IEEE ORANGE COUNTY SECTION – Meeting Minutes

Meeting Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 01-09-2025

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: 11 Guests: 0
  - ☞ Groups represented:
  - ☞ Introduction of attendees (if time permits) – Skanda Mandya Kumar introduced himself and everyone in the meeting introduced themselves.
  - ☞ Approve Minutes from previous month(s) – Winsor moves the motion to approve the minutes of the meeting, Syed seconds it. The minutes are approved.
  - ☞ Approve Agenda **–** Nick moves the motion to approve the agenda, Syed seconds it and 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) –
    - ☞ In-Person New Officer Training project – Need to schedule the new officer training.
    - ☞ Chapter & AG Elections –
      - Elections Voting ended on 13 Dec 2024 at midnight. Syed discussed the situation of the tied elections in PES.
    - ☞ 2025 New Year Party – discussion – Denny's is one of the possible locations.

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☞ IEEE Region 6 OpCom – San Francisco, January 24-26, 2025-

- Winsor as main OC Section Representative. Albert interested in attending. Winsor is selected as the OC represented.
- Budget request- Nick moves the motion to give **$1000** for Albert's budget to attend this conference, 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 gave 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. December 2024

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

 ☞ (Upcoming Event) Networking Night – 21 Jan 2024

 ☞ Senior Membership Elevation – Reference requests & event in March (Ranjeet)

 ☞ Awards - Alberto

 ☞ No updates.

 ☞ 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 reached out and he now has 10 kits and he will bring it to the networking night. He got reimbursed for it also.

- **University Student Branch Report**

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

   ☞ University of California, Irvine (**UCI**) – Neel/Vy – Vy wanted to confirm the funding for Heckathon.

   ☞ Chapman University –

   ☞ Student Resources

      ☞ Reminder, submit Student Branch Annual Plan by March 15 (new deadline)
      ☞ 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) –Irvin- Co-hosting event with PES:

   ☞ CyberSecurity SIG – Gora –

   ☞ GameSIG – Colleen- May 3rd is the day when the reservation is going to be made. The meeting will be held next week. IGDA requires judges.

   ☞ Life Member Affinity Group (LMAG) – Winsor – No major events took place in January.

- **Chapters & Society Activities –**

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

      ☞ Kay – Connected Vehicle Newsletter –

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☞ Computer Society (CS) – Gora / Winsor- There is monthly talk series starting from January 22nd 2025. The flyer is already posted. The CS society is cohosting along with Farhad's chapter to host an event. The vtools flyer will be posted soon. There will couple of meetings cohosted with other CS chapters in Region 6.

☞ Electronics Packaging Society (EPS) – Habib Hichri / Shawn – Distinguished lecture is arranged for March 2025. Need to identify a location for the talk.

☞ Electromagnetic Compatibility Society (EMC) – Vacant

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

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

☞ Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick- No report for this month.

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

    ☞ Syed gave the update on the events happening. Syed also floated the idea of having training in OC.

☞ Product Safety Engineering Society (PSES) – Vacant / Paul (Past Chair)

☞ Solid State Circuits – Farhad

☞ Power Electronics Society (PELS)– Puneeth – PES event is cohosted with PELS as well.

☞ 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/

    ☞ 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:**

    ☞ (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: February 13, 2024, 6:30PM

Alberto Tam Yong 1/9/2025 7:20 PM • Upcoming PES Event:

https://events.vtools.ieee.org/m/460156

Alberto Tam Yong 1/9/2025 7:20 PM • rising stars conference: https://ieee-risingstars.org/2025/

Alberto Tam Yong 1/9/2025 7:21 PM •

(Past Event) Networking Night. December 2024 https://r6.ieee.org/ocs/2024/12/report-networking-night-2024-december/

Alberto Tam Yong 1/9/2025 7:31 PM • Computer Society:

https://events.vtools.ieee.org/m/455106

Alberto Tam Yong 1/9/2025 7:47 PM • PES Grid Edge event in San Diego: https://pes-gridedge.org/

Alberto Tam Yong 1/9/2025 7:49 PM •

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