Minutes – IEEE Orange County Section Executive Committee Meeting

DATE: Thursday 3-11-21
TIME: 6:30 PM – 8:30 PM
LOCATION: On-line

- Networking 6:00pm-6:30pm
  a. Meet-n-greet / Food on your own / Sign-in – ON Google Meet – Webex sucks

- Call Meeting to Order – 6:30pm
  a. Secretary Quorum Status – Secretary Attendees: 10 Members, Guests
  b. Groups represented: YP, CS, GameSIG, Nano, VTS, Chapman Students
  c. Introduction of attendees (if time permits) –Done
  d. Approve Minutes from previous month(s) – Done
  https://site.ieee.org/ocs/section-meeting-minutes/
  e. Approve Agenda – Done

- 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 –
     ☞ Gora planning IEEE tools training on line periodically.- Next one TBD.
     Coordinating with IEEE Area leadership to hold next training.
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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?

Outstanding Funding Requests –

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. – Student and Student Branch awards are open for nominations, there are some great awards, see https://students.ieee.org/awards/

- 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.

  b. IEEE SusTech Talk coming up: Farhad is talking on March 23!
     https://events.vtools.ieee.org/m/261446


- OC Section and Committee Reports

  a. Membership Development (MD) —Irvin and Farhad volunteered.


  c. Educational Activities – Kumar?

  d. STEM Initiatives – .

     1. IEEE Student Engineering Team Challenge – Joint Foothill/OC Sections NTC Chapter initiative. www.ieeesetc.org Sponsors needed to fund materials to be given in advance to
applicant students. Underserved students of color are the target. Suggestion is to reduce top prize amount in favor of funding materials like Raspberry Pi, Arduino Kits, etc.

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


- University Student Branch Report
  a. California State University Fullerton (CSUF) – No report
  b. University of California, Irvine (UCI) – …. Nathan
  c. Chapman University – Arshia – This semester projects…GameSIG website about done with revamp. Going live next week. Holding a Student Internship panel in April

- Affinity Groups
  a. Women in Engineering (WiE) –
  b. Young Professionals (YP) – Irvin/Alberto – Hosted successful game night over Zoom, Scheduling a social night on Zoom on 3/25 7PM
  a. CyberSecurity SIG – (Gora)
  b. GameSIG – Colleen – Meet next Monday, using SLAC to communicate. Student game submission to be by 4/19. Winsor – GameSIG wants to go global so he will be promoting it in other Regions and to Universities that may have game related studies. Will do a Call for Teams soon. http://gamesigshowcase.org/

- Chapters & Society Activities
  a. Aerospace & Electronics Systems Society (AESS) – Dormant
  d. Computer Society (CS) – Winsor / Michael – Joint ACM meeting next Wed 7PM – Personal Privacy Laws is the topic. https://events.vtools.ieee.org/m/265180
  e. Electromagnetic Compatibility Society (EMC) –
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g. Microwave Theory Tech / Electron Dev Jt Society (MTT/ED) –
h. Joint Foothill/OC Sections Nanotechnology Council Chapter – Nick – IEEE SETC event is current focus
i. Power and Energy Society/Industry Applications Society (PES/IAS) –
j. Product Safety Engineering Society (PSES) – Paul –
k. Robotics & Automation Society (RAS) -Dormant
l. Solid State Circuits – Dormant
m. LMAG –

• IEEE National, Regional & 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

• New Business
  a. New Funding Requests:
  b. AIAA/IEEE Youth event seeking financial support - not discussed last time

NEXT MEETING – April 8, 2021

POST SCRIPT: The contents of the meeting chat box are shown here: (They have been inserted at their relevant location within the minutes above)