

IEEE Foothill Section ExCom/OpCom

February 13th, 2024 Approved Minutes



Date: Tuesday, February 13th, 2024

Time: Social Meeting 6:30 PM – Business 7-9 PM

Location: Hybrid: In-person at DeVry, Ontario
2970 Inland Empire Blvd Ontario, CA 91764

Chair operating guidelines: 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. Section Chair: Max Cherubin called meeting to order 7:11 PM

Recorded Attendees - 14

- | | |
|------------------------------------|----------------------------------|
| 1. Max Cherubin, Chair onsite | 8. Dr. Tamer Omar onsite |
| 2. Pankaj Bhowmik | 9. Art Sutton, onsite |
| 3. Francsico Flores CPP | 10. Dr. Nazila Safavi |
| 4. Addie Hasson CPP Hyperloop | 11. Dr. Moe Saouli onsite |
| 5. Gerald Herder, Secretary onsite | 12. Les Sorihando, onsite |
| 6. Keith Reno, Treasurer | 13. Dr. Koji Yamashita, onsite |
| 7. Bassem Maurice onsite | 14. Online Michael Moreno CSU-SB |

2. Review and Approval of Minutes: (Secretary)

Approval of January 9th, 2024, Minutes: M/S/P: Art, Keith, no objections

3. Chairman remarks: Chairman introduced the Secretary concerning the recently concluded section elections. The results were as followed no write-ins and a couple abstains but other wise all votes for the proposed slate Max Cherubin as Chair, Osman Ceylan as Vice-Chair, Keith Reno as Treasurer and Gerald Herder as Secretary. Sustech 2024 upcoming in Oregon and UCR conference coming up in April and February. MathCounts in Irwindale in February. Region 6 meeting online January 6th, Max attended mostly general updates. Annual Region 6 in-person meeting in Seattle March 15th.

3. Treasurer's Report:

Keith Reno presented January 2024 Treasurer report as follows:

Checking:

Jan 1 st Opening Balance:	\$52,507.87
Jan 1 st Interest:	\$177.15
Jan 5 th FedEx:	-\$200.73
Jan 11 th Jimmy Johns:	-\$76.77
Jan 31 st Closing Balance:	\$52,407.52

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Long Term
Dec 31st

\$87,000.15

Move to Approve Report: Art no objections.

One more item for Chairman remarks, IEEE-USA having another cruise to Alaska in September check website for information. Kim not available for Membership but Pankaj asked about Senior Elevation which is now an online application but the Section can provide reviewers for applicants.

4. University Student Chapters Reports:

1. **UCR:** No representative or report
2. **Cal Poly Pomona:** Francisco reporting in place of Sameer. General meetings and workshops are ongoing. SDG&E coming to talk and attend career fair. Francisco reported they were updating their website. CPP will get Dr. Wedge his large shirt in the near future.
3. **Cal Baptist:** No student representative online
4. **CSUSB San Bernardino/WiE:** Michael Moreno and Melissa Castro, 1 report filed. WiE group doing professional headshot event and LinkedIn event.
5. **DeVry:** 3 reports filed, Dr. Safavi and Dr. Moe also online. Dr. Safavi reported some issues getting student section reports submitted but they are working on it. Upcoming event with working student, also a data analyst, on Friday Feb. 16th.

7. Technical Society Reports

- A. **MTT/AP and ED/CAS:** Dr. Scott Wedge reported on various recent IEEE events, Radio and Wireless, attended DesignCon well attended conference. IBIS summit update of Touchstone data format. IEEE ISSCC coming up premier event. Scott will work on some reports for these developments.
- B. **Nanotech/Hyperloop:** Dr. Yu (CPP) not available Addie reported they are starting their workshop series this week.
- C. **ComSoc and Computer Society:** Dr. Omar available. Working on elections for both groups but few responses. Thinking about organizing an event to recruit officers. Bassem volunteered to help for at least a year with the Computer Society, he will work with Dr. Omar on details. Our chapters participated in events for ComSoc and Computer Society in February, <https://www.youtube.com/watch?v=e76WEsAxM58> and <https://www.youtube.com/watch?v=ZTwqrfD6gOM> . Dr. Omar proposed creating some kind of working group related to the CHIPS act. WTS2024 upcoming April 10-12.
- D. **PES:** Chair Dr. Koji Yamashita presented on recent presentation on Jeju Island, South Korea power system. Upcoming event on Grid-forming inverters 2/14/2024. Renewable

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power for islands, case study Yusuke Kuniba Japan April 3rd. More presentations planned.

8. Affinity Groups: No WIE report.

YP: Pankaj reported on the Rising Stars 2024 event in January. Very impressed with the event and the attendees, connected with Alberto Region 6 YP representatives. More detailed report will be provided to Chair.

9. Membership Development: Secretary reported 1022 increase of 14, including affiliates 1040

10. Affinity Groups Consultants Networking: Cash not available. Last meeting was on becoming a consultant.

11. SoCal Council: David not available but 17 events filed.

12. Open Time: No items.

Adjournment: 9:26 PM

Next meeting: Tuesday, March 12, 2024

Social Meeting: 6:30 - 7:00 pm

Business Meeting: 7:00 - 9:00 pm

Online and Hybrid at DeVry University in Ontario, CA