


IEEE Foothill Section ExCom/OpCom

March 9th, 2021 Meeting Minutes Final

	<p>Date: Tuesday, March 9th, 2021 Time: 6:30 PM – 9:00 PM Location: Online via BlueJeans/Verizon</p>
---	--

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) 7:10PM

Recorded Attendees -20

John Butler
Osman Ceylan
Max Cherubin
Frank Freyne
Bill Grist
Sean Hamilton
Gerald "Jerry" Herder
Callie Howard
Alan Simmons (to be verified)
Ray Moreno
Kimberly Mosley
Dr. Tamer Omar
Keith Reno
Art Sutton
Cash Sutton III
Dr. Scott Wedge
Montana Williams
Alberto Tam Yong
Dr. Jenny Yu
Dr. Nanpeng Yu

2. Review and Approval of Minutes (Secretary)

February 9th, 2021 MSP Kim/Scott/Unanimous

3. Chairman's Remarks

PES Election Result Dr. Nanpeng Yu is our new PES Chapter Chair as reported by Section Secretary Gerald Herder

IEEE Foothill Section ExCom/OpCom

March 9th, 2021 Meeting Minutes Final

4. Keith was able to download some balances while Jerry's paperwork is being processed Short Term Account was \$34,565.26 up \$11.45 interest, long term account \$78,386.72 down \$408.11 two checks cashed Sherry Buitter YP \$10

MSP Keith/Callie/None opposed

5. Section Updates

Kim commented on the membership report, ~300 down, after non-renewing members removed, largest drop appears with students, one new senior member and one moved to our section (after contacting member was a renewal) 772 total members.

Osman has updated Facebook <https://www.facebook.com/ieeefoothill> and LinkedIn <https://www.linkedin.com/groups/13516173/> along with section website <http://foothill.ieee-bv.org/>

6. University Student Chapters Report

No student groups reported back this month

Osman commented that Maury Microwave supported student design amplifier project at EuMW 13 teams/9 countries and it was well received. Reports evaluated not hardware due to shipping issues.

7. Technical Societies & Committees

Microwave Theory and Techniques, Antennas and Propagation and Electron Devices Society / Circuits and Systems Society) – Scott Wedge

Reaching out to local MTT/APS members regarding talks and meetings more details to follow, working with Dr. Yu and student challenge project. ED/CASS still developing.

Nanotechnology Council Joint with IEEE OC - Zhen "Jenny" Yu

Update on Student Challenge <https://ieeasetc.org/> website and forms being updated, project details and resources: organizers etc. also updated.

8. Affinity Groups

Women in Engineering (WiE) – Kimberly Mosley working on meeting plans and restarting group along with recruiting help/news

IEEE Foothill Section ExCom/OpCom

March 9th, 2021 Meeting Minutes Final

officers.

Consultants Network (CN) - Cash Sutton III recent meeting held March 3rd 7 attendees, moving meeting time to last Wednesday of each month, April 28, 2021.

Osman added some comments on Educational Activities. He has been working with David Gonzales and Rialto USD on a Teach the Teacher program: basics breadboarding, Arduino more details to follow. Also planning a “Waves” program leading to RF/uWave. Program timing is being worked out.

9. Open time, new business and member comments

Art Sutton noted IEEE Lobby Day is upcoming and you can sign up to be resource

Ray is planning a Computer Society event, Dr. Brad Morantz on building a multi-core computer

Dr. Omar asked about DL’s for ComSoc, Scott and Alberto provided some input

Sean Hamilton, previous member CSU San Bernardino Student Chair now in Tennessee said Hi and gave a short update on his work

Montana: CSU San Bernardino student was in attendance (missed during student section reports) their group is working on workshops and speakers, looking for IEEE members or volunteers for Mock Interviews Friday April 9th.

8:50 PM Adjournment