Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 10-8-2020
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 13 Attendees: 13 Members, 0 Guests
   b. Groups represented: YPs, CS, CyberSIG, Nano, Chapman, UCI, SPS/VTS
   c. Introduction of attendees (if time permits) – Done
   d. Approve Minutes from previous month(s) – Done
      http://sites.ieee.org/ocs/section-meeting-minutes/
   e. Approve Agenda – Done

III. Section Business
   a. Chairman’s opening remarks –
   b. 2021 Goals statement: Share with each other
   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 –
      – 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.
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d. Treasurer’s report
   • Section Ledger – IEEE Rebates distribution to be done in Oct -
   • Outstanding Funding Requests –
   • 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. – 5 awards were
      submitted. Internal Section awards event to be held concurrently with
      December Excom meeting

IV. Event Updates (Check www.e-lynx.org or search the web for the event or click the link for more info)
   a. IEEE Day – Nathan reported the UCI organized Engineering Careers Pathways
      Days were a success with 13 Speakers and 30/40 attendees over several days.
   b. IEEE Sections Congress – Alberto reported in a written report to be posted on the
      section website The congress made three main recommendations to IEEE HQ.
   c. Sustech conf update: ** Planning for 2021 Sustech is in early stages – this may be an
      OC spearheaded event and volunteers are needed to participate. Organizing committee
      meets 5PM every Friday – join in. Contact Gora – Submission of papers and posters
      is not open.
   d. 2020 IEEE Elections – Now over. Results to be provided in November.
      https://www.ieee.org/about/corporate/election/index.html

V. OC Section and Committee Reports
   a. Membership Development (MD) — NEED an active person to champion
      membership renewals and new membership.
   b. Corporate Relations – Michael Fahey –
      Mike and Russell agreed to update the website template to look similar to
      the Santa Clara Valley Section one to provide a more modern look. Once a spot
      for Corporate Relations is available Mike will begin outreach.
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c. Educational Activities – Kumar
d. STEM Initiatives – Kumar –
e. Web events calendar [www.e-lynx.org](http://www.e-lynx.org) –Advertiser / Distribution updates – Nick- current advertisers include: ETAP 2020, IEEE TECH TALK Banner – Podcasts from IEEE experts. Manufacturing Show. – New Chapman U instructor positions were pushed out to distribution.

VI. University Student Branch Report

a. California State University Fullerton (CSUF) –
b. University of California, Irvine (UCI) – Nathan – 50 signups received for 30 attendee workshops including Machine Learning and current industry topics related to it. Planning robotics and professional development workshops as well – including the use of social nets in employment search and working with others.
c. Chapman University – Michael – This new chapter is adding new members. Held a trivia event on IEEE Day. Had an open event to inform students about IEEE. Planning workshops – including professional tools.

VII. Affinity Groups

a. Women in Engineering (WiE) –
b. Young Professionals (YP) – Irvin – Boba nites need a refresh. Maybe more employment search topics, networking, topical presentation and Q/A..
c. Continuing to work with Fred Lawler on event related to robotics, etc.
d. CyberSecurity SIG – (Gora) Now on Hold
e. GameSIG –

VIII. OC Chapters & Society Activities

a. Aerospace & Electronics Systems Society (AESS) – Dormant

The Connected Vehicle Newsletter ver. 11 just published.

[https://site.ieee.org/ocs/](https://site.ieee.org/ocs/)
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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 – Nov 17 webinar now planned. 100Gbps wireless communications.

h. Power and Energy Society/Industry Applications Society (PES/IAS) –

j. Robotics & Automation Society (RAS) -Dormant

k. Solid State Circuits – Dormant

l. LMAG –

IX. IEEE National, Region, & Council Updates

a. IEEE Southern California Council (ISC2) – UPDATE----

    IEEE “TECH Talks” Speaker Forum – Gora – Held 4hr event on Blockchain and AI. Part of a continuing series of virtual events. Next Nov 4 and Dec 2.

    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 – A quick and nimble way to create groups – up for approval by IEEE HQ. Also a student volunteer program involving how to work with professionals and institutions is in the planning stage.

X. New Business

a. New Funding Requests –

b. OC Section as a Technical Sponsor of ITC

** Moved and approved to sanction the location of the ITC within the IEEE OC Section geographical area for 2021 thru 2023.
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** Also moved and approved to become a technical co-sponsor of the ITC.

NEXT MEETING – November 12, 2020