

Meeting Minutes - IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 05-08-2025 **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: 16 Guests: 2
 - Groups represented- YP, GameSIG, LMAG, CS, EPS, Nanotechnology Council Chapter, PES/IAS.
 - Introduction of attendees (if time permits) Attendees gave their introductions to the guests.
 - Approve Minutes from previous month(s) Nick motions to approve the minutes, Winsor seconds it. The minutes are approved.
 - Approve Agenda Colleen motions to approve the agenda, Nicks seconds it. The agenda is approved.

Section Business

- Chairman's opening remarks Alberto Contact: albertotamyong.us@ieee.org
 - Annual Budget- The annual budget was approved with 10 approval votes out of 12. The email has been sent out to the OC members.
 - Area meeting- The area meeting is now going to be held in the Bay Area:

 https://events.vtools.ieee.org/m/477070 at Santa Clara on April 26th 2025. Gora attended the meeting.
- 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. −
- Meetup account project <u>orangecounty@ieee.org</u> (linked to <u>ieeeorangecountysection@gmail.com</u>) Farhad
- 2025 New Year Party discussion –
- In-Person New Officer Training project Alberto- The newer officers needed to get trained. MGA is organizing webinars on various topics for new members.

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.
- 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- Had an advertiser that is happening in November which is an IEEE conference.
- OC Section and Committee Reports
 - Membership Development (MD) -
 - Networking Night –SusTech Reception on Monday 21st April 2025. Krish gave the report for the SusTech conference.
 - Aiming for monthly events
 - Senior Membership Elevation Ranjeet- Ranjeet is going to book the place for the meeting. Syed will be there.
 - Awards Alberto
 - IEEE MGA Student Awards Applications open until 31 March

 https://students.ieee.org/student-opportunities/sac-awards-programs/
 - 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- Ranjeet is looking into this.
 - IEEE Region 6 STEM-Kits-For-Sections Program Irvin-

University Student Branch Report

- California State University Fullerton (CSUF) Susy gave the update. They have started the registration process. There is a sister club with whom they organized a workshop for PCB development.
- University of California, Irvine (UCI) Neel/Vy –They had few volunteers at the GameSig. They also organized Bit-hacks. Some good projects were presented. Planning to organize a WIE chapter at UCI.
- Chapman University Krish has now 9 people in his team. There was an event organized last week. An industry guest gave a lecture on sentiment analysis.
- 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. Networking night will be May 14th 2025.
 - There is a plan for pickle ball on the 28th May 2025.
- CyberSecurity SIG Gora –
- GameSIG Colleen- Showcase was on last Saturday. There was great attendance. There were 33 submissions. Chapman students won first place.
- Life Member Affinity Group (LMAG) Winsor Sci-Fi book club invitation is being sent out.

Chapters & Society Activities –

- Communications Society/Signal Processing Society-Jt. VTS (COMSIG) / VTS Lan
 - Kay Connected Vehicle Newsletter (paused)

- Computer Society (CS) Gora / Winsor- Co-sponsoring the event with ACM. OCS Get series is being organized for May 29th. The flyer is out as well.
- Electronics Packaging Society (EPS) Habib Hichri / Shawn There is an event on May 19th.

 The event is circulating in the email right now.
- 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- Letting the students use the auspices and have organized three events.
- Power and Energy Society / Industry Applications Society (PES / IAS) Albert Russell/Syed-Albert gave the update for the chapter. Syed gave the updates on 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-
- 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
- New Business
 - No new business

Next Meeting: June 12th, 2025, 6:30PM

Chat:

Alberto Tam Yong 5/8/2025 6:47 PM • https://r6.ieee.org/ocs/section-meeting-minutes/

Alberto Tam Yong 5/8/2025 6:52 PM • https://mga.ieee.org/membership-development/virtual-training-series

Alberto Tam Yong 5/8/2025 6:55 PM • https://mga.ieee.org/volunteer-hub/volunteer-training/volunteer-leadership-training-program-volt

Irvin 5/8/2025 7:07 PM • May Networking Night - May 14 or 21? Do not want to do same day as OCCS monthly meet up

Alberto Tam Yong 5/8/2025 7:42 PM • IEEE GameSIG stream recording on Twitch: https://www.twitch.tv/ieeegamesig2025

Swapnali 5/8/2025 7:52 PM • https://events.vtools.ieee.org/m/484242

Irvin 5/8/2025 7:54 PM • May Networking Night https://events.vtools.ieee.org/m/484482

Alberto Tam Yong 5/8/2025 8:05 PM • upcoming PES tour event: https://events.vtools.ieee.org/m/484246