IEEE ORANGE COUNTY SECTION – Meeting Minutes

Meeting Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 12-12-2024

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 – Attendees: **10**   Guests: **2**
    - ☞ Groups represented: **COMSIG, CS, EPS, NCC, PES/IAS**
    - ☞ Introduction of attendees (if time permits) – Our guests: Kirpal and Swapnali gave their introductions, followed by introductions of other attendees.
    - ☞ Approve Minutes from previous month(s) – Winsor moves the motion to approve the minutes. Nick seconds it. The minutes are approved.
    - ☞ Approve Agenda **–** Nick motions to approve the agenda for the meeting. Winsor 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
        - ☞   Meetup account project – orangecounty@ieee.org (linked to ieeeorangecountysection@gmail.com) – no progress
        - ☞   In-Person New Officer Training project –
        - ☞   Chapter & AG Elections – on-going https://r6.ieee.org/ocs/2024/11/2025-2026-elections-for-ieee-oc-chapters-and-affinity-groups/
            - • Elections Voting ending on 13 Dec 2024 at midnight.

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- ☞ 2024 Holiday Party – discussion – The Luxe Buffet closed down. Winsor suggested a Mexican restaurant. Winsor will come back with some information on it. It is decided to postpone this event.

- ☞ IEEE Region 6 OpCom – San Francisco, January 24-26, 2025- Alberto is attending this meeting as an R6 ExCom volunteer. He is looking for interested members to attend this as OC representatives.

☞ 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 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)**

    - ☞ -

- **OC Section and Committee Reports**

    - ☞ Membership Development (MD) –

        - ☞ (Past Event) Networking Night. Tuesday, 10 Dec 2024

            https://r6.ieee.org/ocs/2024/12/report-networking-night-2024-december/

        - ☞ Senior Membership Elevation – Reference requests – Alberto will follow up on this. Ranjeet will be working on the Senior member event.

    - ☞ Awards - Alberto

        - ☞ IEEE Region 6 Awards, deadline: (01 Dec 2024) extended to 15th

    - ☞ 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

- **University Student Branch Report**

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

  ☞ University of California, Irvine (**UCI**) – Neel/Vy – Collecting resumes to send out to company sponsors. Discussion on the student participation in Rising Stars 2025. Nick to motion to budget **$4400 for 5 students and Syed to attend Rising Stars 2025**. Ranjeet and Lan seconds it. Motion is approved and passed.

  ☞ 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- No updates.

  ☞ CyberSecurity SIG – Gora –

  ☞ GameSIG – Colleen- May 3rd 2025 is the showcase date at UCI. More details will be in the month of January.

  ☞ Life Member Affinity Group (LMAG) – Winsor – No major updates. Winsor wants Kirpal to coordinate to have more events.

- **Chapters & Society Activities –**

  ☞ Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS – Lan – A presentation is to be given a professor on machine learning in nextgen networks. Another event

is planned for next month from a professor at UC Irvine to give a talk. **There is a request of $300 to support this in-person event.** Lan makes the motion for this. Colleen and Farhad seconds it. The motion is approved.

☞ Kay – Connected Vehicle Newsletter –

☞ Computer Society (CS) – Gora / Winsor- Next with meeting will be with OC-ACM on January 15th. The topic is on AI in medicine. Peter Chang is the speaker.

☞ Electronics Packaging Society (EPS) – Habib Hichri / Shawn – No major updates. There is a hybrid symposium coming in January.

☞ 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

☞ Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick- No major updates.

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

☞ Syed gave the details on the PES/PELS event happening

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

☞ Solid State Circuits – Farhad- There is an event happening on January 14th.

☞ 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. https://ieee-risingstars.org/

- Budget request has already been made earlier in the meeting.

☞ 2025 IEEE SusTech Conference – 20-23 Apr 2025. https://ieee-sustech.org/ Looking for volunteers.

- **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/

☞ (from last meeting) 2025 IEEE Silicon Beach Conference (ISBC) – Fred

☞ (from last meeting) 2025 STEM Outreach requests – Fred
  ☞ 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: January 9, 2024, 6:30PM

Chat:

Kirpal 12/12/2024 6:50 PM • just realized I have not yet received the meeting invite for Dec 18. Sent a query off to Albert Lin. Once I have the invite, is there a list I can send to?

Alberto Tam Yong 12/12/2024 6:59 PM • https://www.yelp.com/biz/rodrigos-mexican-grill-huntington-beach-3

Alberto Tam Yong 12/12/2024 7:03 PM • https://ieee-region6.org/about-us/region-6-officers/

Alberto Tam Yong 12/12/2024 7:12 PM • **https://www.ieee.org/membership/senior/review-panel.html**

Alberto Tam Yong 12/12/2024 7:16 PM • Rodrigo. 40 people room. for over 20, $30.25 option (6 item course). or full open menu option.

Kirpal 12/12/2024 7:20 PM • Alberto, you have the December 18th meeting invite and agenda in your inbox

A Winsor Brown 12/12/2024 7:20 PM • Rodrigo's Mexican Grill,

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15101 Goldenwest St, HB CA 92647

Banquet Room for 39 maximum

Special Menu (six options, including non-alcoholic drinks) for >20 people is $30.25/person including tax and service charge

12/12/2024 7:21 PM • Open Menu is also an option.

12/12/2024 7:22 PM • Re scheduling: Sat 12-2+pm is available on 1/18 and 1/25/25.

Alberto Tam Yong 12/12/2024 7:30 PM • COMSIG event: https://events.vtools.ieee.org/m/446267

Alberto Tam Yong 12/12/2024 7:39 PM • PES/IAS & PELS event tomorrow: https://events.vtools.ieee.org/m/447980

A Winsor Brown 12/12/2024 7:54 PM • I am interested in volunteering.

Alberto Tam Yong 12/12/2024 7:56 PM •

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

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