

IEEE OC Section R60027
2017-Jan-12 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

Attendees:

Name	Position	Name	Position
Gora Datta	OCS Chair	Brian Hagerty	R6 Ed Chair
Arti Roth	OCS Treasurer	Wesley Masenten	OCEN
James Grise	OCS Vice Chair	Shirley Tseng	OCEN
Raja Khabbaz	OCS Secretary	Harshad Parmar	EMBS
Lan Nguyen	Com SIG	Brandon Young	Cyber Security SIG
John Collins	EMBS	Art Schwarz	Cyber Security SIG
Asad Abu-Tarif	OCES	Arie Shen	Corporate Liaison
Roger Wilson	PES-IAS	Irvin Huang	Young Professionals
Rob Ryan	Proxy PES-IAS	Paul Herrick	PSES
Homi Ahmadi	PSES	Colleen Neugebauer	Game SIG
Doug Teeter	CSUF-SC	Nick Massetti	E-Lynx Coordinator
Massimo Mitolo	OCS Past Chair	Megha Sod	Women in Engineer
Christine Rather	Listserv Manager	"open"	STEM Chair
Michelle Shinto	Guest	Thuy Do	Guest
Hadar Ziv	Guest/UCI/Life Mem	Kay Das	Guest
Anna Papió	WIE Chair	Doug Teeter	CSUF Chair
George Carson	CPMT Chair	Farhad Mafie	OCEN / SSCS

- 1.0 6:25pm Gora called meeting to order. Presentation and adoption of the present Agenda accepted unanimously.
- 2.0 Chair Report and Update – Gora.
 - Gora assigned OCS a “B” grade for 2016 performance.
 - Section has been rejuvenated, but AES and SSC still not operating. Suggestions to possibly merge those two chapters with other chapters.
 - George Carson looking into combining SSC and CPMT.
 - Chapman University is launching a student branch shortly.
 - Los Angeles Section has also been rejuvenating.
 - Looking to improve participation from students and corporations.

- Extensive discussion within the group regarding logistics of running/hosting a conference. This will be a good revenue source for the section and improve participation.
- 3.0 Budget – Since Arti was, we will update the committee next month.
- 4.0 Chapter Elections – Elections need to be done by February for all Chapters. Please submit/update election results on IEEE OCS website.
- 5.0 Gora proposed for OCS to donate \$250 to the 30th Annual Astounding Inventions Contest hosted at IVC on Jan 28th. Raja motioned to vote, Arie seconded – No oppositions; Motion Passed.
- 6.0 CSUF – asking for \$1000 for Rover Project. \$500 will be from OCS, \$500 pace funding. Raja motioned to vote, Brian seconded. Motion passed unanimously.
- 7.0 LA Council (So Cal Council) – Brain and Gora are deputized official members.
- Request for OCS to sponsor \$250 for Manufacturing Tech Boot Camp.
 - Raja motioned to vote, Brian seconded – motion passed.
- 8.0 E-Lynx – Update by Nick Massetti
- Site is up. E-Lynx.org.
 - Have 2 advertisers.
 - Focusing on distribution.
 - Nick learned how to put events on site so less dependency on outside help.
- 9.0 Chapter Updates
- WIE – Workshop in February. UCI CalIT2 seeking female presenters for IOT Conference.
 - Kay presented on Connected Cars to ComSig on Dec 6.
 - Connected Cars ½ day multifaceted conference was discussed.
 - Professor McCarthy along with ITAC are working on Advance Transportation.
- 10.0 Brian gave an update on the Brain Framework intuitive in California.
- 11.0 Meeting was adjourned

Next meeting: Thursday, February 9 at 6:00PM PT.

For Questions and/or Corrections please contact me at:

Raja Khabbaz, OCS Secretary | email: raja.khabbaz.us@ieee.org