

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	George Carson	CPMT Chair
Raja Khabbaz	OCS Secretary	Nick Massetti	E-Lynx Coordinator
James Grise	OCS Chair Proxy	John Collins	EMBS
Rob Ryan	PES-IAS	Arie Shen	Corporate Liaison
Charles Gropper	EMBS	Irvin Huang	Young Professionals
Art Schwarz	Cyber Security SIG	Glenn Fogarty	Com SIG
Priyanka Ganesh	EMBS		

- 1.0 6:30pm Raja called meeting to order. Presentation and adoption of the present Agenda accepted unanimously (Arie motioned to vote, Arti seconded).
- 2.0 Chair Report and Update – Since Gora was unable to attend, we parked this update until the next meeting.
- 3.0 BBQ – This Summer
 - Discussion on location and date took place.
 - Top suggested venue location was the Discovery Science Center in Santa Ana
 - Other venue locations include: IVC, ATEP, Mason Park
 - Since we don't have a BBQ committee, Raja recommended that the tasks for organizing the event be divided amongst the chapters.
 - Action Items: Arie will contact the Discover Science Center and inquire. Raja will assist his effort in gathering venue options.
 - Date selected was roughly August 19, but is subject to change.
- 4.0 Budget Update –Arti presented
 - Arti reported back that opening balance in April was \$63,500.
 - Closing balance was \$77,800. This was do to the rebate money coming in.
 - We paid out \$140 to an event that Gora asked for, \$100 to Data Fest, \$90 Certificates, \$64 for Business Cards
- 5.0 E-Lynx – Update by Nick Massetti
 - Nick updated us on E-Lynx activities.
- 6.0 Corporate Outreach & Membership Development – Arie
 - Arie may have a few candidates for sponsorship program he is spearheading.

7.0 Chapter Updates

- Comm Sig – Summer off. Will resume in the fall.
- Young Professionals – Still having regular Boba Nights. Taking place last week of the month.
- EMBS – Hosting combined event with OCCS. Event will be a lecture on cyber security relating to medical devices. Being held at Chapman University. Parking stickers are required and can be downloaded online.
- CPMT – 5th meeting of the year will take place. Having a workshop with CSUF students – approximately 37 members.
- Next Tuesday will be giving a presentation on biomedical packaging.
- PES/IAS – Solar talk will be at the Double Tree hotel this month.

Next meeting: Thursday, June 8 at 6:00PM PT.

For Questions and/or Corrections please contact me at:

Raja Khabbaz, OCS Secretary | email: raja.khabbaz.us@ieee.org