


IEEE Foothill Section ExCom/OpCom

March 11, 2025 Meeting Minutes DRAFT

	<p>Date: Tuesday, March 11, 2025</p> <p>Time: Social Meeting 6:30 PM-7:00 PM Business 7:00-9:00 PM</p> <p>Location: Online via Zoom In-person at DeVry University Ontario Campus</p>
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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

Section Chair Max Cherubin Called Meeting to Order 7:11 pm.

Recorded Attendees: 18 attendees

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|-------------------------------------|------------------------------------|
| 1. Max Cherubin (onsite) | 10. Keith Reno |
| 2. Gerald Herder (onsite) | 11. Nick Ng |
| 3. Koji Yamashita (onsite) | 12. Dr. Scott Wedge |
| 4. Dr, Richard Fung (onsite) | 13. Sean Hamilton |
| 5. Bo Chen(onsite) | 14. Bassem Maurice (onsite) |
| 6. Osman Ceylan (onsite) | 15. Moe Saouli (onsite) |
| 7. Art Sutton (onsite) | 16. Sean Hamilton (onsite) |
| 8. Michael Nelson (onsite) | 17. Dr Yu |
| 9. Danny Topete | 18. Dr. Tamer Omar (onsite) |

1. Review and Approval of Minutes (Secretary):

A few corrections to the draft minutes: one attendee to add, Sean H. one was online. Keith had an update to the Treasurer's report due to a change from HQ. Move to Accept Report Art/Osman

2. Chairman Remarks

- The section finally has a Blockchain Local Group
- Section looking for a YP chair volunteer
- Section officer term needs to be updated in vTools

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3. Treasurer's Report: Report slightly delayed due to Keith accessing website

Checking Account:	Feb 1 st Opening Balance:	\$55,932.66
Feb 1 st Interest:		\$169.32
Feb 4 th Printing:		(31.52)
Feb. 11th R4 & R6 Annual Meeting:		(\$1232.09)
Feb 12th Rising Stars 2025:		(\$1281.43)
Feb 13th Starbucks:		(\$8.25)
Feb 18th Constant Contact:		(\$52.25)
Feb 19th SusTech Registration (Dr. Omar):		(\$490.00)
Fast Food January charge left off		(\$37.06)
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Feb 28th Closing Balance:		\$53,006.43
Long Term Account:		
Dec 31st		\$94,508.99
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Approval of January Treasurer's Report: Art Sutton, no objections

4. Membership Report: Kim not available, but numbers are down to 747 after yearly removable of non-updating members.

5. Social Media and Website:

No new members in February on LinkedIn and one member in Facebook. Planning for a VNA workshop next month before the April ExCom/OpCom meeting. Later adjusted to May in emails.

University Student Chapters Reports:

A. UCR: Danny Topete. Had a spring cleaning of their club room. They worked on VEX-U projects and had a competition that happened at Mount SAC. In April, they plan to have a collaboration event with CBU and CPP-Pomona Student Branches.

b. CPP-Pomona: Michael Nelson. They had their general meeting, had professor from UCR that talked about MS robotics program and ambassador program. Various local meetings and elections coming up.

c. CSU-SB: Lusine supplied audio report which was played as a voice file/recording. Last month the club was not as active. They had their classroom presentation and introduced freshman students.

d. DeVry: Prof. Nazila Safavi submitted information Professor Moe commented. They will have lecture as part of entrepreneurship initiative.

Technical Committees

1. MTT/APS:

Scott Wedge reported. Working on attending the IMS in San Francisco and on the following week is Design Automation Conference. Local nanoVNA event planned in April/May.

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2. Ed/CASS: Bo Chen and Richard Fung reported. They have this outreach initiative and they upcoming event lined up. A talk is planned with Dr. Chen Ye by May third week. He also received proposal for the student from the ICB. They focused on three entities, government, academia and industry. They'll be talking more about Mosis 2.0. They are trying to reactivate the EDS student chapter in UCR.

3. ComSoc:

Dr. Omar reported. He submitted a paper for SusTech 2025 which will be on April 20 to 23. RC and Autonomous Car Race is set on April 13 with the Foothill section student branch. He attended virtually the IEEE 5G Workshop on First Responders and Tactical Networks. ComSoc student chapter have two new officers Daniela Rodriguez and Adam Tam. Four sets of microcontrollers workshop for students are being used.

4. Nanotechnology:

Dr. Jenny Yu reported. They had Fiber Optic Sensor Workshop last month. 15 attendees. They are preparing for the RC Workshop w/Chris Lai, on April 28. Also Dr. Yu will provide details on check for club support.

5. PES:

Dr. Koji Yamashita reported on today's webinar, they had 10 attendees for Real Consequences Follow Imaginary Power Deficiencies. Speaker for April event is set, Renewable energy modeling is planned for May and other events planned through summer. Dr. Nanpeng funding proposal for one attendee ITEC 2025 approved.

6. CS:

Sean Hamilton reported. Had several collaborations with Orange County CS. They successfully created Blockchain Local Group for the section. Blockchain workshop is set for this month. April will have two presentations about Data Storage Deep Dive on VS Code and Parquet/Avro. Planning an in-person maybe in August.

Affinity Group:

1. **WiE**, Kim not available nothing to report.

2. **YP**: Looking for volunteers and Chair

3. **Consultants Network**: Cash not available. There was a March 05 meeting. Next meeting April 03, 2025.

4. **Southern California Council**: No meeting

Open Time: Art reported MathCounts went smoothly, Osman, Moe and Bassem volunteered.

Adjournment 9:10 PM: Next meeting Tuesday, April 08, 2025, Social Meeting 6:30–7PM
Business meeting 7-9 PM, online via Zoom and hybrid at DeVry Ontario, CA.