

IEEE OC Section R60027
2016-September-08 ExCom Meeting Minutes

LOCATION: 41 Tesla, Irvine, CA 92618 (NW EMC building)
TIME: 6:00pm – 6:30pm (Network & Dinner); 6:30-8:30pm ExCom Meeting
WebEx: Call in: 866-203-0920; Access Code: 871 803 0296;
<https://ieeemeetings.webex.com/ieeemeetings/j.php?MTID=m9e207ce01ae47f85b7ac1cd58d794ad3>
Prepared By: Raja Khabbaz, OCS Secretary, email: raja.khabbaz.us@ieee.org

- 1.0 Presentation and adoption of the present Agenda. Moved: Nick Massetti, Seconded: James Grise
- 2.0 August meeting minutes have not been distributed yet and will be voted on in the next meeting.
- 3.0 Chair Report and Update – Gora.
 - 3.1 Gora discussed how the section is evolving and growing. The section has two new groups, the Cyber Security Sig, and the Women in Engineering Society. Cyber Security Sig was formed about a year ago and is the fastest growing Sig. OCS was identified by IEEE HQ as potential section for starting a TEM chapter. OCS is trying to get interest and sees this as a good fit. Gora is looking for members that are interested in helping for this chapter.
 - 3.2 Gora informed the ExCom members that IEEE HQ has identified 5 inactive Chapters/Affinity groups within our section. The groups and status is as follows:
 - Robotics Automation Society (RAS) – HQ has identified this chapter as being inactive based on L31 filings. In the July ExCom meeting, Brian informed the group he will be acting/interim chair and is working with the founder Robert Castano on building this chapter up. IEEE HQ needs to see an L31 filing in November or will close the chapter.
 - Consumer Electronics Society (CES) – In July’s meeting, it was requested by the section to close the chapter. The recommendation came from CES’s past chair. HQ is in support of this request and will be closed.
 - Solid State Circuit Society (SSCS) – HQ has identified this chapter as being inactive based on the L31 filings (or lack of). Farhad informed the ExCom two meeting ago that the chapter is very much alive and active. Gora informed the Excom members, if the chapter does not file L31’s by November, IEEE HQ will close this chapter.
 - Component Packaging Manufacturing Technology (CPMT) – HQ has identified this chapter to be inactive based on L31 filings. No further information was presented on Brian Hagerty’s suggestion from July to make CPMT a joint society with SSCS.

- Aerospace & Electronic System Society (AESS) is also on the list for inactivity based on L31 filings. Gora proposed to the Excom members that the San Diego Aerospace & Electronics System Society has a distinguished lecturer presenting in San Diego and is interested in presenting at UCI. If the Excom committee votes to fund this lecturer for the UCI lecture, the Chapter will not be closed. The guest lecturer will be lecturing on GPS. The financial impact on OCS will be to pay for 1 night hotel, meals, and transportation. Motion to vote was moved by Ana, and seconded by Arti. Excom committee unanimously passes funding the distinguished guest lecturer.

Gora re-emphasized that the chapters need to file L31s.

- 3.3 New Initiatives/Projects – Gora discussed an initiative to leverage IEEE OCS’s talent for forming an incubator to nurture startups, entrepreneurs, and ideas. This would be a good way to get membership involvement, increase membership, help get ideas and innovation to market. This can also build partnerships with schools and businesses.
- 3.4 OCEC’s Executive Committee meets on the 2nd Thursday of each month. OCS is looking for a member to attend and represent OCS at OCEC’s meeting.
- 3.5 IEEE Elections are starting. Gora is encouraging all members to please vote.
- 4.0 Kay Das presented several slides on the Connected Car System and Evolution. The presentation covered the opportunity for growth of a new market, benefits with safety and improved driving habits, pollution improvements, sensors, communication infrastructure, and the approach being taken to develop this technology.

5.0 Budget Update – by Arti Roth, Treasurer

5.1 Below is the budget update that was presented:

Title : CBRS REPORT FOR IEEE ORANGE
 Statement For : August 2016
 Account : 602700
 Currency: USD

| Date | Transaction Type | Transaction Code | SubGroup | Amount | Balance | Additional Information |
|-----------|------------------|------------------|---------------|---------|-----------|------------------------|
| 1-Aug-16 | Check Paid | PAY | Checks Paid | -25 | 68,725.00 | Check# 6027006676 |
| 1-Aug-16 | Interest Paid | REC | Interest Paid | 16.95 | 68,741.95 | |
| 22-Aug-16 | Check Paid | PAY | Checks Paid | -127.43 | 68,614.52 | Check# 6027006678 |

ECOC annual dinner
 excomm dinner

Created on: 07-SEP-16

6.0 Upcoming events include Summer BBQ and a Stem event focused on middle schoolers.

6.1 Unfortunately, due to personal matters Kumar cannot continue his role with OCS this year. Kumar has been a critical component to last year and this year’s stem and outreach events. He successfully planned last year’s BBQ. We are looking for others to step up and help organize a BBQ for this year. Robert has offered to help, but we need someone to lead this effort.

7.0 Regional Collaboration

7.1 IEEE LA Council – Gora is working on collaboration efforts with the LA Council. They are excited to have this collaboration. The LA Council has been successful at organizing conferences and events.

- 7.2 San Diego Section – OCS recommended a speaker for SDS's Women in Engineering event. They are going with OCS's recommendation and will be having the Women in Engineering Conference on September 22.
- 8.0 2016 OCS STEM Chair Report – We are looking to have someone take this position. Kumar had to step down for the remaining of the year due to personal matters.
- 9.0 E-Lynx – Update by Nick Massetti
 - 9.1 Nick should OCS the website. It's still in the development phase, but the frame work is developed. It needs some content. The website is www.e-lynx.com.
- 10.0 Technology and Engineering Management Society (TEMS) Technical Chapter.
 - 10.1 No Update.
- 11.0 Women in Engineering - Anna Papió had requested from OCS for \$500 seed money. The money will be used to get the new chapter going with promoting meetings and events to raise membership. Motion to vote was on the \$500 seed money was moved by Art and seconded by Lan. Motion was passed unanimously.
- 12.0 Chapter gave updates.
- 13.0 Meeting was adjourned

Next meeting: Thursday, October 13, 2016 at 6:00PM PT.

For Questions and/or Corrections please contact me at:

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