

6 Information Items

6.1 OFC 2016 Optical Fiber Communications Conference and Exhibition, Technical Conference March 20-24, 2016, Exhibition March 22-24, 2016, Anaheim, California; IEEE Communications Society and IEEE Photonics Society are participating sponsors. OC section interested parties can contact: Bruce Worthman, b.worthman@comsoc.org

6.2 IEEE OC ComSig Chapter: Power Allocation for Shared and Frequency Hopped Satellite Transponder; Speaker: Dr. Lan Nguyen, LinQuest Corporation, Tuesday, Dec 15, 2015 Social Hour: 6:00 p.m. Dinner: 6:30 p.m. Presentation: 7:15 p.m.; The Doubletree Club Orange County Airport, 7 Hutton Centre Drive, Santa Ana, CA, 92707-5794. RSVP at <http://oc-comsig.eventbrite.com/> Cost: First 15 early-birds (first-come-first-serve) are free! After that, \$20 for non-members with dinner, \$10 for IEEE members with dinner, \$5 for student-members with dinner, free for presentation only For information on current and future events, please visit Orange County ComSig chapter website <http://chapters.comsoc.org/>

6.3 IEEE CPMT OC Chapter: Tech Meeting, Advanced Underfill Solution, Guest Speaker: Rose Guino, PhD, Henkel Electronic Materials LLC, Tuesday, Dec. 15, 2015, 5:30 - 7:30pm, Broadcom Corporation, 5300 California Ave., Irvine, CA 92617 – Trestles in Bldg. 2 First Floor; RSVP: Visit <http://tinyurl.com/jf5tnaw> to RSVP

6.4 IEEE Technology Management Council transformed into the **Technology & Engineering Management Society (TEMS)** this past year. As a result, its membership is no longer comprised of societies participating in the council but the individual IEEE members signing for such membership. This is an opportunity to expand local section activities in the areas of technology and engineering management and related fields.

IEEE membership records indicate 16 members of the Technology and Engineering Management Society within the Orange County Section. This is a sufficient number to start a new chapter of TEMS. Other options include establishing a joint chapter with related societies.

If Orange County Section executives are interested, please contact **Kouros Goodarzi**, IEEE Technology & Engineering Management Society, IEEE Region 7 West Area Chair. kgoodarzi@outlook.com. He is a part of a group of volunteers with TEMS more than happy to assist in any way possible.

6.5 Nominate deserving engineering colleagues, peers, students and projects for the prestigious **Orange County Engineering Council (OCEC) Annual Awards**. OCEC will be holding its 53rd Annual Honors and Awards Banquet on Saturday, February 27, 2016. Venue and time will be announced soon. OCEC is a nonprofit organization dedicated to enhancing the public image of engineers and scientists, and promoting the interactions among professional societies, engineering/scientific corporations and educational institutions in Orange County, and neighboring counties, in California. C.T. Bathala, "Bathala, Ct T@DOT" <ct.bathala@dot.ca.gov>Ph.D., P.E., F. ASCE, President Elect/VP Professional Societies, Orange County Engineering Council (OCEC), Phone (Cell) -- (949) 836-3 059 : www.ocec.org

6.6 EnCorps STEM Teachers Program (www.encorps.org), a nonprofit whose mission is to help science, technology, engineering and math (STEM) professionals get involved with deserving middle and high school students from under-resourced communities, provides opportunities organizations such as IEEE - Orange County Section to volunteer tutoring, help out in classrooms, and even pursue a second career as a science or math teacher in a high needs school. Bethany Orozco, Southern California Program and Recruitment Director bethany@encorps.org 310-293-9220

6.7 Annual Reporting and Rebate Requirements 2015: Due 15 March, 2016

All Section officers and Chapter/Affinity Group chairs will be contacted with a reminder that the following annual reports are required to be eligible for a rebate:

Meeting Activity

http://www.ieee.org/societies_communities/geo_activities/required_reporting/meeting_form.html

Current Officers

http://www.ieee.org/societies_communities/geo_activities/required_reporting/officer_forms.html

Financial Reporting:

http://www.ieee.org/societies_communities/geo_activities/required_reporting/financial_reporting.html

Geographic unit treasurers are responsible for recording the financial activity of their unit and any sub-units (Subsections, Chapters, and/or Affinity Groups) using NetSuite;

Original year-end bank statements and investment-account statements (not IEEE Concentration Banking and Investment Accounts) must be provided. Please upload copies of those documents via the **MGA Compliance Reporting web page**. <https://mgacompliancereporting.ieee.org/>

Financial activity should be accurately entered into NetSuite as soon as possible, but **no later than 15 March 2016**. **All other required reporting should also be completed by 15 March 2016**. This includes meeting and officer reporting, completing your financials in NetSuite, and submitting a year-end bank statement (not required for IEEE Concentration Banking and Investment Accounts).

Additional information available on **Annual Reporting:**

http://www.ieee.org/societies_communities/geo_activities/required_reporting/DF_IEEE_MIG_MCT_64757

and the **2016 Rebate Schedule:**

http://www.ieee.org/societies_communities/geo_activities/required_reporting/rebate_schedule.html

6.8 OCS' proposal titled **STEMbility** has been approved to receive a **\$4,900 grant** from EPICS in IEEE per Ray Alcantara email on Dec 17, 2015.

6.9 Regions 4/5/6 Meeting will be held in Las Vegas at the Excalibur Jan 29-31, 2016.

6.10 The IEEE Board of Directors will be meeting in San Diego, California, USA, for its series of meetings 10-15 February 2016, at the Manchester Grand Hyatt San Diego. The IEEE Member and Geographic Activities (MGA) Board Meeting will be held on Saturday, 13 February 2016.

7 Old Business

7.1 Nominating Committee Status

The slate of candidates for the 2016-2017 Term Section Officers are as follows. Only the Vice-Chair position is contested and will be subject to a vote.

Chair: Gora Datta <gora@cal2cal.com>

Vice Chair: James Grise <jamesgrise@yahoo.com>, **Irvin Huang** <irvinbhuang@gmail.com>

Secretary: Raja Khabbaz <raja.khabbaz.us@ieee.org>

Treasurer: Arti Roth <arti.richard@gmail.com>

7.2 CSUF Student Concentration Banking Account required for OCS funding: issue remains open

8 New Business

9 Adjournment. Next Meeting is to be scheduled in February by OCS 2016 officers.