Minutes– IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 1-14-21  
TIME: 6:30 PM – 8:30 PM  
LOCATION: On-line

I. Networking 6:00pm-6:30pm
   a. Meet-n-greet / Food on your own / Sign-in -

II. Call Meeting to Order – 6:30pm
   a. Secretary Quorum Status – Secretary  Attendees: 13 Members, 1 Guests
   b. Groups represented: YP, Nano, SSC, CS, PSES, Chapman, CS/SPS/VTS, GameSIG
   c. Introduction of attendees (if time permits) –
   d. Approve Minutes from previous month(s) – Done
      https://site.ieee.org/ocs/
   e. Approve Agenda – Done

III. Section Business
   a. Chairman’s opening remarks – Irvin -
   b. 2021 Goals statement: On-line will be the norm, try to make the meetings more engaging, let’s find out what members need, use meetings to get in touch & check in. Help those entering the job market, with their on-line interviews, experienced members update them on the job market, have student town hall, panels, membership renewal workshop, share benefits of membership, job faire…
   c. Follow up Action Items from last meeting(s)
      Gora to regularly highlight chapters who have not reported –
      Sponsor package –
      Reminder to file L31 & financial reports – Feb 15 is the deadline
Gora planning IEEE tools training on line periodically.- Next one TBD. Coordinating with IEEE Area leadership to hold next training. IEEE offers Membership Development Webinars that are worth attending to improve chapter operations.

d. Treasurer’s report
Section Ledger – IEEE Rebates distribution to be done?
Outstanding Funding Requests – None
New OC Section logo bumper stickers 1 3/8”x 5” available now – send Nick your mailing address

e. Awards Chair –
IEEE Region 6 Awards - Nominations Chair, Alberto. – Several Region 6 Awards have been awarded to OC Section persons and chapters – Alberto to formally announce.

IV. Event Updates  (Check www.e-lynx.org or search the web for the event or click the link for more info)
a. Sustech conf update: ** 2021 Sustech is in stages – this is a OC spearheaded event and volunteers are needed to participate. Organizing committee meets 5PM every Friday – join in. Contact Gora – Jan 26 session has 3 speakers
SusTech-Talk: GIS - Mapping the way to a sustainable world. ESRI speaker: https://events.vtools.ieee.org/m/25576

b.

V. OC Section and Committee Reports
a. Membership Development (MD) —Irvin and Farhad volunteered.
b. Corporate Relations – Michael Fahey –The OC website remake is underway – Note that it was decided to post our officers’ LinkedIn photos on the new site unless that person opts out.
c. Educational Activities – Kumar  (Irvin to reach out to Kumar to gauge interest)
d. STEM Initiatives – .Kumar – (Irvin to reach out to Kumar to gauge interest)
Fred Lawler........Multi-Society STEM & Young Prof Outreach AIAA/IEEE Coastal LA
There will be an event at CSLB in early April
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1) Early-2021 Special Multi-Society YP Raspberry-Pi Tutorial & Demo (Details TBD) (which I & Others are coordinating with Irvin (Presenter) & Kumar (Board Donations))

2) Special Student (Annual) Conference is planned for April 02-04, 2021 & per below, They are soliciting Interested Company & Society Volunteers that could provide support and/or participate in any of following:

Career Fair
Industry & Technology Insight Videos
Paid Sponsorships
Keynote & Guest Speakers
Technical Session Referees & Advisors
Other TBD

VI. University Student Branch Report

a. California State University Fullerton (CSUF) –
b. University of California, Irvine (UCI) – ..... 
c. Chapman University – Sharma – working on 4 workshops for next semester. Info on micromouse to be provided by Irvin and Farad

Please see this info for Reg 6: [https://site.ieee.org/r6-central/student-contests/](https://site.ieee.org/r6-central/student-contests/)

VII. Affinity Groups

a. Women in Engineering (WiE) –
b. Young Professionals (YP) – Irvin/Alberto – Rising Stars went well.
c. CyberSecurity SIG – (Gora)
d. GameSIG – Colleen – Meeting on Monday to plan next event if possible

VIII. OC Chapters & Society Activities

a. Aerospace & Electronics Systems Society (AESS) – Dormant
   - V14 of Connected Vehicle Newsletter published. (Podcast distributed)
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c. Computer Society (CS) – Winsor / Michael – Jan 20 talk by Qualcomm Eng with topic 5G Revolution
d. Electromagnetic Compatibility Society (EMC) –
e. Engineering in Medicine and Biology Society (EMBS) – Gora -4th Monday events –
f. Microwave Theory Tech / Electron Dev Jt Society(MTT/ED) –
g. Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – Initiating a High School/JC level STEM event: IEEE Student Engineering Challenge 2021
h. Power and Energy Society/Industry Applications Society (PES/IAS) –
i. Product Safety Engineering Society (PSES) – Paul - 4th Tuesday events continuing on-line via Zoom. A virtual society has been formed to allow folks without local chapters to participate. 

j. 
k. Robotics & Automation Society (RAS) -Dormant
l. Solid State Circuits – Dormant
m. LMAG –

IX. IEEE National, Region, & Council Updates
a. IEEE Southern California Council (ISC2) – UPDATE----
    IEEE “TECH Talks” Speaker Forum – Gora –
    A “Communities of Interest” platform in the works – more later
    IEEE USA Gov’t Relations Committee –
    A larger funding proposal (from IEEE) is in process
b. IEEE MGA / TAB coming up with “Local Group” facility – An IEEE Meetup equivalent

X. New Business
a. New Funding Requests – AIAA/IEEE Youth event seeking financial support

NEXT MEETING – February 11, 2021