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
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* Sponsor package – 1st draft completed
* Reminder to file reports during the year and not wait till end.

- 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)
  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)
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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 MEETING – June 13, 2019 Location to be Determined**