


IEEE Foothill Section ExCom/OpCom

January 11th, 2022 Meeting Minutes DRAFT

	<p>Date: Tuesday, January 11th, 2022 Time: 6:30 PM – 9:00 PM Location: Online via BlueJeans/Verizon</p>
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With the COVID-19 global pandemic we will not be able to meet face-to-face. In light of the restrictions and personal distancing requirements, our Section Executive/Operations Committee (ExCom/OpCom) meetings will be held using **BlueJeans/Verizon**. We need your viewpoints, input, and contributions to maintain and grow our IEEE technical chapters, student branches, affinity groups, and community.

6:30 pm - 7:00 pm Networking

1. Call Meeting to Order (Chairman) 7:09PM

Recorded Attendees -14

Chris Artates, CPP Student Rep	Ray Moreno
Sherry Buiter	Keith Reno
Dr. Osman Ceylan	Kevin Romero
Max Cherubin	Moe Saouli DeVry SoCal
Dial in 951-662-XXXX Frank Freyne	Les Sorhaindo
David Gonzalez	Art Sutton
Gerald "Jerry" Herder	Cash Sutton III

2. Review and Approval of Minutes (Secretary)

December 14th, 2021 MSP Keith/Ray/None opposed. Election update, Jerry reported 4 nominations one for each Section position: Max for Chair, Osman for Vice Chair, Keith for Treasurer, Jerry for Secretary. Next step to create section ballot for the membership, closing date February 7th. Jerry will do that, first time using vTools voting for the Secretary.

3. Chairman's Report: Max asked about annual reports for chapters and affinity groups normally reports are submitted by mid-February. Sherry had issues getting into vTools Jerry will check and update any officers.

4. Treasurer's Report: Jerry provided a report showing the short-term checking account is at \$47,927.51 down \$38.15 (\$50 check cashed DeVry student Kalib Perkins, monthly interest \$11.85). Current long-term investment is currently at \$86,915.98, down from August \$88,838.93 (-\$1,922.95) but up for the year, from \$78,794.83 (+\$8,121.13 or +10.31%) all data from most recent Sept 30 NextGen banking statement.

M/S/P Keith/Sherry/no objections

IEEE Foothill Section ExCom/OpCom

January 11th, 2022 Meeting Minutes DRAFT

5. Membership: Kim submitted a report to Max: Total members 1023, 11 new members in the last month.

6. Social Media and Website: .412 visits

Facebook page <https://www.facebook.com/ieeefoothill> No new members, 55

LinkedIn page <https://www.linkedin.com/groups/13516173/> No new members, 34

Osman went on to say the website could be updated via new templates maybe after election.

YP: Sherry/Arushak attended IEEE Rising Stars, good conference, good turnout considering. Working on recruiting for officers. Max asked for a little more info about the conference, Sherry was interested in the ham/amateur radio session, conference organizers were sponsoring those taking the test. Other sessions for students (resumes etc.) NASA JPL Head Engineer talked about the Perseverance Rover (MARS2020), IBM person talked about their position and job, Presenter talked about new solar panels for the ISS and how assembling in Space might be how we do it. Last Day was about “the next big thing”: Electric conversion of planes, EV’s were foreseen. R6 Director Tim Lee talked about 5G, also low earth orbit satellite talk was interesting. Chris Artates (CPP Student) also attended and mentioned a few other presentations, Chris submitted his senior project, nanosat project and won the 1st place technical award and he also worked the IEEE booth at CES. CES was smaller but good.

7. University Student Chapters Reports

UCR: No Report

Cal Poly Pomona: Chris (no longer an officer) but he didn’t believe there was anything to report

Cal Baptist: No Report

CSUSanBernardino: No Report

DeVry: No news but Dean Moe reported students are back and planning is on-going

7. Technical Societies & Committees and Affinity Groups

Microwave Theory and Techniques, Antennas and Propagation and Electron Devices Society / Circuits and Systems Society) – Scott Wedge: Scott sent in a report which Osman read about DML lecture requests for 2022.

Nanotechnology Council: Dr. Yu not available

ComSoc: Dr. Omar not available but Max noted WTS 2022 (April 2022) is looking for papers and presenters and will be virtual, no in-person at CPP.

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PES: No report

Computer Society: Nothing to report but Ray is working on a plan for 2022

Sustech 2022: Ray reported things coming along quite well Zoom with Whova will be the platforms used, David reported on more details about Sustech. Section funding needs to be checked with IEEE banking.

7. Section Updates

Educational Activities: No update from Osman. David is working on an EPICS grant for a project in Columbia and worked with IEEE and University members in Columbia for an Arduino project. Rialto School district has not been communicating or responding to requests.

8. Affinity Groups:

WIE: Nothing to report

CN: Cash reported Jan. meeting will be the 26th 6:30PM, reports are completed, he also has video of past meetings if anyone wants to view them, Max can post them

10. Open time, new business and member comments

Frank and Cash had some comments about sustainability and Nuclear Energy, to be discussed after formal meeting ends.

8:53 PM Adjournment, Next meeting Tuesday February 8th

Submitted by: Secretary: Gerald Herder

Reviewed by: Chair Max Cherubin, Vice-Chair Osman Ceylan