Aug to 1 Oct <https://www.ieee.org/elections>
- 👉 (Announcement) IEEE Day 2024 on 01st Oct. <https://ieeeday.org/>
 - Encouraging volunteers to host a celebration event
- 👉 (Announcement) IEEE Xtreme student programming 24-hour competition. 26th Oct 2024. Registration for teams is now open. <https://ieeextreme.org/>
 - Looking for Section Ambassadors. If you would like to volunteer as the OC Ambassador, let me know.

👉 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 –Section Ledger – Nick gave a summary of the report.

👉 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) –

- 👉 (Upcoming Event) Networking Night. Tuesday, 13th Aug 2024, 6:30 PM – 8 PM, at Sgt. Pepperoni's Pizza Store in Irvine, CA. <https://events.vtools.ieee.org/m/429920>

👉 Awards - Alberto

- 👉 [IEEE-USA Awards](#), deadline: 15 Sept 2024

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👉 [IEEE MGA Individual Awards](#), deadline: 15 Sept 2024

👉 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

👉 Road2 - SoccerBots Initiative (competition)

• [University Student Branch Report](#)

👉 California State University Fullerton (**CSUF**) – Alberto sent out couple of emails to reengage with the student branch.

👉 University of California, Irvine (**UCI**) – Neel/Vy – New officers were reported and material requirements for Embedded Heckathon is sent out.

👉 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

👉 Predictive Engineering Virtual Webinar (collaboration with Hawaii YP)
<https://events.vtools.ieee.org/m/424630>

👉 CyberSecurity SIG – Gora –

👉 GameSIG – Colleen –

👉 Life Member Affinity Group (LMAG) – Winsor – Joint collaboration to host the networking night for orange county IEEE section.

• [Chapters & Society Activities –](#)

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

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👉 Kay – Connected Vehicle Newsletter – (on break)

- 👉 Computer Society (CS) – Gora / Winsor – Co-hosted an event with OC-ACM.
- 👉 Electronics Packaging Society (EPS) – Habib Hichri / Shawn – There is a shared webinar coming on 22nd Aug. Shawn will send information about this to 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) –
- 👉 Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick- Completed the student engineering team contest. 22 papers were submitted. 16 foreign entries. 3 first place winners were announced. Awards are funded.
- 👉 Power and Energy Society / Industry Applications Society (PES / IAS) – Albert Russel (new Chair) –
 - 👉 2024 IEEE PES General Meeting <https://pes-gm.org/>
 - 👉 Syed gave the details of the IEEE PES GM and how to make this chapter active.
- 👉 Product Safety Engineering Society (PSES) – Paul. – Evaluating Joint-Chapter with SD- Paul is trying to give the reins of the chapter some other people in the group. Paul wants to combine this chapter with the San Diego chapter to make it as a joint chapter. Brian and Nick highlighted how this can be done.
- 👉 Solid State Circuits – Farhad
- 👉 Power Electronics Society (PELS)– Puneeth –
- 👉 Local Groups:
 - 👉 Blockchain Local Group – Global IEEE block gain meeting was held on 7th Aug 2024. Brian gave update on the local groups.
- 👉 Other events discussion:
 - 👉 2024 Mars Expo on Sat, Sept 21 @ LMU! Event Flyer and Exhibitor's Info available – Amin/Fred – Discuss plan, resources needed, looking for volunteers. Amin is willing to volunteer. Fred wants to give some swag items.
 - 👉 Silicon Beach event – 2nd & 3rd October, Anaheim, Coastal Los Angeles Section.
 - Booth volunteer shifts and Poster Session spots available. Looking for volunteers
 - Irvin, Brian Hagerty, and IEEE-UCI have expressed interest in participating.

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- IEEE National, Regional & Council Updates

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

- New Business

No new business

Next Meeting: September 12, 2024, 6:30PM

Chat:

Alberto Tam Yong 8/8/2024 6:44 PM • life member = at least 65 years of age and a member of IEEE or one of its predecessor societies for such a period that the sum of his/her age and his/her years of membership equals or exceeds 100 years

Alberto Tam Yong 8/8/2024 6:52 PM • <https://attend.ieee.org/newera/>

Alberto Tam Yong 8/8/2024 7:07 PM •
<https://events.vtools.ieee.org/m/424630>

Alberto Tam Yong 8/8/2024 7:20 PM •

[Advancing Optoelectronics With Thermo-Electric Technology : SCV/SF/OEB Jt. Section Chapter, EP21](#)

<https://events.vtools.ieee.org/m/428950>

Alberto Tam Yong 8/8/2024 7:20 PM • SETC 2024:

<https://ieeasetc.org/>

Alberto Tam Yong 8/8/2024 8:00 PM • <https://blockchain.ieee.org/>

Alberto Tam Yong 8/8/2024 8:04 PM • <https://www.anaheimshow.com/>

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