

# IEEE Foothill Section ExCom/OpCom

February 14<sup>th</sup> 2023 Approved Minutes

Max



**Date:** Tuesday, February 14th, 2023

**Time:** 6:30 PM – 9:00 PM

**Location:** Hybrid: In-person at DeVry, Ontario, CA  
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. Chair Called Meeting to Order (Chairman) 7:07PM

#### Recorded Attendees -16

- |                                     |                            |
|-------------------------------------|----------------------------|
| 1. Dr. John Butler                  | 11. Dr. Tamer Omar onsite  |
| 2. Max Cherubin, Chair_onsite IP    | 12. Dean Moe Saouli onsite |
| 3. Osman Ceylan                     | 13. Keith Reno, Treasurer  |
| 4. Seth Gil                         | 14. Les Sorihaindo         |
| 5. Gerald Herder, Secretary _onsite | 15. Art Sutton onsite      |
| 6. Frank Jamison MathCounts         | 16. Cash Sutton            |
| 7. Chris Lai                        | 17. Carson Weeks           |
| 8. Ivan Magana CSUSB                | 18. Kevin Wood MathCounts  |
| 9. Ray Moreno_onsite                | 19. Jenny Yu CPP           |
| 10. Nick Ng                         | 20. Amal                   |

### 2. Review and Approval of Minutes (Secretary)

January 10<sup>th</sup> , 2022 Minutes M/S/P Ray/Keith/no objections

### 3. Chairman Remarks

Annual Elections: The results of the annual Section officer's election: Chair Max Cherubin, Vice-Chair Osman Ceylan, Treasurer Keith Reno, Secretary Gerald Herder

Region 6 OpCom meeting recap: Gerald Herder attended the meeting for the Section and provided a summary of event and presentations.

**MathCounts:** Kevin Wood (East San Gabriel Valley Chapter coordinator) presented about the recent event at Cal Poly Pomona which the Section sponsored, very successful live event with some 19, 123 students participating.

Max noted Meeting and Annual Reports need to get submitted

### 4. Treasurer's Report: Keith Reno presented January 31st Treasurer report as follows:

#### Checking Account:

Jan 1, 2023: \$49,760.96

Interest: \$91.85

Jan 31, 2023: \$49,852.81

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## Long Term Account:

Dec 31, 2022: \$77,606.87

Up from Sept 30: \$4,288.39

This will update mid Jan, 2023

The Chair also asked that a credit card be issued for himself  
Keith also noted all annual reports have been submitted

M/S/P Art/Osman/no objections to approve the report and issue a card for the Chair

5. **Membership:** Kim reported membership total is 1026, up 22 from last month, 4 member-grade and 18 student/graduate-grade.
6. **Social Media and Website:** Osman reported. IEEE Education Week April 2-8, 360 visits, 1 new LinkedIn member and 1 new Facebook. Osman presented multiple themes/backgrounds for a new webpage, he presented 10 options and members picked "Oceanly News" <https://wordpress.org/themes/oceanly-news/> to be used.

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

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

## University Student Chapters Reports

1. **UCR:** No representative, no meetings reported or annual plan submitted
2. **Cal Poly Pomona:** Meeting reports are filed, Annual Plan filed
3. **Cal Baptist** Seth Gil reported Game night coming up and likely a Transistor celebration meeting, no meetings reported or annual plan submitted
4. **DeVry:** Dean Moe represented. Meeting on January 27<sup>th</sup> on Network Traffic Analysis using Wireshark. Reports filed and Annual Plan filed.
5. **CSUSanBernardino:** Ivan Magana and Carson Weeks, ESRI tour upcoming, 3D printer from plastic recycling project. No meetings reported or annual plan submitted

## Technical Society Reports

6. **MTT/AP and ED/CAS:** Scott not available, Osman still planning 75<sup>th</sup> anniversary event, IMS in San Diego this year Student Design competition on-going Maury sponsored.
7. **Nanotech** Dr. Yu (CPP) available, SETC event planning on-going this year. Student Chris Lai showed a list of 12 workshops planned, 3 already offered. Working on sponsorship for new sections yearly budget around \$8k, Max committed to co-sponsorship with OC, \$1k,

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8. **COMSOC** Dr. Tamer Omar reported on past event (1/5/23) with Oregon Section <https://www.svec.org/event/oregon-comsoc-ai-for-5g-advanced-towards-6g/>. Working with National Instruments on possible future event also in contact with San Diego section about some interaction. WTS 2023 is in Boston this year but Dr. Omar is busy with it. Chair noted reports have been filed.
9. **PES** Dr. Yu (UCR) not available, reports have been filed.
10. **Computer Society** Ray available and presented. Attended an event about Password history and issues. Jeff Grayson is helping out as new officer. Ray checking out Quantum week 2023 for possible attendance or sponsorship.
11. **Educational Activities:** Osman had to leave for a business call but see previous note about IEEE Education week.
12. **YP** No Report: Still in need of a YP chair
13. **Consultants Network** Meeting in February, meeting reports filed.
14. **WIE:** Kim in class nothing to report
  
15. **Open Time:** No comments
  
16. **Adjournment:** 9:15 PM Next meeting March 14<sup>th</sup>, 2023 same time, online and hybrid at DeVry Ontario, CA.