

Minutes of October 9, 2014 OC Section R60027 Meeting  
Northwest EMC, 41 Tesla, Irvine CA, 6:30 PM

### Attendees and Affiliation

Dwight Borses OCS Secretary (Proxy for Hanli Zou ComSig Chair)  
 A Winsor Brown OCCS Chair (Proxy for Reggie Little CES Chair)  
 Gora Datta OCS Vice-Chair (Proxy for Massimo Mitolo OCS Chair and Arti Roth OCS Treasurer)  
 Noah Flaun OCS Past Chair (Proxy for Brian Haggerty RAS Chair)  
 Wesley Masenten OCCN Chair  
 Kai-Bor Yu AESS Chair

The meeting was called to order at 6:50 pm by Vice Chair Gora Datta.

The agenda was presented and after the correction of the next meeting date to Nov 13 was moved to be accepted by Dwight, seconded by Winsor, and approved by vote.

The minutes of the Sept 11 meeting, after addition of attribution of OCCS–organized EPIC project report to Winsor (New Business item b. 5) was moved to be accepted by Winsor, seconded by Wesley, and approved by vote.

### Action Items

In the absence of volunteers, no further appointments are being made by the section officers this year.

### Discussion Items

Kumar is to organize the booth for the IEEE STEM showcase Jan/Feb 2015. The event is designed for students/parents in all grades (K-12) in Fullerton, CA, per the invitation to John Collins from Angela B. Jones Ph.D. (ajones@viarch.com), with *ViArch Integrated Solutions*

IEEE has approved a Conference Registration Application for 2016 IEEE Summer Topicals Meeting Series (SUM) occurring within our section. The conference is scheduled in Newport Beach, CA from July 11-13, 2016 with sponsorship by IEEE Photonics Society. The contact for inquiry into OCS participation in this event is Megan Figueroa ([m.figueroa@ieee.org](mailto:m.figueroa@ieee.org)). Gora will contact Megan Figueroa for more information.

All OCS Chapter chairs are allowed to send communications to OC global membership via the listserv. Wesley

**Government relations** – no issues

**Industry relations** – no issues

### Reports

September 2014 Section finance report

Opening Balance \$79,564.66; Closing Balance \$77488.40

Date	Transaction Type	Transaction Code	SubGroup	Amount	Balance	Additional Information
1-Sep-14	Interest Paid	REC	Interest Paid	16.33	79,580.99	
5-Sep-14	Check Paid	PAY	Checks Paid	-88	79,492.99	Check# 6027006606
16-Sep-14	Check Paid	PAY	Checks Paid	-98.41	79,394.58	Check# 6027006607
16-Sep-14	Check Paid	PAY	Checks Paid	-1,806.18	77,588.40	Check# 6027006604
30-Sep-14	Miscellaneous Debit	PAY	IEEE Transfers	-100	77,488.40	25 blank certificates of appreciation shipped to David Chang, requested by Arti Roth

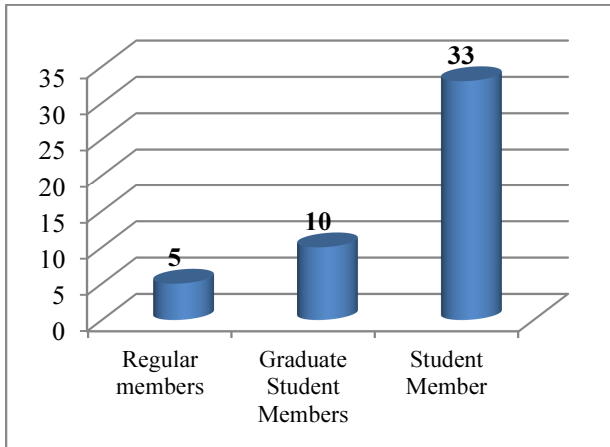
OC Section Family BBQ report – volunteers are needed to help Kumar; Gora and Noah have offered their help

The were no OCS winners of the 2015 IEEE R6 Awards; for the results see <http://www.ieee-region6.org/category/r6-activities/awards/>

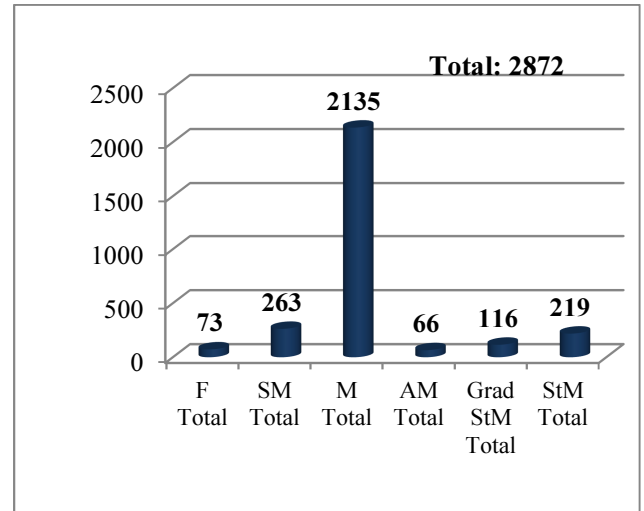
The IEEE National Membership Development Planning meeting was attended by Gora. He reported that few members see the professional advantages of upgrading membership to Senior grade as the effort is considerable yet there is virtually no recognition nor reward in the workplace.

## Information Items

a) New section members between August 1<sup>st</sup> and September 22<sup>nd</sup>.



b) Active section members as of September 2014.



## Old Business

Proposed content for updated OC Section website – no further inputs

Appointment of Section *eNotice* officer - John Collins declined.

## New Business

Listserve Issues

Originator does not receive copy

OCCN notices are distributed to LA members but not to OC members; short-term solution is for Wes to send these to Massimo for forwarding to OCS.

OCEN

Alternate venues for OCS Meetings – Winsor suggested considering other locations; Gora suggested OCCS try conducting meeting at another location and report back to the section on the suitability

**Adjournment at 8:25pm. Next Meeting 13-November-2014**