


IEEE Foothill Section ExCom/OpCom

October 12th, 2021 Meeting Minutes DRAFT

	<p>Date: Tuesday, October 12th, 2021 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) 7:08PM

Recorded Attendees -20

Conrad Beattie, CBU Student President
Sherry Buitter
Dr. John Butler, CBU Advisor
Dr. Osman Ceylan
Max Cherubin
Dial in 951-662-XXXX Frank Freyne
Gerald "Jerry" Herder
Ray Moreno
Kimberly Mosley
Chloe Georgiou UCR Treasurer

Dr. Tamer Omar
Keith Reno
Art Sutton
Cash Sutton III
Dr. Scott Wedge
Dr. Jenny Yu
David Gonzalez
Jonathan Rosas CPP Industry Rep.
Nazila Safavi DeVry SoCal Advisor
Dean Moe Saouli DeVry SoCal

2. Review and Approval of Minutes (Secretary)

Sept 14th, 2021 MSP Scott/David/None opposed.

3. Chair remarks: Max send out a survey about meeting in-person face-to-face, majority said wait until January 2022.

4. Treasurer's Report: Jerry provided a report showing the short-term checking account is at \$45,008.35 up \$23.30 in interest (2 months) as of October 10th. Current long-term investment is currently at \$86,686.99 no recent updates from NextGen banking
M/S/P Keith/ no objections

5. Membership report: Kim not available: Total members 960, 27 adds in the last month.

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6. Social Media and Website: Osman reported the new *Section email is sec.foothill@ieee.org should be active with 5 days. No other major developments.*

Facebook page <https://www.facebook.com/ieeefoothill>

LinkedIn page <https://www.linkedin.com/groups/13516173/>

7. University Student Chapters Reports

UCR: Chloe Georgiou Treasurer 1st general meeting last week, workshops on LinkedIn, resumes, build workshops on Arduino, Micromouse, soldering, PCB design and more.

Cal Poly Pomona: Jonathan Rosas CPP Industry Rep., reported on their past events included student internships, resume, Hyperloop/Python and Dr. Scott Wedge for IEEE Day. Planned events: Soldering, Keysight Scopes, Matlab.

Cal Baptist: Dr. Butler 1st meeting recently, alumni talks planned, soldering tutorial, coding.

DeVry: Dr. Nazila Safavi noted past events on 5G and LabVIEW, planned events on DevOps, Xtreme Programming competition, asked about HQ IEEE student branch contact regarding student chapter operation, Jerry gave her Lise Johnson contact info.

7. Technical Societies & Committees and Affinity Groups

Microwave Theory and Techniques, Antennas and Propagation and Electron Devices Society / Circuits and Systems Society) – Scott Wedge. Recap of past events. Working on a report for Professor Patrick Reynaert presentation from August (slides just received), MTT DL event Dr. Sadhu IBM research center Silicon Phased Arrays for 5G on Saturday Sept. 18th was well received. Dr. Wedge has a User group presentation from his company upcoming for anyone interested. CLASTECH upcoming November 12th. APS Student competition announced (Miniaturized IoT antenna design). WTS2022 also coming.

Nanotechnology Council: Dr. Yu summarized the SETC team project challenge 24 applications submitted (66 students), 12 posters submitted involving 47 students somewhat lower than expected. Reviewing and Awards completed 9 prizes and awards given every student gets an certificate, \$4500 of funding, less 1/3 given out this year. New project will start after distribution of certificates. Materials will be posted to the website via Osman.

ComSoc: Dr. Omar commented on upcoming co-hosted VDL event October 29th event on Connecting Space Assets and the Internet. WTS update (April 6-8, 2022) discussions are moving along <https://www.cpp.edu/~wtsi> last month Section officers worked with the coordinator \$1500 from Section/ComSoc and MTT, 25% for Foothill Section members, 3 complementary registrations and a table for Section materials along with Section recognition at the event. Event

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will likely be hybrid (face-to-face and virtual) various event details discussed. Dr. Omar also talked about development of the Foothill COMSOC including officers and recruitment more members. Cybersecurity Job Fair at CPP 10/28 <https://www.cpp.edu/cyberfair/index.shtml> .

PES: No Report

Computer Society: Ray had nothing to report this month

Sustech 2022: Ray deferred to David who is Conference Chair, David provided extended update on Sustech which will be virtual, papers date is Nov. 1 which will likely be extended.

7. Section Updates

Educational Activities: David Gonzalez reported no news from Rialto USD about the past event. David working on a project in Columbia, South America.

8. Affinity Groups:

YP: David read Sherry's report: game nights and informal events every other month. in the past month two game nights: went well 12 and 7 attendees, waiting for COVID status to stabilize before planning for in-person monthly meetings.

WIE: David also read Kim's report which was she had no activities to report, still trying to coordinate with CPP.

CN: Cash reported no updates, very busy personally.

10. Open time, new business and member comments

Max noted Rising Stars event and announced after some discussion 10 early bird registrations per student section in-person and virtual (20 total), Max will work on a form for student applicants. Ray asked for a vote on the support and Max asked for the motion: Ray motioned Omar seconded passed no objections. Conrad "Richard" Beattie from CBU, reported on activities: working on an "escape room" project with ASME for next year, Matlab, Soldering and Arduino workshops planned for the term.

9:23 PM Adjournment, Next meeting Tuesday November 9th