

IEEE ORANGE COUNTY SECTION – Meeting Minutes



Meeting Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 02-13-2025

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: 10 Guests: 0

- ☞ Groups represented:

- ☞ Introduction of attendees (if time permits) – Time Lee gave his introduction,

- ☞ Approve [Minutes](#) from previous month(s) – Nick motions to approve the minutes. Lan seconds it. The minutes for last month are approved.

- ☞ Approve Agenda – Nick motions to approve the agenda. Lan 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- Feb 21st is the last date to report the officers and event reports.

- ☞ IEEE Region 6 OpCom – San Francisco, January 24-26, 2025 – Winsor/Albert- Winsor gave his comments on his experience of attending OpCom.

- ☞ Next OC ExCom Meeting is March 13. Traveling, not sure if available- Alberto will be travelling for a meeting. Next meeting is scheduled for March 20th 2025.

- ☞ 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 –

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- 👉 Reminder to file L31 & **financial reports** –
- 👉 IEEE tools training on line periodically. –
- 👉 Meetup account project – orangecounty@ieee.org (linked to ieeeorangecountysection@gmail.com) – Farhad
- 👉 2025 New Year Party – discussion – Denny's is one of the possible locations.
- 👉 In-Person New Officer Training project – Alberto

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. End of year financial report has to be made by the end of the February. It is decided that in the next ExCom meeting, we are going to decide the budget for each allocation.
- 👉 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)**

- 👉 eLynx – Nick- CMSE is an event that is happening and this will bring income.

- **OC Section and Committee Reports**

- 👉 Membership Development (MD) –
 - 👉 (Past Event) Networking Night. January 2025
<https://r6.ieee.org/ocs/2025/01/networking-night-2025-january/>
 - 👉 (Upcoming Event) Networking Night – 18 Feb 2025
 - Aiming for monthly events on the second-to-last Tuesday of the month
 - 👉 Senior Membership Elevation – Ranjeet
 - Planning event for March

- 👉 Awards - Alberto

- 👉 Congratulations to IEEE-UCI for winning the 2024 IEEE Region 6 Outstanding Large Student Branch Award
- 👉 IEEE MGA Student Awards – Applications open until 31 March

- 👉 Corporate Relations –

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👉 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 – Hackathon is coming on the second week of April. They want to have a booth at the event. They also want judges for the event. The funds have been allocated. There is a student who wants to attend APEC 2025 and wants to bring his friend along with him. The ticket is \$200 to Atlanta. **Syed motions to approve \$400 and Winsor seconds it.** The motion is approved.

👉 Chapman University –

👉 Student Resources

👉 Reminder, submit Student Branch Annual Plan by March 15

👉 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) –Irvin - Co-hosting event with PES

👉 CyberSecurity SIG – Gora –

👉 GameSIG – Colleen- Holding some meetings. Partnered up with the Independent Game Development Association. There will be an after party after the showcase. End of April is the deadline for submissions.

👉 Life Member Affinity Group (LMAG) – Winsor – No updates.

• Chapters & Society Activities –

👉 Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS – Lan – Meeting with the professor who gave a talk, how to use ML for autonomous vehicles which was well attended.

👉 Kay – Connected Vehicle Newsletter – (paused)

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- 👉 Computer Society (CS) – Gora / Winsor-. Coordinating with ACM and cohosting some events.
- 👉 Electronics Packaging Society (EPS) – Habib Hichri / Shawn – trying to do some in-person event. The speaker is available in March. Habib will send a date for the event to Brian.
- 👉 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 updates.
- 👉 Power and Energy Society / Industry Applications Society (PES / IAS) – Albert Russell/Syed- Syed gave updates for the chapter updates. Syed stated about the well-attended January PES event. End of year report is also submitted to IEEE PES.
- 👉 Product Safety Engineering Society (PSES) – Vacant / Paul (Past Chair)
- 👉 Solid State Circuits – Farhad- There was an event that happened on 02/12/2025. There will be some pictures posted later.
- 👉 Power Electronics Society (PELS)– Puneeth –
- 👉 Local Groups:
 - 👉 Blockchain Local Group –
- 👉 Other IEEE events discussion:
 - 👉 2025 IEEE SusTech Conference – 20-23 Apr 2025 in Santa Ana, CA.
<https://ieee-sustech.org/> Looking for volunteers.
- **IEEE National, Regional & Council Updates**
 - 👉 IEEE Southern California Council (**ISC2**) – Gora –
- **Other events discussion:**
 - 👉 (from last meeting) 2025 IEEE Silicon Beach Conference (ISBC) – Fred
 - 👉 (from last meeting) 2025 STEM Outreach – 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: March 20th, 2025, 6:30PM

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Chat:

Alberto Tam Yong 2/13/2025 6:43 PM •

https://events.vtools.ieee.org/tego_/events/activity?year=2024&ou=R60527+-+Orange+County+Section&child_ou_type_filter=&commit=Go

Alberto Tam Yong 2/13/2025 6:44 PM • <https://mga.ieee.org/volunteer-hub/geographic-unit-finances/rebates>

Alberto Tam Yong 2/13/2025 7:14 PM • <http://www.cmseconference.com/>

<https://events.vtools.ieee.org/m/467340>

Syed Ahmed Raza Naqvi 2/13/2025 7:43 PM •

https://webinabox.vtools.ieee.org/wibp_home/index/CH06124

Alberto Tam Yong 2/13/2025 7:43 PM • PE/IAS chapter January event:

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