

IEEE Foothill Section ExCom/OpCom

December 14th, 2021 Meeting Minutes DRAFT



Date: Tuesday, December 14th, 2021
Time: 6:30 PM – 9:00 PM
Location: Online via BlueJeans/Verizon

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) 7:04PM

Recorded Attendees -16

Sherry Buitert	Dr. Tamer Omar
Dr. Osman Ceylan	Keith Reno
Max Cherubin	Nazila Safavi DeVry SoCal Advisor
Dial in 951-662-XXXX Frank Freyne	Dean Moe Saouli DeVry SoCal
Gerald "Jerry" Herder	Art Sutton
Ray Moreno	Cash Sutton III
Kimberly Mosley	Dr. Scott Wedge
Chloe Georgiou UCR Treasurer	Alberto Tam Yong R6 Rising Stars rep

2. Chair remarks: Max expects to delay in-person meetings until after January so no in-person in January 2022.

3. Review and Approval of Minutes (Secretary)

Approval of Minutes for November 9th, 2021

Ray noted the WHOVA app will be used (not maybe used) for Sustech 2022

MSP Tamer/Scott/None opposed.

4. Elections update: Jerry and Osman

Jerry explained the basics of the MGA rules regarding yearly section elections (Chair, Vice-Chair, Treasurer, Secretary). After some discussion a Motion was made for nomination solicitations until January 7th, Elections following with a close by February 7th. MSP Ray/Sherry/Keith/ None opposed

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Addition to Chair remarks: Max does not plan to have a vote for in-person meeting we will follow local IEEE guidance.

5. Treasurer's Report: Jerry provided a report showing the short-term checking account is at \$45,965.66 up \$12.14 (interest only) no deposits or checks received nor debited. Current long-term investment account is currently at \$86,915.98, no update for December. Year-to-Date (from Dec. 31, 2020) account is up from \$78,794.83 change of +\$8,121.13 (+10.31%), account was down from August 31 \$88,838.93 (-\$1,922.95). M/S/P Scott/Keith no objections.

5. Guest: Alberto Tam Yong; Rising Stars 2022 update (Region 6 YP)

Cost for in-person has been lowered significantly to increase participation some PACE funding also available, for more information go to website for more information <https://ieeerisingstars.org/2022/>

6. Membership report: Kim provided update: Total members 1012, 52 new additions in the last month, primarily students. One senior elevation, 43 welcome letters/emails sent out.

7. Social Media and Website: Osman reported on last month details *284 website views in November average is around 300. No other major developments, some website maintenance and updates, reminder to share and like posts.*

Facebook page <https://www.facebook.com/ieeefoothill> 55 members one new member

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

YP: Sherry's report: Sherry and Arusyak will be attending Rising Stars, next meeting planned for the 16th, challenges in getting people to volunteer for officers for next year will keep trying.

8. University Student Chapters Reports

UCR: Chole Georgiou Treasurer reported the plan is to meet in-person in January but that is subject to change, some activities continue online. Max requested brief write up and photos if available for newsletter.

Cal Poly Pomona: No report

Cal Baptist: No report

CSUSanBernardino: No report

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DeVry: Dr. Nazila Safavi reported they had a workshop with a presentation from Professor Alex Long on “headless” Raspberry PI, they are recruiting for new officers to replace graduating members.

7. Technical Societies & Committees and Affinity Groups

Microwave Theory and Techniques, Antennas and Propagation and Electron Devices Society / Circuits and Systems Society) – Scott Wedge: CLASTECH Friday November 12th was attended by Ray, Osman and Jerry. Three DML lectures signed up for 2022; 1) RF/mm-Wave Power Amplifier Design, 2) Ultra Low Power wireless comm and 3) EM solvers for IC/systems. Need local officers for MTT/AP/ED/C&S groups.

Nanotechnology Council: Dr. Jenny Yu not available but Max commented on a report sent in related to RNA vaccination technology.

ComSoc: Dr. Omar reported working on VDL plans for 2022, topics being looked at include 5G/6G, software defined networks, AI/ML etc. WTS2022 update (April 6-8, 2022) <https://www.cpp.edu/~wtsi> local industry speakers and presenters are desired with multiple ways to participate tromar@cpp.edu. Max will promote event to section if he has a flyer/document.

PES: Dr. Nanpeng Yu not available, Max will reach out to him.

Computer Society: Ray had nothing to report this month

Sustech 2022: Updates from the last planning meeting: Ray noted paper deadline extended to January 16th, Virtual event is April 21-23, 2022. Max will promote event to section if he has a flyer/document. <https://ieee-sustech.org/>

7. Section Updates

Educational Activities: Osman had No update, Max received a report from David on the past Rialto event.

8. Affinity Groups:

WIE: Kim had no updates

CN: Cash reported no updates, no meetings Nov/Dec but planning for 2022.

10. Open time, new business and member comments

Max/Alberto noted section awards are upcoming if we have any groups or people to work on nominations. Art said he'd help out. Nazila is reaching out to colleagues about WTSI and will contact Dr. Omar.

9:01 PM Adjournment, Next meeting Tuesday January 11th