

# Minutes of the R60027 OC Section ExCom meeting on 8 January 2015

## Attendees and Affiliation

Dwight Borses, OCS Secretary, proxy for ComSig  
Chair Hanli Zoy  
Gora Datta, OCS Vice-Chair  
Noah Flaun OCS Past Chair  
Massimo Mitolo, OCS Chair, proxy for Victor Ratinoff  
EMC Chair  
Kumar Ramajayam, Educational Activities Chair

Arti Roth, OCS Treasurer  
Padman Nagenthiram, AES Vice Chair  
Kumar Ramajaiam, Educational Activities Chair  
Shirley Tseng, proxy for OCCN Chair Wes Masenten  
Kai-Bor Yu, AESS Chair  
Ian Varley, PES/IAS Chair

The meeting was called to order 6:48 pm

1. Presentation and adoption of the present Agenda – agenda approved by vote.
2. Minutes from November 13, 2014 Meeting was emailed just today. Approval will be postponed to Feb 12 meeting.
3. Action Items
4. Discussion Items
  - 4.1 **IEEE 2015 International Test Conference in Anaheim, Oct 4-9.** OCS will be a technical co-sponsor as requested by the Program Chair Bill Eklow ([beklow@cisco.com](mailto:beklow@cisco.com)) and the General Chair Doug Young ([doug0037@aol.com](mailto:doug0037@aol.com)). OCS has no financial obligations or responsibilities, but will reach out to see if any help is needed. Discounted registration rate *might* be available for members of OCS.
  - 4.2 **OC Engineering Council OCEC** seeks awards nominations to recognize the best of the best engineering individuals and projects in Southern California no later than **January 16**. The Awards Banquet is scheduled for **February 28, 2015**, at the Doubletree Hotel, in Anaheim, CA.
  - 4.3 **The Region 6 and Region 4 OpCom in San Diego** This intensive conference begins Friday noon on Jan 23 and concludes at 1 pm Sunday Jan 25. Historically, Region 6 offers expense reimbursement for one attendee.
5. Government relations – no issues.
6. Industry relations – no issues.
7. Reports
  - 7.1 December 2014 Section finance report: balance is **\$71,442**.
8. Information Items
  - 8.1 January 23-25, 2015 Region 6 and Region 4 meeting in San Diego
  - 8.2 In order to receive the 2015 IEEE Section/Council Rebate:
    - 8.2.1 **Sections:** current Officer Confirmation Report (roster of incoming 2015 officers); report of a minimum of 5 Section, Chapter and/or Affinity Group meetings in 2014, and a financial report for 2014 activity.
    - 8.2.2 **Chapters:** current Officer Confirmation Report (roster of incoming 2015 officers), report of a minimum of two technical meetings in 2014 and a financial report for 2014 activity.
    - 8.2.3 **Affinity Groups:** current Officer Confirmation Report (roster of incoming 2015 officers), report of meetings (any type) in 2014 and, if applicable, a financial report for 2014 activity.

The forms for the required reports, as well as instructions and information, are on the Section/Chapter Support web site at <http://www.ieee.org/scsreports>. **Eligible Chapters/Affinity Groups meeting the above requirements will receive \$200.00**, which will be included in the **2015 IEEE Section/Council Rebate, to be distributed by the Section/Council Treasurer.**

The **deadline** to submit completed reports for the section **to be eligible for the 10% bonus for timely reporting** is **20 February 2015**. Direct any questions to Peggy Kovacs ([p.kovacs@ieee.org](mailto:p.kovacs@ieee.org)), IEEE Member & Geographic Activities.
  - 8.3 Membership Statistics

8.3.1 Retention: 2015 Membership Year – Results through November 2014

Renewal by Region: 2015 Membership Year-November 2014											
REGION 6	HIGHER GRADE MEMBERS			STUDENT MEMBERS			TOTAL MEMBERS			2015 Goal	% to Goal
	Opportunity	# Renewal	% Renewal	Opportunity	# Renewal	% Renewal	Opportunity	# Renewal	% Renewal		
Orange County Section	2536	1020	40.2%	318	58	18.2%	2854	1,078	37.8%	79.0%	47.8%

8.3.2 Recruitment: 2015 Membership Year – Results through November 2014

Election by Region: 2015 Membership Year November 2014							
Region Code	Section Name	2014	2013	# Change	% Change	2015 Goal	% to Goal
R6	Orange County Section	137	135	2	1.48%	400	34.3%

9. Old Business

9.1 Wes cited the on-going difficulties in communication OCCN events for both LA and OC.

9.2 Russell Hunter, in a post-meeting email, suggested a work-around for OCCN byentering events twice in vTools, once for LA and once for OC

10. New Business

**Section Major Event for 2015** An allocation of \$5,000 is allocated for a lunch or dinner event. Because of Kumar’s excellent organization of the 2014 section barbeque, he was asked to assist in the organizing of this event and agreed to help.

11. Adjournment at 7:47p.m. Next ExCom will be 12-February-2015