

IEEE ORANGE COUNTY SECTION – Meeting Minutes



Meeting Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 10-10-2024

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: 10 Guests: 1**

- ☞ Groups represented:

- ☞ Introduction of attendees (if time permits) – An introduction of all the attendees was made in the beginning of the meeting. Joseph is the Director of Region 6 Elect joined the meeting.

- ☞ Approve Minutes from previous month(s) – Nick motions to approve the minutes. Colleen seconds it. The minutes for the last month is approved.

- ☞ Approve Agenda – Nick motions to approve the agenda. Gora 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)

- ☞ In-Person New Officer Training project – Planned for Applied Innovation center in UCI. Nov 9th is a possible date for this between 10-3pm.

- ☞ (Announcement) Annual Elections, including IEEE Region 6 Director – Thanks for voting. Elections results posted. <https://www.ieee.org/elections>

- ☞ (Announcement) IEEE SusTech 2025 – Looking for volunteers for organizing committee. Aiming to host the conference in OC. Currently, meetings on Thursdays. <https://ieee-sustech.org/> Gora is looking for the venue for this.

IEEE ORANGE COUNTY SECTION – Meeting Minutes

☞ Chapter Elections – contact Alberto- There are a lot of steps that we need to go through as per new policies of IEEE.

☞ (Seeking Interest) CSU CS Conference – approached OC Section looking to technical co-sponsorship. <https://cscsu-conference.github.io/>

☞ 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 presented the report for the section.

☞ 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)

☞ Cybersecurity Summit Los Angeles, 21 Nov 2024, in Los Angeles

<https://cybersecuritysummit.com/register/losangeles24/?code=CSS24-IEEEOC>

Nick gave details for this event.

- **OC Section and Committee Reports**

☞ Membership Development (MD) –

☞ (Past Event) Networking Night. Tuesday, 17 Sept 2024

<https://r6.ieee.org/ocs/2024/09/report-networking-night-2024-september/>

☞ (Upcoming Event) Networking Night. Tuesday, 22 Oct 2024

<https://events.vtools.ieee.org/m/437064>

☞ Awards - Alberto

☞ [IEEE Region 6 Awards](#), deadline: 01 Dec 2024

☞ Corporate Relations –

IEEE ORANGE COUNTY SECTION – Meeting Minutes

👉 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 – School started 2 weeks. There is also a lot of recruitment going on for different activities. Syed mentioned how we can attract more students for PES events.

👉 Chapman University –

👉 Alberto reaching out to Dr. Fahy and students

👉 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/>

👉 IEEE Xtreme student programming 24-hour competition. 26th Oct 2024. Registration for teams is now open. <https://ieeextreme.org/>

• Affinity Groups

👉 Young Professionals (YP) – Alberto

👉 OC YP Pickleball Rooftop Event, 16 Oct 2024, Alberto gave details for this event.

This is the first time that this event is taking place.

<https://events.vtools.ieee.org/m/437337>

👉 CyberSecurity SIG – Gora – No updates.

👉 GameSIG – Colleen- Had the first meeting last week. Met a new faculty member from UCI. He is going to get the conference room for the showcase. April 12th or 26th or May 3rd are the dates. Colleen will put the meeting minutes tomorrow.

👉 Life Member Affinity Group (LMAG) – Winsor – They did the preliminary work during the celebrations for IEEE day.

IEEE ORANGE COUNTY SECTION – Meeting Minutes



IEEE Day Celebration for OC Life Members –

- Chapters & Society Activities –



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



Kay – Connected Vehicle Newsletter – (on break)



Computer Society (CS) – Gora / Winsor- Continue to co-host with ACM chapter meetings. There is an event happening on digital health informatics. The details should be coming out soon. Gora gave details for this event. Nick motions to approve \$500 for the event and another \$500 for registrations. Colleen seconds it. The motion is approved.



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



(Virtual co-hosted event) Photonics Systems, 24 Oct, Habib gave details for this event. Looking forward to have elections at the end of the year.

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



Electromagnetic Compatibility Society (EMC) – No officers reported



Engineering in Medicine and Biology Society (EMBS) – Gora – Gora gave the details for the event. He is collaborating actively to hold events for 2025.



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



CLASTECH, 01 Nov 2024, in Torrance. <https://events.vtools.ieee.org/m/429808>



Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick- Completed and wrapped up the student competition. All done for the year.



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



Microgrid and Vehicle Grid Integration, 17 Oct, at UCI. Syed gave the details for this event. <https://events.vtools.ieee.org/m/435781>



Product Safety Engineering Society (PSES) – Paul. –



Solid State Circuits – Farhad



Power Electronics Society (PELS)– Puneeth – Coordinated with CSULA to host some more events before the end of the year.







Local Groups:



Blockchain Local Group – No major updates. There are some discussions going on to have events arranged in OC.


