

Minutes of September 11, 2014 OC Section R60027 Meeting
Northwest EMC, 41 Tesla, Irvine CA, 6:30 PM

Attendees and Affiliation

Dwight Borses OCS Secretary
(Noah Flaun OCS Past Chair
Proxy, Reggie Little CES Proxy)
A Winsor Brown OCCS Chair
Gora Datta OCS Vice-Chair

Arti Roth OCS Treasurer
Brian Haggerty RAS Chair
Farhad Mafie SSCS Chair
Massimo Mitolo OCS Chair
Anil Pattni OCCN/OCEN

Victor Ratinoff EMC Chair
Shirley Tseng OCCN Proxy
Kai-Bor Yu AESS
Hanli Zou ComSig

The meeting was called to order at 6:43 pm.

August 14, 2014 Meeting Minutes were approved by majority vote. Farhad registered the one Nay vote in protest of including the item on the Charitable Contribution Receipt for WD, which he characterized as a personal attack on him.

Action Items

- Appointment of Section eNotice officer per John Collins request was tabled.
- IEEE HQ request for Creation of an OC Employment Network was discussed. Implementation would require an understanding of the definition of its purposes and expectations, and clarification of how the IEEE National Jobs Database would be brought to bear.

Discussion Items:

Proposed content for the OCS website

- IEEE National Employment database link
- Information about the Senior Member drive.
- Other inputs were requested to be submitted within the next two weeks.

Government and Industry Relations -There were no inputs or discussion

Section Finance Report (Arti)

- Section balance is \$79, 476
- Region 6 will reimburse OCS between \$2,500 and \$3,000 for Section Congress Expenses

Section Congress Report (Arti)

- Sections will earn \$10 for each new Sr. Member
- Family events are encouraged , e.g. OCS Annual Picnic/BBQ
- OCS should consider collaborating with the Costal LA Section (Chair Mehrdad Sepehri Sharbaf) on events/activities due to their ample treasury
- IEEE website assists job seekers with resume prep, cover letter, thank you letter, interview prep
http://www.ieee.org/membership_services/membership/resumelab.html
- Salary calculator can be found at <http://www.ieeeusa.org/careers/salary/>

Information Item- July OCS new members

- 26 total
- 9 regular, 10 students, 7 graduate students

Old Business

- IEEE HQ has approved Russell Hunter contract for OCS website updates
- Appointment of Chairs of Section Committees is stricken from future agendas as there are no volunteers for the remaining open positions
- OCEN subcommittee formalizations
- OC IEEE postponement to early 2015 by Young Professionals was deemed unacceptable. Kumar agreed to look into planning for the event before the end of this year.

Requests

5. Government relations
6. Industry relations
7. Reports
 - a. August 2014 Section finance report
 - b. Sections Congress report
 - i. Senior Member drive - Section will earn \$10 for each new Sr. Member, cf. \$4 standard – this year only!
 - ii. Family activity events to involve kids and significant others – e.g., end of summer BBQ
 - iii. Collaborate with Coastal LA Section (Chair: Mehrdad Sepehri Sharbaf) - spending heavily on their members and activities
 - iv. IEEE website assists job seekers: prepare resumes, cover letter, thank you letter; prep for interviews www.ieee.org/resumelab; also, salary calculator: bit.ly/ieeeeusa_salary_calc
8. Information Items
 - a. July new section members: twenty-six (26); nine (9) regular, ten (10) student, seven (7) graduate student
9. Old Business
 - a. Contractor for Section web site: agreement between Russell Hunter and the Orange County Section for the web site update has been approved by IEEE
 - b. Appointment of Chairs of Section Committees, including:
 - Professional Activities
 - Educational Activities (Kumar)
 - Student Activities
 - Historian
 - Chapter Coordinator
 - Membership Development
 - Electronic Communications Coordinator
 - c. Formalization of the officers of the OCEN subcommittee
 - d. OC IEEE BBQ
10. New Business
 - a. Improving Chapter representation at Section meetings
 - b. Models for increasing member education/training
 - Lectures organized by chapters
 - Workshops introductory multi-session (OCCS has one in work)
 - Partnering
 - _ Private training organizations, e.g. Cerebral Choice Software Solutions, Inc.
 - _ Regional established companies, e.g. Oracle, Google, SAP, Microsoft, IBM etc.
 - _ Local community colleges and public universities
 - Targeted Massive Online Open Courses (MOOC) - see <http://www.mooc-list.com/>
 - c. OCCS organized EPIC project

Brian moved and Arti seconded adjournment at 8:50 pm.

Next Section ExCom will be 9-October-2014. Massimo will be out of town for that meeting.