

# IEEE ORANGE COUNTY SECTION- MEETING MINUTES



DATE: Thursday, May 9, 2019

TIME: 6:30 PM – 8:30 PM

LOCATION: ATEP at IVC

## MINUTES – IEEE Orange County Section Executive Committee Meeting

### I. Networking 6:00pm-6:30pm

- a. Meet-n-greet / Food / Sign-in

### II. Call Meeting to Order – 6:30pm

- a. Secretary Quorum Status – Secretary \_\_\_Attendees: 11  
Chapters Represented: Computer society, YPs, UCI, UCSF,
- b. Introduction of attendees (if time permits) –
- c. Approve Minutes from previous month(s) – Moved/approved  
<http://sites.ieee.org/ocs/section-meeting-minutes/>
- d. Approve Agenda – Moved/approved

### III. Section Business

- a. Chairman’s opening remarks –

#### - 2019 Goals statement:

Have a professional development activity – **target update: Fall 2019 to better match student interest and schedules. Also working on a career development workshop maybe with a university career center....** OC One Stop interested in co sponsoring an event.

Have a STEM event – target April / May. Maybe robots, - **May 18, A robotic competition hosted jointly by UC Davis**

Focus on Operational Excellence, best practices in chapter ops

Maybe a file repository, Templates, Marketing strategies

- **Chapter 2018 Rebates distribution timetable – they are coming, likely combined with 2019 rebates at same proportionate level.**

- b. Follow up Action Items from last meeting(s)

- ☞ Gora to regularly highlight chapters who have not reported –

- ☞ **Gora to hold a training meeting on the use of vTools – three done**

## IEEE ORANGE COUNTY SECTION- MEETING MINUTES

- ☞ **Sponsor package – 1<sup>st</sup> draft completed**
- ☞ **Reminder to file reports during the year and not wait till end.**

### c. Treasurer's report

- ☞ Section Ledger –
- ☞ Outstanding Funding Requests – -

## IV. Updates (Check [www.e-lynx.org](http://www.e-lynx.org) or search the web for the event or click the link for more info)

- a. **Sustech conf update:OC Section to co-sponsor** (Apr 23-25, 2020)  
Steering Committee has a few open positions. If interested, talk to Charlie Jackson (Chair) or Gora Datta

## V. OC Section and Committee Reports

- a. Membership Development (**MD**) – **This position is now open for a volunteer to staff**
- b. Corporate Relations – Michael Fahy (No report)
- c. Educational Activities (**EA**) – Kumar (No report)
  - Design thinking – High School student Summer camp at ATEP**
  - 2020 International Conf – **Volunteers are needed to help OC get involved,**
- d. STEM Initiatives – .Kumar – (No report)
- e. Web events calendar [www.e-lynx.org](http://www.e-lynx.org) – Advertiser / Distribution updates – Nick- current advertisers include: **New advertiser: CORES/MC 2019.** Continuing advertiser: UCI Continuing Education. ETAP 2019, Karich & Associates.
- f. Note; Possible venue for IEEE meetings - Knobbe Martens' Irvine offices – check with Farhad.

## VI. University Student Branch Report

- a. California State University Fullerton (**CSUF**) – Have new President, new thinkpads, etc.
  - Competing in umouse, self-funded at UCLA and UCSD. Doing new member outreach.
- b. University of California, Irvine (**UCI**) –
- c. Chapman University – (No report)

## VII. Affinity Groups

- a. Consultant's Network (CN) - (No report)
- b. Women in Engineering (WiE) – (No report)
- c. Young Professionals (YP) – Irvin **Held Boba night**
- d. CyberSecurity SIG – (No report)

## IEEE ORANGE COUNTY SECTION- MEETING MINUTES

- e. GameSIG - At UCI, annual event. Attendees develop games and pitch them to industry representatives

### VIII. OC Chapters & Society Activities

- a. Aerospace & Electronics Systems Society (AESS) – Chapman Ramesh Singh
- b. Communications Society /Signal Processing Society (COMSIG) –
- c. Computer Society (CS) –
- d. Electromagnetic Compatibility Society (EMC) –
- e. Engineering in Medicine and Biology Society (EMBS) –.
- f. Microwave Theory Techniques / Electron Devices Joint Society(MTT/ED)
- g. Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – **IEEE NTC SoCal chapter held seminar at CPP on 4/18. 24 attendees. Next one in Spring**
- h. Power and Engineering Society/Industry Applications Society (PES/IAS) –
- i. Product Safety Engineering Society (PSES) – Paul
- j. Robotics & Automation Society (RAS)
- k. Solid State Circuits – Farhad
- l. LMAG –

### IX. IEEE National, Region, & Council Updates

- a. IEEE Southern California Council (**ISC2**) – UPDATE---- **Brian**
  - ☞ IEEE “TECH Talks” Speaker Forum –
  - ☞ IEEE USA Gov’t Relations Committee – **Gora**: Attended meet your congressman day in D.C.
  - ☞ **A larger funding proposal (from IEEE) is in process**
- b. **IEEE Foundation Activities: EPICS And GLOBE Labs (EAGL)”:**
  - ☞ Report by Brian Hagerty, (**Previous**)
- c. Follow up – **Brian: Project underway with CSUF called ListoAmerica funded by EPICS funds.**

### X. New Business

- a. New Funding Requests –

**NEXT METTING – June 13, 2019 Location to be Determined**