MINUTES– IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 2-11-21
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, Guests
   b. Groups represented: YP, Nano, CS, EMBS, PSES, SPS/VTS, Chapman U, UCI
   c. Introduction of attendees (if time permits) –
   d. Approve Minutes from previous month(s) – Done
      https://site.ieee.org/ocs/section-meeting-minutes/
   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 – All active chapters are in compliance for 2020 reports re CBA and MGA requirements.
      ☑️ Sponsor package –
      ☑️ Reminder to file L31 & financial reports – Feb 15 is the deadline
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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: 2019 and 2020 rebated will be combined for a single payout in 2021. Soon?
Current balance is $97,750
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 – Alberto

IEEE Region 6 Awards - Nominations Chair, Alberto. – Several Region 6 Awards have been awarded on Jan 29 to OC Section persons and chapters – YPs – Outstanding Region 6 Affinity Group Chapter
Computer Society – Outstanding Region 6 Chapter
Nick Massetti – Outstanding Service and Leadership

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 - 8th 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 – Main event 4/22-24/2021. Monthly talks are leading up to the event and audiences have reached 175. Next monthly talk on Cyber Security and following one on Block Chain.

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. – Please send Michael any photos depicting chapter activities to be posted on the new site.

c. Educational Activities – Kumar?

d. STEM Initiatives – .
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1. IEEE Student Engineering Team Challenge – Joint Foothill/OC Sections NTC Chapter initiative. Nick presented and info can be found at www.ieeesetc.org. It was moved and approved to commit $1000 in sponsorship funding to this event.

2. Multi-Society STEM & Young Prof Outreach AIAA/IEEE Coastal LA -- Fred Lawler
   There will be an event at CSLB in early April
   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


   Manufacturing Show. – See our new website at https://ieee-region6.org/e-lynx/

VI. University Student Branch Report
   a. California State University Fullerton (CSUF) – No report
   b. University of California, Irvine (UCI) –…. Nathan

   VII.  UCI has been hosting a handful of professional development events (e.g. Northrop Grumman educational session and resume session, Agavos info session, Anduril, etc.).
   VIII. IEEE Rising Stars Conference reimbursements. – Send Gora receipts and he will pay
   IX.  IEEE United hosting a 5G seminar with Upkar Dhaliwal.
   X.  IEEE United hosting a multi-day career development event from February 19 - 21, 5-7pm.
   XI.  IEEE United has been in contact with Michael, former Navy, and has a business that helps people gain hands-on experience to be prepared in working with defense technologies. We are planning to collaborate with him.
   XII. Does IEEE have a mentorship program? – Yes several.
   XIII. Working with school Librarian to pull in some speakers on professions like Intellectual Property.

   a.

   b. 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/
      Working on a GAMESIG website.

XIV. Affinity Groups
   a. Women in Engineering (WiE) –
   c. From Fred Lawler:
      I.  1) Knowing that Irvin will be Briefing a Raspberry-Pi Talk & Demo
      II.  @ AIAA-LA Event on Sat, Feb 20 (I assume he’s still committed?),
      III.  is Irvin still Interested & Willing to conduct Separate YP Event
IV. on Same Topic later in Spring?

a. CyberSecurity SIG – (Gora)  Talk on 2/23 is joint with and part of Sustech2021  
b. Discussion underway whether to move SIG into the IEEE SoCal Council’s oversight.  
c. GameSIG – Colleen – May 8 is event day. Developing a “Studio” at Chapman to house various volunteers during the event. Colleen is the Treasurer now. Meeting every other Monday to organize the event. The related website being updated.

V. OC Chapters & Society Activities

a. Aerospace & Electronics Systems Society (AESS) – Dormant  
c. Computer Society (CS) – Winsor / Michael – March 17 event to address Personal Privacy.  
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 STEM event: IEEE Student Engineering Challenge 2021  
h. Power and Energy Society/Industry Applications Society (PES/IAS) –  
i. Product Safety Engineering Society (PSES) – Paul – Next event 2/23 at 7PM on the National Electrical Code  
j. Robotics & Automation Society (RAS) -Dormant  
k. Solid State Circuits – Dormant  
l. L MAG –

VI. IEEE National, Region, & Council Updates

a. IEEE Southern California Council (ISC2) – UPDATE---- Ongoing series of talks joint with EMBS chapter. Next is 5/3 and is the 5th in the series with topic Healthcare: Blockchain and AI  
   ✠ 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
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VII. New Business

a. New Funding Requests:
   - IEEE Student Engineering Team Challenge seeking $1000 to match NTC Chapter and Foothill Section sponsorships – Done and approved
   - AIAA/IEEE Youth event seeking financial support - not discussed at this time

NEXT MEETING – March 11, 2021

POST SCRIPT: The contents of the meeting chat box are shown here:

from Nathan Bernardo to everyone: 6:55 PM
Keep an eye on Dogecoin

from Alberto Tam Yong to everyone: 6:59 PM
https://events.vtools.ieee.org/m/259748

from Alberto Tam Yong to everyone: 7:00 PM
https://events.vtools.ieee.org/m/261446

from Alberto Tam Yong to everyone: 7:02 PM
https://ieee-sustech.org/

from Alberto Tam Yong to everyone: 7:09 PM
https://attend.ieee.org/setc/

from Gora (IEEE OC) Datta to everyone: 7:27 PM
goradatta@ieee.org

from Alberto Tam Yong to everyone: 7:37 PM
https://github.com/jimenezjose/Micromouse_Simulator

from Alberto Tam Yong to everyone: 7:38 PM
Join IEEE UNITED -- https://discord.gg/WuYbYeX

from Gora (IEEE OC) Datta to everyone: 8:09 PM
https://attend.ieee.org/healthcare-blockchain-ai/