

IEEE ORANGE COUNTY SECTION – Meeting Minutes



Meeting Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 09-12-2024

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 Guests**

- ☞ Groups represented: **YP, GameSig, LMAG, CS, Nanotechnology Council Chapter, PES/IAS**

- ☞ Introduction of attendees (if time permits) –

- ☞ Approve Minutes from previous month(s) – Nick motions to approve the minutes and Winsor seconds it. Minutes are approved.

- ☞ Approve Agenda – Nick motions to approve the agenda. Winsor 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) No update on this.

- ☞ In-Person New Officer Training project – Planned in Applied Innovation center in UCI.

- ☞ (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/>

IEEE ORANGE COUNTY SECTION – Meeting Minutes

👉 (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.

👉 (Announcement) IEEE Silicon Beach Conference and AEMS – 2nd and 3rd Oct 2024, in Anaheim Convention Center. Free registration: <https://www.anaheimshow.com/>

👉 (Announcement) IEEE Region 6 Fall Southern Area Meeting – 05 Oct 2024, at CSU Long Beach. <https://events.vtools.ieee.org/m/430153>

👉 (Announcement) IEEE SusTech 2025 – looking for volunteers for organizing committee. Currently, meetings on Thursdays. <https://ieee-sustech.org/>

👉 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 shared the treasury report.

👉 Leadership Opportunities: Committees and Chapters

- **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) –

👉 (Past Event) Networking Night. Tuesday, 13 Aug 2024

👉 (Upcoming Event) Networking Night. Tuesday, 17 Sept 2024

<https://events.vtools.ieee.org/m/434117>


👉 Awards - Alberto

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

IEEE ORANGE COUNTY SECTION – Meeting Minutes


 [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**) –

 University of California, Irvine (**UCI**) – Neel/Vy –

 IEEE at UCI Hardware Hackathon – budget requested. \$2500 requested for buying the parts. Plan to have a booth and reaching out to community colleges to come to the Hackathon. Ramesh raised the question that how many students are IEEE student members. This was answered by Vy and Alberto. Nick motions to allocate \$2500 for this project. Winsor seconds it. Motion is passed. \$2500 is approved for UCI Hardware Hackathon project.

 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) – 13 Sept 2024, <https://events.vtools.ieee.org/m/424630>

 CyberSecurity SIG – Gora –

 GameSIG – Colleen – No events since June. Events will take place from next year. Colleen will contact Vy for some hardware games project.

IEEE ORANGE COUNTY SECTION – Meeting Minutes

☞ Life Member Affinity Group (LMAG) – Winsor –

☞ IEEE Day Celebration for OC Life Members – budget request. Life Member Affinity Group has a bank account. Winsor sent a proposal to Alberto, recommending that since Oct 1st is IEEE day that the chapter might want to celebrate this for a luncheon. The chapter is asking is for \$600. Ranjeet makes the motion for \$600, Colleen seconds it. The motion is approved.

• Chapters & Society Activities –

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

☞ Kay – Connected Vehicle Newsletter – (on break)

☞ Computer Society (CS) – Gora / Winsor- Keep co-hosting with ACM.

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

☞ (Virtual co-hosted event) Photonics Systems, 24 Oct,
<https://events.vtools.ieee.org/m/433297>

☞ Electromagnetic Compatibility Society (EMC) – No officers reported

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

☞ (Virtual co-hosted event) Disruptive Innovation in Medical Devices, 03 Oct,
<https://events.vtools.ieee.org/m/431240>

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

☞ Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick- This month on the IEEE Student Team Challenge. It ended in August. Certificates and payments were made.

☞ Power and Energy Society / Industry Applications Society (PES / IAS) – Albert Russell

☞ HIL Testing for Microgrid Systems, 12 Sept,
<https://events.vtools.ieee.org/m/431883>

☞ Syed gave an update on the event and future events to be hosted by IEEE PES

☞ Product Safety Engineering Society (PSES) – Paul. – Requested some information and Alberto replied to him.

☞ Solid State Circuits – Farhad

☞ Power Electronics Society (PELS)– Puneeth –

☞ Local Groups:

☞ Blockchain Local Group –

IEEE ORANGE COUNTY SECTION – Meeting Minutes

👉 Other events discussion:

- 👉 2024 Mars Expo on Sat, Sept 21 @ LMU! Event Flyer and Exhibitor's Info available – Amin/Fred – RSVP at <https://cse.lmu.edu/departments/electricalandcomputerengineeringdepartment/expo/>
 - Budget request for booth. Alberto did not receive the budget needs from Amin.
- 👉 Silicon Beach event – 2nd & 3rd October, Anaheim, with Coastal Los Angeles Section. <https://www.anaheimshow.com/>
 - Budget request for booth. Requesting a blanket budget of \$100. Winsor moves the motion, Nicks seconds the request. Motion is approved.

- [IEEE National, Regional & Council Updates](#)

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

- [New Business](#)

👉 No new business

Next Meeting: October 10, 2024, 6:30PM

Chat:

Alberto Tam Yong 9/12/2024 6:48 PM •

<https://www.ieee.org/elections>

Alberto Tam Yong 9/12/2024 6:51 PM •

<https://www.anaheimshow.com/>

9/12/2024 6:52 PM •

IEEE Region 6 Fall Southern Area Meeting – 05 Oct 2024, at CSU Long Beach.

<https://events.vtools.ieee.org/m/430153>

9/12/2024 6:52 PM •

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

IEEE ORANGE COUNTY SECTION – Meeting Minutes

9/12/2024 6:52 PM •

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

9/12/2024 7:24 PM • Prof. Carlos Rodriguez

RODRIGC8@elac.edu

9/12/2024 7:48 PM •

 (Virtual co-hosted event) Photonics Systems, 24 Oct,

<https://events.vtools.ieee.org/m/433297>

Alberto Tam Yong 9/12/2024 7:49 PM •

(Virtual co-hosted event) Disruptive Innovation in Medical Devices, 03 Oct,

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Alberto Tam Yong 9/12/2024 7:50 PM • Portable Radar Systems at the Human-Microwave Frontier

<https://events.vtools.ieee.org/m/433890>

9/12/2024 7:51 PM • CLASTECH 2024

<https://events.vtools.ieee.org/m/429808>

Alberto Tam Yong 9/12/2024 8:04 PM •

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