

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:

Name	Position	Name	Position
Arti Roth	OCS Treasurer	Alexander Pfeiffenderger	CPMT (Proxy)
Raja Khabbaz	OCS Secretary	Nick Massetti	E-Lynx Coordinator
Ian Varley	PES-IAS	Arie Shen	Corporate Liaison
Asad Abu-Tarif	OCCS	Khang Ong	CSUF
Kay Das	Com Sig	Mauro Gonzalez	CSUF
Harshad Parmar	EMBS	Glenn Fogarty	Com SIG

- 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:
 - o Arti reviewed our starting balance and ending balance, and expenses since the previous meeting.
 - o 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