

Minutes IEEE OC Section R60027 ExCom Meeting 11-June-2015

Attendees and Affiliation

Dwight Borses, OCS Secretary, OCS Treasurer
Proxy
A Winsor Brown, OCCS Chair
Jonathan Calderon, CSUF Student Chair
Gora Datta, OCS Vice-Chair, OCS Chair Proxy &
RAS Chair Proxy

Noah Flaum, OCS Past Chair
Travis Larson, CSUF Project Manager
Padman Nagenthiram, proxy for AESS Chair
Ted Rozolis, Computer Society
Shirley Tseng, OCCN Chair Proxy
Hanli Zou, ComSig Chair

The meeting was called to order at 6:45 pm by acting chair Gora.

1. **Presentation and adoption of the present Agenda.** Moved by Dwight seconded by Noah, Approved by vote.
2. **Approval of 14-May-2015 Meeting Minutes**, as emailed to ExCom officers. Subject to **correcting spelling of SIG from current Sig**, Moved by Winsor, seconded by Noah, passed by vote.

3. Action Items

On May 14 Massimo emailed ITC 2015 Steering Committee confirmation of OCS cross-endorsement, closing this item. Visit by ITC Steering Committee member to OCS ExCom during ITC Conference remains pending.

4. Discussion Items None

5. Reports

5.1 Treasurer's report

April 2015 Opening Balance **\$70,371.68**

April 2015 Closing Balance **\$84,409.42**

May 2015 Closing Balance **\$84,240.50**

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1-Apr-15	Interest Paid	REC	Interest Paid	16.15	70,387.83	
17-Apr-15	Check Paid	PAY	Checks Paid	-500.31	69,887.52	Check# 6027006622
28-Apr-15	Section Rebate	REC	IEEE Transfers	14,521.90	84,409.42	2015 Orange County Section Rebate
18-May-15	Check Paid	PAY	Checks Paid	-79.21	84,317.50	Check# 6027006624
19-May-15	Check Paid	PAY	Checks Paid	-77	84,240.50	Check# 6027006623

5.2 Chair's report – Massimo is traveling overseas and unable to attend

5.3 Vice Chair's report

- 5.3.1 Gora attended OCCN 4th Saturday meeting at DeVry University and observed improving effectiveness, active engagement, and alignment with Entrepreneur Network
- 5.3.2 Gora and Brian, as Educational Board Chair, meet with Dr. Ron Pike at Cal Poly Pomona involving the school's Cyber-Security Center of Excellence. The school came in second behind UCSB in the recently held Western Regional Collegiate Cyber Defense Competition (WRCCDC).
- 5.3.3 Last month Gora attended activities at UC Riverside.
- 5.3.4 Gora and Brian have undertaken an exploratory effort to investigate a semi-permanent facility for OCS activities with office and common areas. This is aligned with the objective of business development in which OCS would provide services for chapters.

Shirley suggested that before the section commits to spending resources to procure such a space, there should be further evaluation of venues that provide free access for IEEE activities

Ted indicated that he would explore whether the Computer Society office in Los Alamitos could make space available.

6. Information Items

6.1 IEEE Meetings, Conferences & Events approved a Conference Registration Application for **2016 IEEE Tenth International Conference on Semantic Computing (ICSC)** occurring within your section. The conference is scheduled to be held in **Laguna Hills, US** on 2016-02-04 to 2016-02-06 with IEEE Computer Society participating as a sponsor of this event. If **OCCS** would like to become involved with this event, please contact: George Wang, 18831 Portofino Dr., Irvine, 949-824-2228, twang@csun.edu

6.2 **Orange County Section Inactive Chapters/Affinity Groups** On May 22, Peggy Kovacs IEEE Member & Geographic Activities provided notification that these organizations have not filed the minimum required meeting reports.

ORANGE COUNTY	CE08	2	3	0	R60027
ORANGE COUNTY	CPMT21	4	0	0	R60027
ORANGE COUNTY	LIFE MEMBER	0	0	0	R60027
ORANGE COUNTY	RA24	2	0	0	R60027
ORANGE COUNTY	SSC37	3	6	0	R60027
ORANGE COUNTY	YOUNG PROFESSIONALS	0	2	0	R60027

RAS Chair Brian Haggerty and CPMT representative Alexander Pfeiffenberger of CPMT responded back to Peggy about their chapters.

7. Old Business

- 7.1. OCS officer business cards – abandoned as remain term is only 6 months
- 7.2. Nominating Committee – advised Winsor of duties and deadlines
- 7.3. Awards Committee – Gora: no report at this time
- 7.4. Chapter rebate formulation – pending recommendation from Treasurer
- 7.5. Shirley raised the on-going issue of OCS communications problems with the website and meeting notifications, and asked for a stronger effort to correct these issues. Noah indicated that there are known issues with iTools, and though we have web support through Russel, he needs inputs for content. Past section efforts to secure such input received no useful responses.

8. New Business

- 8.1 Summer hiatus – no ExCom meetings July and August – Motion failed for lack of second
- 8.2 Mars Rover & LA/OC Society Expo Sept, 2015 Initial Planning & OCS Support Inquiry; awaiting further details.
- 8.3 Southern California Linux Expo ScaLE, Pasadena Convention Center, Jan. 21-24, 2016: If OCS or OCCS wants to participate, respond to Don Thomas, Vice Chair of Buenaventura Computer Chapter in Ventura County: don@ieee-bv-cs.org, (818) 314-0755
- 8.4 Jonathan and Travis from the CSUF student branch sought funding from OCS in a written request for the 2015-2016 school year in an amount of \$3,000 for funding of two micro-mouse teams (\$300 for each) and three line-follower teams (\$600 for each) for student development projects, accounting for \$2,400 of the requested \$3,000. The remaining amount requested was for tools, including an oscilloscope. Subject to further definition of the program and its costs (e.g., costed bills of material, etc.) and a review of OCS resources available for student activities consistent with the OCS budget, the section has indicated its preliminary approval of support, in an amount yet to be determined after review with the OCS treasurer. The student chapter needs to reopen its IEEE bank account in order to receive payment from OCS.

It was also noted that the \$600 for tools was probably insufficient to acquire an oscilloscope, and that one might well be available in the school labs. Jonathan commented that the labs were closed at the times when students could work on their development projects.

9. The meeting was **adjourned at 8:38 pm. The next ExCom Meeting will be 9-July-2015.**