IEEE ORANGE COUNTY SECTION – Meeting Minutes

Meeting Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 11-14-2024

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 – **10** participants, **0** Guests
  - ☞ Groups represented:
  - ☞ Introduction of attendees (if time permits) –
  - ☞ Approve Minutes from previous month(s) – Winsor moves to approve the minutes, Ranjeet seconds it. Minutes are approved.
  - ☞ Approve Agenda **–** Winsor moves to approve the agenda, Nick seconds it. The agenda is approved.

- **Section Business**
  - ☞ Chairman's opening remarks – Alberto - Contact: albertotamyong.us@ieee.org
    - ☞ Reminder to update Officer's and Event Reports- Alberto reminded the chapters to have at least 2 meetings in the year.
    - ☞ Meetup account project – orangecounty@ieee.org (linked to ieeeorangecountysection@gmail.com)
    - ☞ In-Person New Officer Training project – **Delayed**. The training can be held after the chapter elections.
    - ☞ Chapter & AG Elections – on-going https://r6.ieee.org/ocs/2024/11/2025-2026-elections-for-ieee-oc-chapters-and-affinity-groups/
      - Call for Nominations due by the end of 22 Nov 2024. Details are on the website.

☞ 2024 Holiday Party – discussion- Need suggestions for a location. Winsor suggests Luxe Buffet. The Havana was another option. Luxe Buffet is selected and 14th December noon time is penciled for the party. Nick motions to reserve **$1200** for this luncheon. Winsor seconds it. Motion is approved.

☞ 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 gives details of the treasurer 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)**

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

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

- **OC Section and Committee Reports**

  ☞ Membership Development (MD) –

    ☞ (Past Event) Networking Night. Tuesday, 22 Oct 2024. The next networking night is recommended to be on **December 2nd or 10th**. https://r6.ieee.org/ocs/2024/10/report-networking-night-2024-october/

    ☞ Senior Membership Elevation – Reference requests- Alberto and Syed discussed to share the load for incoming references.

  ☞ Awards - Alberto

    ☞ IEEE Region 6 Awards, deadline: 01 Dec 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

   ☞ IEEE Region 6 STEM-Kits-For-Sections Program – Irvin- Irvin gave details about this program. This will take place at the networking night location. Winsor suggested another place to Irvin.

- **University Student Branch Report**

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

   ☞ University of California, Irvine (**UCI**) – Neel/Vy – IEEE career fair is a possible event in the future. Rising stars is another event that is happening in Las Vegas and Neel was looking for tickets.

   ☞ 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/

      ☞ 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- The next event is the networking night. Elections are also going to held in December.

   ☞ CyberSecurity SIG – Gora –

   ☞ GameSIG – Colleen- Set the date and venue for GameSIG event. Waiting approval for May 3rd.

   ☞ Life Member Affinity Group (LMAG) – Winsor – Winsor updated the officers for LMAG. Some STEM activities are also planned for future. Meetings are being held with ACM.

- **Chapters & Society Activities –**

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

☞ Kay – Connected Vehicle Newsletter – Intends to renew the newsletter sometime in the new year.

☞ Computer Society (CS) – Gora / Winsor- Winsor gave details on the below listed event.

   ☞ (upcoming event) https://events.vtools.ieee.org/m/444633

☞ Electronics Packaging Society (EPS) – Habib Hichri / Shawn – Elections are going on. There is going to be an in-person meeting before the new year. EPS Chapter Chairs meeting is on 15th Nov 2024 at 9 am. No in-person events in OC are scheduled for EPS.

☞ Electromagnetic Compatibility Society (EMC) – No officers reported

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

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

   ☞ (upcoming event) https://events.vtools.ieee.org/m/444963

☞ Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick- Supporting Cal Poly Pomona. No events scheduled for now.

☞ Power and Energy Society / Industry Applications Society (PES / IAS) – Albert Russell- Syed gave details of the event listed below.

   ☞ (upcoming joint event with PELS) https://events.vtools.ieee.org/m/443431

☞ Product Safety Engineering Society (PSES) – Paul. –

☞ Solid State Circuits – Farhad

☞ Power Electronics Society (PELS)– Puneeth –

☞ Local Groups:

   ☞ Blockchain Local Group –

☞ Other IEEE events discussion:

   ☞ 2025 IEEE Rising Stars Conference, 3-5 Jan 2025, in Las Vegas, NV – Inviting students and young professionals. Alberto gave details for this event. https://ieee-risingstars.org/

   ☞ 2025 IEEE SusTech Conference – 20-23 Apr 2025. This is happening in OC. https://ieee-sustech.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.

- **Other events discussion:**

  ☞ IEEE New Era AI Workshops – Part III (virtual) – Nov & Dec 2024.

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

  ☞ 2025 IEEE Silicon Beach Conference (ISBC) – Fred – Discussion

  ☞ 2025 STEM Outreach requests – Fred – Discussion
    - ☞ Annual City of STEM @ Expo Park (next to USC) on Sat, April 12
    - ☞ Annual Mars Expo @ LMU: TBD Sept

- **New Business**

  ☞ No new business

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

Chat:

Alberto Tam Yong 11/14/2024 7:02 PM • Aiming for Saturday, 14 Dec 2024, at noon. For Holiday Party.

Alberto Tam Yong 11/14/2024 7:12 PM • https://ieee-region6.org/awards/

Alberto Tam Yong 11/14/2024 7:30 PM •

upcoming OC/ACM meeting https://events.vtools.ieee.org/m/444633

Alberto Tam Yong 11/14/2024 7:37 PM •

MTT: https://events.vtools.ieee.org/m/444963

Alberto Tam Yong 11/14/2024 7:41 PM •

PES & PELS: https://events.vtools.ieee.org/m/443431

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Alberto Tam Yong 11/14/2024 7:42 PM •

https://ieee-risingstars.org/

Alberto Tam Yong 11/14/2024 7:49 PM •

https://ieee-sustech.org/

11/14/2024 7:50 PM •

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