


IEEE Foothill Section ExCom/OpCom

April 09, 2024 Approved Minutes

	<p>Date: Tuesday, April 09, 2024</p> <p>Time: Social Meeting 6:30 PM-7:00 PM Business 7:00-9:00 PM</p> <p>Location: Hybrid: In-person at DeVry, Ontario, CA Online via Zoom</p>
---	--

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 7:02 PM

Recorded Attendees:

- | | |
|---------------------------------------|-------------------------------|
| 1. Max Cherubin (Chair, onsite) | 9. Sameer Sharma |
| 2. Osman Ceylan (Vice-chair, onsite) | 10. Art Sutton |
| 3. Keith Reno (Treasurer) | 11. Koji Yamashita (onsite) |
| 4. Gerald Herder (Secretary, on-site) | 12. Dr. Moe Saouli (onsite) |
| 5. Dr. Neda Adib | 13. Bassem Maurice |
| 6. Pankaj Bhowmik (onsite) | 14. Dr. Kimberly Bradshaw (?) |
| 7. Addie Hasson (CPP Hyperloop) | 15. Bill Whitlock (?) |
| 8. Alexander Hickerson (UCR) | 16. Nick Ng (?) |
| 17. Scott Wedge | |

1. Review and Approval of Minutes (Secretary)

2. Chairman Remarks

The chair confirmed who proposed the remote monthly meeting and had some changes regarding the previous meeting. Penn Wu wanted to host a Hackathon for DeVry University. IEEE Pins and Banners can be order online. Secretary and Vice-chair attended Region 6 General Meeting in Seattle, Washington. The chair is still waiting for the 2023 Approve Minutes from the secretary.

page 1 of 3

IEEE Foothill Section ExCom/OpCom

April 09, 2024 Meeting Minutes DRAFT

3. Treasurer's Report: Keith Reported over the phone.

Checking Account:

Mar 1 st Opening Balance	\$52, 518.15
Mar 1 st Interest	\$165. 23
Mar 13 th Jimmy Johns	- \$75.48
Mar 31 st Closing Balance	\$52, 607.90

Long Term Account:

Dec 31st \$87, 000.15

This account will update mid April.

No questions about the report from the members in attendance

4. Membership Report: Kim Mosley not available.

5. Social Media and Website: Osman Ceylan reported. Facebook page under maintenance. LinkedIn two members were added. Shared experience about R6 General Meeting with Prof. Herder. Upcoming IMS 2024 Student Design Competition in Washington, D.C. from June 16-21, 2024.

University Student Chapters Reports

1. University of California - Riverside

Had a general meeting in campus for potential members. Agreed to join TAE Technologies Tour. Officer reporting still on the works.

2. CalPoly-Pomona

General meeting this Thursday. 15 students interested to join TAE Technologies tour. IoT RC Car Race Arcade all so set on April 19th. Banquet will be on May 2024 with EC and ETE departments in Bronco Student Center.

3. Cal Baptist University

Jounsup Park will be leaving CBU soon. Graduation pins and banners orders received by Daniel Aleksak. IoT RC Car Arcade already filed in vTools.

4. Cal State San Bernardino: No report

5. DeVry University

Conducted Machine Learning Cybersecurity last Mar. 28. April 4 they had Automation and IoT, 6 attendees. 4 IEEE members and 2 non-members. April 6 they had City of Stem. Prof. Moe will submit report to Max for the newsletter. Dr. Neda Adib, adviser under Columbus section. Wanted to their section to be under Foothill Section.

IEEE Foothill Section ExCom/OpCom

April 09, 2024 Meeting Minutes DRAFT

Technical Committees

1. **PES:** Dr. Koji Yamashita presented webinar series last April 3rd, on Overview of Demonstration Projects Aimed at Harnessing Renewable Energy on Remote Island with speaker Mr. Yusuke Kuniba from Okinawa Electric Power Company. 19 attendees. Next webinar will be on May 15. Topic Overview of an R&D for System Stability Aimed at the Mass Introduction of the Renewable Energy - Nedo Stream Project.

2. **Nanotechnology:** Jenny Yu not available. Addie Hasson, Hyperloop Secretary reported. Hyperloop workshop still ongoing.

Affinity Group

1. **YP:** Pankaj Bhowmik, invited universities to join TAE Technologies tour. Some university committed to join. Thinking of having mentorship program for YP.

2. **Consultants Network:** Cash not available. They had a meeting last April 3rd. Next meeting May 1st.

Open Time:

Adjournment: Next meeting Tuesday, May 14, 2024. Social Meeting 6:30–7:00 PM
Business meeting 7-9 PM, online via Zoom and hybrid at DeVry Ontario, CA.