IEEE OC Section R60027
2017-April-13 ExCom Meeting Minutes

LOCATION: 41 Tesla, Irvine, CA 92618 (NW EMC building)
TIME: 6:00pm – 6:30pm (Network & Dinner); 6:30-8:30pm ExCom Meeting
WebEx: Call in: 866-203-0920; Access Code: 871 803 0296;
https://ieeemeetings.webex.com/ieeemeetings/j.php?MTID=m9e207ce01ae47f85b7ac1cd58d794ad3
Prepared By: Raja Khabbaz, OCS Secretary, email: raja.khabbaz.us@ieee.org

Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Arti Roth</td>
<td>OCS Treasurer</td>
<td>Alexander</td>
<td>CPMT (Proxy)</td>
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<td>Raja Khabbaz</td>
<td>OCS Secretary</td>
<td>Nick Massetti</td>
<td>E-Lynx Coordinator</td>
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<tr>
<td>Ian Varley</td>
<td>PES-IAS</td>
<td>Arie Shen</td>
<td>Corporate Liaison</td>
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<td>Asad Abu-Tarif</td>
<td>OCCS</td>
<td>Khang Ong</td>
<td>CSUF</td>
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<td>Kay Das</td>
<td>Com Sig</td>
<td>Mauro Gonzalez</td>
<td>CSUF</td>
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<tr>
<td>Harshad Parmar</td>
<td>EMBS</td>
<td>Glenn Fogarty</td>
<td>Com SIG</td>
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1.0 6:30pm Raja called meeting to order. Presentation and adoption of the present Agenda accepted unanimously (Arie motioned to vote, Nick seconded).
2.0 Chair Report and Update – Since Gora was unable to attend, we parked this update until the next meeting and moved to the Financial Update.
3.0 Budget Update – Arti presented the following table:
   - Arti reviewed our starting balance and ending balance, and expenses since the previous meeting.
   - Asad is asking if the Section will match Computer Society’s contribution of $100 to Datafest being hosted at Chapman University on April 21-23. It was voted unanimously for OCS to match the contributions of $100.
4.0 E-Lynx – Update by Nick Massetti
   - Nick updated us on E-Lynx activities. A few sponsors have sent in checks and the site has generated a small amount of revenue.
5.0 Corporate Outreach & Membership Development – Arie
   - Arie would like to start a tiered level sponsorship program. Sponsor donating the highest tiered amount will have a platinum sponsorship. The next level will be gold with the following level being silver. A $25k goal is what he would like to target.
6.0 Chapter Updates
   - WIE – Anna has relocated for work and Arie will proxy for her moving forward.
   - CSUF – Completed elections.
Comm Sig – Next Wednesday are having a presentation on 5G. It will start at 6:00pm and be presented by UCI Professor Lee Swindlehurst. Also having an IOT for embedded engineering discussion on 4/24-4/25.

CPMT – Next Tuesday will be giving a presentation on biomedical packaging.

PES/IAS – Monthly dinners continue (typically 9/year) at the Double Tree hotel.

LA Coastal – Kay presenting on connected cars at Aerospace Corp on Sept 12.

7.0 Meeting was adjourned

Next meeting: Thursday, May 11 at 6:00PM PT.

For Questions and/or Corrections please contact me at:
Raja Khabbaz, OCS Secretary | email: raja.khabbaz.us@ieee.org