

Minutes IEEE OC Section R60027 ExCom Meeting 0 September 2015

Prepared 2015 10 01

Attendees and Affiliation

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6. Information Items

- 6.1 **ITC 2015:** http://www.itc2015.com / Oct 6-8, Disneyland Hotel, Anaheim, CA. **OCS members** are invited to the conference with a 10% discount code "OC5ITC" ("5" for the only business code) for the ITC.
- 6.3 **Fourth Annual Mars Rover (& Pluto!) Updates & LA/OC Soc** Expo Sat, 19 Sep. 015 No. 100
Guan ("Space Park"), S. Caf., Room 100B, Anaheim, CA 92705
- 6.4 **CyberSecuritySIG Kick-off Planning Meeting,** Fri. Lunch 11:30 a.m. at S. Caf. Room 100B & Soc. Expo Sat, 19 Sep. 015
- 6.5 **PSES Technical Presentation** by Dr. Al Safar of Apple Run at LHN S. Caf. Room 100B at A.G. Hotel, Ph.D., Presentation 10:00 a.m. Sat. 015 at Anaheim Convention Center, 4150 La Brea Ave., CA 92618

7 Old Business

- 7.1 **Nominating Committee:** Chairperson, Bob.
- 7.2 **Award Committee:** Dr. Safar / finalized 015 OCS section on Anaheim / budget / Annual: **UCI Club Nov 21, 2015, budget estimate \$5,000 to \$10,000.**
- 7.3 **Chairperson for the ITC:** Chairperson, Bob.
- 7.4 **CSUF Student Concentration Banking Account.** The chairperson has opened an account. Full financial report for OCS will be submitted.
- 7.5 **IEEE-OC Annual BBQ and STEM Expo** Sat 1 Sep 015 10a.m. at the Irvine Valley College - Anaheim Technology Center (ATC), 15445 Lantern Road, Irvine, CA 92618. \$5 per family/couple, including a hot dog, burger, and coffee. Sun Project Done and Hand on a table, Open book - Space Robotics, STUCI on the California High School. Prize: Robotics Competition for K-12, Robotics Presentation Awards.
- 7.6 **OCS meeting on-site at ITC Conference:** TBD

8. New Business

- 8.1 **Insurance** for OC Annual BBQ and STEM Expo has been provided by Karyn Connor, ARM Senior Manager, IEEE Corporate Insurance Program.
- 8.2 **OCS section Booth at ITC 015** in action with TC will be coordinated by Natalia.
- 8.3 **Presentation** for OCS on the hour of the non-annual conference.
9. **Adjournment** at 7:30 p.m. **Next Meeting 8 October-2015 6:30 p.m.** The agenda for the 015 ITC. TC Technical session at 3:30 p.m. TC Workshop on the 6:30 p.m. and the Workshop Reception from 7:00 p.m. to 9:00 p.m.