

IEEE Foothill Section
Minutes
October 8, 2019

Executive Committee (ExCom) held at California Baptist University (CBU) campus,
TROESH Engineering Building, Room 119
Number of attendees: (List of attendees at the end of the minutes)

1. Call to Order - 7:01 pm
2. Introductions
3. Minutes Review: September
 - a. Fixed member count
 - b. ClasTech is in El Segundo
 - c. Motion/supported/carried
4. Treasurer Report - September
 - a. Checking Account
 - i. Beginning Balance: \$29,415.07
 - ii. Ending Balance: \$30,644.86
 - b. Long Term Account(July 31): \$65,062.25
 - c. Checks:
 - i. \$11.71 – David Gonzalez – Sept. Excom Supplies
 - ii. \$42.88 – William Smit – Sept. Excom Pizza
 - d. Credits:
 - i. \$1000 – PACE Funding – WIE ILC
 - ii. \$250 – PACE Funding – Congressional Visit Day Travel
 - iii. \$34.38 Interest
 - e. Motion to approve - supported/carried
5. Chairman remarks
 - a. Positions open
 - i. Computer Society chair
 - ii. Educational Activities chair
 - iii. Webmaster
 - iv. Electronic Devices/Circuits and Systems chair
 - b. Action Item: send emails out targeting these areas (via OU Analytics)
 - i. Assigned to Kim Mosley
 - c. FH Section Officer elections are upcoming
 - d. Action Item: get the word out that officer elections are coming up.
 - e. The greater IEEE (USA and Global) has recently elected new officers.
 - f. Informal poll of moving meetings to DeVry Ontario
 - i. Action Item: make a poll about whether the change is a good idea
 - ii. Action Item: get a write-up from Max about this facility
 - g. Officer training
 - i. Requesting that student chapters communicate with us more

- ii. No longer scheduled for Oct. 12 and will be rescheduled
- h. Cyber Security Summit
 - i. Planned for April 18, 2020 (Saturday) at CBU - need volunteers
- i. R6 Southern Area meeting
 - i. Oct 26, 2019 at UCLA
- j. Rising Stars
 - i. Jan 3-5, 2020 in Las Vegas

Sections and Committees

- 6. Membership Development (MD) - Kimberly Mosley
 - a. No report
 - b. Membership up to nearly 1200
- 7. Professional Activities Committee for Engineers (PACE) - Cash Sutton III
 - a. No report
- 8. Educational Activities (EA) - Dr. Ha Le
 - a. No report
- 9. Social Media and Publicity
 - a. Send pictures and videos to Richard Carrasco
- 10. IEEE Southern California Council (ISCC)
 - a. First elections for cabinet scheduled for Jan, 2020
 - b. FH Section chair will continue to be ISCC FH representative

Technical Societies and Committees

- 11. Communication Society (ComSoc) - Dr. Frank Freyne
 - a. Planning a talk, probably on 5G
 - i. Maybe coordination with MTT/APS
- 12. Computer Society (CS) - OPEN
 - a. No report
- 13. Power & Energy Society (PES) - Dr. Sean Monemi
 - a. Smart Grid talk at CPP
 - b. No formal report
 - c. Planned involvement with SusTech Conference - April 23rd-25th, 2020
- 14. Microwave Theory (MTT/APS) - Max Cherubin/Ray Moreno
 - a. Ray Moreno and Max Cherubin planning to attend ClasTech
 - i. Friday, November 1st, 2019
 - ii. Location: El Segundo at the Proud Bird Restaurant
 - b. Ray helped plan a dinner for Frank Freyne, that was held Oct 3rd, 2019
- 15. Power and Energy Society (PES)
 - a. Talk on Oct 10 12:00 at CPP
- 16. Nanotechnology (NanoTech) Council, FH Section Chapter - Dr. Jenny Yu
 - a. Jenny not present, but sent an update
 - b. TowerJazz tour (semiconductor fab)
 - i. Friday, Oct. 25th, 2019

- ii. 70 people interested in attending the tour
- c. Nanotech seminar at Fullerton
 - i. Planned for Jan/Feb timeframe

17. Need reports from the student sections

- a. Due every month on the Monday before ExCom at Noon.
- b. Funding requires a month lead time.
- c. David E. González willing to speak at every student section. Will be meeting with CPP Student branch president and one of his cabinet members

Affinity Groups

18. Women in Engineering (WiE) - Dr. Jenny Yu

- a. CSUSB student chapter
 - i. Meetings will be Fridays 11am
 - ii. Workshops
 - 1. C++, Circuit building, web design, Unity, Java
 - iii. Open house Oct 24 at 6pm
 - iv. Attended STEM orientation
 - v. Tabling at a women's event
 - vi. Participating in IEEEExtreme programming competition
 - vii. Polo shirts update

19. Young Professionals (YP)

- a. Status unknown - David Gonzalez needs to get in contact with Cody

20. Consultants Network (CN) - Cash Sutton III

- a. Had meeting at DeVry Ontario
 - i. Only 3 attendees - people had trouble getting in the door

Student Section Updates

21. California Baptist University (CBU)

- a. IEEEExtreme programming competition
 - i. Trying to get more participants
 - ii. Oct 18, 2019 5pm (through 5pm on the 19th--24h)
 - iii. Current projected cost is slightly up from last year, at \$316.39
 - 1. We should be willing to cover more if more people attend
 - iv. FH Section Chair will volunteer to be a proctor for this event

22. California Polytechnic University, Pomona (CPP)

- a. No report

23. California State University, San Bernardino (CSUSB)

- a. Sky's the Limit date changed to Friday, Oct. 18th
 - i. 40 members signed up

24. University of California, Riverside (UCR)

- a. 1st general meeting Oct. 9th at 5pm
- b. Socials planned

New Business

25. CBU student (Benjamin Vincent) and CBU Professor Dr. Chun will be attending Global Humanitarian Technology Conference (GHTC)
 - a. Actual cost expected to be \$691
 - b. Oct 17-20 in Seattle, WA
26. Adjourned 9:04 pm

Next meeting will be November 12th, 2019.

Attendees

Local (17)

1. David E. González
2. David Smit
3. William Smit
4. Andres Sanchez
5. Spencer Schwegler
6. Jordan Miller
7. Frank Freyne
8. Quimpie Tuada
9. Callie Howard
10. John Butler
11. Jackie Kelley
12. Benjamin Vincent
13. Malane Lieng
14. Gerald Herder
15. Keith Reno
16. Ray Moreno
17. Max Cherubin

Remote (2)

1. Stanley Baran
2. Sean Monemi