IEEE ORANGE COUNTY SECTION – Meeting Minutes

Other IEEE events discussion:









-  (Report) IEEE Region 6 Fall Southern Area Meeting – 05 Oct 2024, at CSU Long Beach. <https://events.vtools.ieee.org/m/430153>
-  (Report) 2024 Mars Expo on Sat, Sept 21 @ LMU - Amin/Fred
<https://cse.lmu.edu/departments/electricalandcomputerengineeringdepartment/expo/>
-  (Report) Silicon Beach event – 2nd & 3rd October, Anaheim, with Coastal Los Angeles Section. <https://www.anaheimshow.com/>
-  2025 IEEE Rising Stars Conference, 3-5 Jan 2025, in Las Vegas, NV – Inviting students and young professionals. <https://ieee-risingstars.org/>

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

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

-  2024 GET Health Informatics Forum: Global Emerging Technologies Forum, 6-7 Nov 2024, at UCI. Waiting for Coastal LA to join SCC. Some officer rotation is in the plans.

• [Other events discussion:](#)

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-  2024 INCOSE LA-SD Chapters 2-Day Joint Technical Conference – Fred
 -  09-10 Nov 2024, at UCI, <https://sdincose.org/rsvpmaker/2024-incose-la-sd-chapters-2-day-joint-technical-conference-2024-11-09/>
 -  For active UCI students, free. For other students, \$20. For other, check website.
-  2024 IEEE Online Forum on Climate Change Technologies – (virtual event) info passed by Charlie Jackson. <https://ieee-ofcct.org/>

IEEE ORANGE COUNTY SECTION – Meeting Minutes

👉 IEEE New Era AI Workshops (hybrid) – 26 Oct 2024. <https://attend.ieee.org/newera/workshop-schedule/>

👉 IEEE STEM Summit (virtual) – 23-25 Oct 2024, <https://stem-summit.tryengineering.org/>

- **New Business**

👉 No new business

Next Meeting: November 14, 2024, 6:30PM

Chat:

10/10/2024 7:09 PM • <https://ieee-region6.org/awards/> You 10/10/2024 7:12 PM • PES event coming up at UCI: <https://events.vtools.ieee.org/m/435781>

10/10/2024 7:16 PM • OC YP Pickleball Rooftop Event, 16 Oct 2024, <https://events.vtools.ieee.org/m/437337>

10/10/2024 7:18 PM • GameSIG at UCI, tentative dates for 2025 April 12, 26, or May 3.

10/10/2024 7:19 PM • IEEE Sustech 2025. April 20 to 23

Neel Ramesh 10/10/2024 7:20 PM • The embedded Hackathon we're trying to organize, might be April 11th to the 13th. Still waiting on final confirmation though

10/10/2024 7:22 PM • Thanks for the note Neel. Let's stay in touch and make sure we avoid conflict. Colleen 10/10/2024 7:23 PM • cneugebauer@ieee.org Gora Datta 10/10/2024 7:23 PM • <https://www.linkedin.com/in/dipsgoswamy/>

Neel Ramesh 10/10/2024 7:37 PM • I can ask my board to see if volunteers are available and reach out to the BMES organization if needed?

IEEE ORANGE COUNTY SECTION – Meeting Minutes

10/10/2024 7:39 PM •

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You 10/10/2024 7:48 PM • CLASTECH, 01 Nov 2024, in Torrance.

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Power and Energy Society / Industry Applications Society (PES / IAS) Microgrid and Vehicle Grid Integration, 17 Oct, at UCI <https://events.vtools.ieee.org/m/435781>

10/10/2024 8:04 PM •

2025 IEEE Rising Stars Conference, 3-5 Jan 2025, in Las Vegas, NV – Inviting students and young professionals. <https://ieee-risingstars.org/>

10/10/2024 8:10 PM •

-2024 INCOSE LA-SD Chapters 2-Day Joint Technical Conference – Fred -09-10 Nov 2024, at UCI, <https://sdincose.org/rsvpmaker/2024-incose-la-sd-chapters-2-day-joint-technical-conference-2024-11-09/> -For active UCI students, free. For other students, \$20. For other, check website. Joseph 10/10/2024 8:10 PM • <https://site.ieee.org/scv-ces/>

10/10/2024 8:10 PM •

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10/10/2024 8:10 PM • -IEEE New Era AI Workshops (hybrid) – 26 Oct 2024.

<https://attend.ieee.org/newera/workshop-schedule/>

IEEE ORANGE COUNTY SECTION – Meeting Minutes

10/10/2024 8:11 PM • -IEEE STEM Summit (virtual) – 23-25 Oct 2024, <https://stem-summit.tryengineering.org/> Gora Datta 10/10/2024 8:11 PM • <https://ieee-region6.org/awards/award-recipients/> You 10/10/2024 8:11 PM • 2023 Region 6 Award

Ceremony: <https://ieee-region6.org/2024/region-6-2023-awards-ceremony/>