

IEEE ORANGE COUNTY SECTION – Meeting Minutes



Meeting Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 03-20-2025

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: 9 Guests: 0

- ☞ Groups represented: YP, GameSIG, COMSIG, CS, EPS, Joint Foothill/OC Sections
Nanotechnology Council Chapter, PES/IAS,

- ☞ Introduction of attendees (if time permits) –

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

- ☞ Approve Agenda – Nick Motions to approve the agenda for today, Lan seconds it. The agenda is approved.

- **Section Business**

- ☞ Chairman's opening remarks – Alberto - Contact: albertotamyong.us@ieee.org

- ☞ Annual Budget- This is the focus for this meeting. Nick went through the budget spreadsheet and went through all the entries. Collen motions for email vote, Syed seconds it. The 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. –

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- ☞ Meetup account project – orangecounty@ieee.org (linked to ieeeorangecountysection@gmail.com) – Farhad
- ☞ 2025 New Year Party – discussion –
- ☞ 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 summary of the treasurer report.

- ☞ Annual Budget

☞ 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- There is a conference that is being advertised. The have asked to advertise again.

- **OC Section and Committee Reports**

☞ Membership Development (MD) –

- ☞ (Past Event) Networking Night. 19 March 2025- Alberto will post the event pictures.

☞ Networking Night – Planning to skip April and invite members to SusTech Reception

- Aiming for monthly events

☞ Senior Membership Elevation – Ranjeet-

- Planning event for March late April or early May

☞ Awards - Alberto

- ☞ IEEE MGA Student Awards – Applications open until 31 March
<https://students.ieee.org/student-opportunities/sac-awards-programs/>

☞ 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- Irvin brings these kits to the networking night. There are discussions for a dedicated event for this.

• University Student Branch Report

- 👉 California State University Fullerton (**CSUF**) –
- 👉 University of California, Irvine (**UCI**) – Neel/Vy – Not many updates. UCI is planning to get the award. The logistics for the booth at the hackathon was questioned by Vy. The micro-mouse lead was able to go to APEC. The budget was no where near the last budget proposal. He was able to complete the maze and was one of the three students to do so.
- 👉 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 -
 - 👉 YP Reception at IEEE SusTech in Santa Ana, 21 April 2025
 - 👉 There is a plan for pickle ball in the coming months.
- 👉 CyberSecurity SIG – Gora –
- 👉 GameSIG – Colleen- Showcase is set for May 3rd 2025. Vy is going to help find some volunteers. Colleen does not have access to GameSig account. **Colleen wants to get \$500 from the section for prizes. If the yearly motion is not approved, Nick motions to approve \$500, Lan seconds it. The motion is approved. Alberto may pass some of the swags to Colleen.**
- 👉 Life Member Affinity Group (LMAG) – Winsor –

• Chapters & Society Activities –

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☞ Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS – Lan – No updates.

☞ Kay – Connected Vehicle Newsletter – (paused)

☞ Computer Society (CS) – Gora / Winsor- They have started Excom meetings.

☞ Electronics Packaging Society (EPS) – Habib Hichri / Shawn – Shawn shared the details of the event that was cohosted with solid state society. It was a good talk. About 38 people attended the event.

☞ 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- The students at CalPoly Pomona are having their workshop and that is being used as an event.

☞ Power and Energy Society / Industry Applications Society (PES / IAS) – Albert Russell/Syed- Syed updated the Excom about the events.

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

☞ Solid State Circuits – Farhad-

☞ 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/>

• IEEE National, Regional & Council Updates

☞ IEEE Southern California Council (**ISCC**) – Gora –

☞ 2025 IEEE Silicon Beach Conference (ISBC) – Brian/Gora- Brian and Gora will be leading this event.

• Other events discussion:

☞ (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

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- New Business

 No new business

Next Meeting: April 10th, 2025, 6:30PM

Chat:

Vy 3/20/2025 7:21 PM • UCI's BitHacks website: <https://www.ucibithacks.com/>

Alberto Tam Yong 3/20/2025 7:22 PM • May 3, GameSIG: <https://www.gamesigshowcase.org/>

Nick 3/20/2025 7:30 PM • you may remit directly to address: R60027_602700@ieee.org at the PayPal transfer money portal.

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