Minutes of the R60027 OC Section ExCom meeting on 8 January 2015

Attendees and Affiliation

Dwight Borses, OCS Secretary, proxy for ComSig Chair Hanli Zoy
Gora Datta, OCS Vice-Chair
Noah Flaun OCS Past Chair
Massimo Mitolo, OCS Chair, proxy for Victor Ratinoff
   EMC Chair
Kumar Ramajayam, Educational Activities Chair
Arti Roth, OCS Treasurer
Padman Nagenthiram, AES Vice Chair
Kumar Ramajaiam, Educational Activities Chair
Shirley Tseng, proxy for OCCN Chair Wes Masenten
Kai-Bor Yu, AESS Chair
Ian Varley, PES/IAS Chair

The meeting was called to order 6:48 pm

1. Presentation and adoption of the present Agenda – agenda approved by vote.
2. Minutes from November 13, 2014 Meeting was emailed just today. Approval will be postponed to Feb 12 meeting.
3. Action Items
4. Discussion Items

4.1 IEEE 2015 International Test Conference in Anaheim, Oct 4-9. OCS will be a technical co-sponsor as requested by the Program Chair Bill Eklow (beklow@cisco.com) and the General Chair Doug Young (doug0037@aol.com). OCS has no financial obligations or responsibilities, but will reach out to see if any help is needed. Discounted registration rate might be available for members of OCS.

4.2 OC Engineering Council OCEC seeks awards nominations to recognize the best of the best engineering individuals and projects in Southern California no later than January 16. The Awards Banquet is scheduled for February 28, 2015, at the Doubletree Hotel, in Anaheim, CA.

4.3 The Region 6 and Region 4 OpCom in San Diego This intensive conference begins Friday noon on Jan 23 and concludes at 1 pm Sunday Jan 25. Historically, Region 6 offers expense reimbursement for one attendee.

5. Government relations – no issues.
7. Reports
   7.1 December 2014 Section finance report: balance is $71,442.
8. Information Items

8.1 January 23-25, 2015 Region 6 and Region 4 meeting in San Diego

8.2 In order to receive the 2015 IEEE Section/Council Rebate:
   8.2.1 Sections: current Officer Confirmation Report (roster of incoming 2015 officers); report of a minimum of 5 Section, Chapter and/or Affinity Group meetings in 2014, and a financial report for 2014 activity.
   8.2.2 Chapters: current Officer Confirmation Report (roster of incoming 2015 officers), report of a minimum of two technical meetings in 2014 and a financial report for 2014 activity.
   8.2.3 Affinity Groups: current Officer Confirmation Report (roster of incoming 2015 officers), report of meetings (any type) in 2014 and, if applicable, a financial report for 2014 activity.

The forms for the required reports, as well as instructions and information, are on the Section/Chapter Support web site at http://www.ieee.org/scsreports. Eligible Chapters/Affinity Groups meeting the above requirements will receive $200.00, which will be included in the 2015 IEEE Section/Council Rebate, to be distributed by the Section/Council Treasurer.

The deadline to submit completed reports for the section to be eligible for the 10% bonus for timely reporting is 20 February 2015. Direct any questions to Peggy Kovacs (p.kovacs@ieee.org), IEEE Member & Geographic Activities.

8.3 Membership Statistics
8.3.1 Retention: 2015 Membership Year – Results through November 2014

8.3.2 Recruitment: 2015 Membership Year – Results through November 2014

9. Old Business

9.1 Wes cited the on-going difficulties in communication OCCN events for both LA and OC.

9.2 Russell Hunter, in a post-meeting email, suggested a work-around for OCCN by entering events twice in vTools, once for LA and once for OC.

10. New Business

Section Major Event for 2015 An allocation of $5,000 is allocated for a lunch or dinner event. Because of Kumar’s excellent organization of the 2014 section barbeque, he was asked to assist in the organizing of this event and agreed to help.

11. Adjournment at 7:47p.m. Next ExCom will be 12-February-2015