


IEEE Foothill Section ExCom/OpCom

April 8th, 2025 Meeting Minutes DRAFT

	<p>Date: Tuesday, April 08, 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 7:05 pm.

Recorded Attendees:

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|----------------------------|---------------------------------|
| 1. Max Cherubin (onsite) | 10. Melissa Castro CSU-SB-WIE |
| 2. Koji Yamashita (onsite) | 11. Tamer Omar (onsite) |
| 3. David Gonzalez (onsite) | 12. Michael Nelson (onsite) CPP |
| 4. Julian Ang (onsite) | 13. Gerald Herder |
| 5. Nick Ng (onsite) | 14. Frank Freyne |
| 6. Bassem Maurice (onsite) | 15. Keith Reno |
| 7. Osman Ceylan (onsite) | 16. Lusine Hayrapetyan CSU-SB |
| 8. Richard Fung (onsite) | 17. Scott Wedge |
| 9. Bo Chen (onsite) | 18. Isabela Sforcin UCR |
| 10. Sean Hamilton (onsite) | 19. Moe Saouli DeVry |

1. Review and Approval of Minutes (Secretary):

Correction for Sean Hamilton (online not onsite attendance).

2. Chairman Remarks

- Foothill Zoom Account, for account coordination Max, Osman, Jerry, Keith will be point of contact(s) updates later
- SusTech 2025, April 20-23rd
- Quarterly Meet-up: TopGolf Ontario event is the plan

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3. Treasurer's Report:

Checking Account:

Mar 1 st Opening Balance:	\$53,066.44
Mar 1 st Interest:	\$145.12
Mar 12 th Starbucks:	- \$5.75
Mar 14 th Gift Card:	-\$30.95
Mar 14 th Postage for Gift Card:	-\$2.11
Mar 18 th Constant Contact:	-\$52.25
Mar 24 th Docking Station:	-\$177.83
Mar 24 th Zoom: Yearly account	-\$170.49
Mar 26 th Banshee UAV Club:	-\$220.00
Mar 28 th Newsletter Printing:	-\$88.25
Mar 31 st Closing Balance:	- \$52,403.93

Long Term Account:

Dec 31st	\$94,508.99
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Approval of January Treasurer's Report: Bassem/Scott, no objections

4. Membership Report: Kim not available

5. Social Media and Website:

No new member in March on LinkedIn. Osman thinks no one is using Facebook, so he plans to focus on LinkedIn. Discord and WhatsApp are options for communication. Osman brought up TopGolf as the venue for quarterly meet up, North Lodge Mt. High for social outing. Proposed VNA workshop for next month and he might attend IMS in June. Looking into the rental of a bus for members of the section to attend IMS.

University Student Chapters Reports:

Chair noted, Dr. Saouli is new Section Activities Chair

a. UCR: Isabela Sforcin Vice-Chair. VEX Competition is set. They will also have Embedded System Showcase/IoT Car Race with CPP and CBU students. Parking directions were discussed.

b. CPP-Pomona: Michael Nelson. Ryan Lui new President They held Python, MATLAB and Altium (upcoming) workshops. Will also be part of the IoT Car Race at UCR. They will have an end of year banquet and David Gonzalez will be their guest speaker.

c. CPP-ComSoc: Prof. Tamer Omar reported. They had four officers working on events. Will be part of the IoT Car Race and will give away goodies for the attendees.

d. CSUSB: Lusine Hayrapetyan. Election is in process for next year's officers. Web site development competition project.

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e. CSU-SB-WiE: Melissa Castro. They had a lunchtime game break event. Had a workshop about LED Matrix Powered by a Raspberry Pi. Looking for Professionals to present.

f. DeVry University: Prof. Moe reported. They are going to participate in a STEM program in LA.

g. CBU No report

Technical Committees

1. MTT/APS: Max noted Bassem and himself attended an Antenna presentation at Caltech. Scott Wedge also reported that as noted IMS in June will be in San Francisco. As noted earlier Osman is hoping to rent a bus.

2. Ed/CASS: Bo reported. Planning to have outreach programs led by Richard Fung. Planning a photonics talk by Dr. Xian Li Yeh on May 13, contacting EDS/CASS for support.

3. ComSoc: Dr. Omar reported. He will be at Sustech 2025 on April 20-23. Autonomous Car Race and IoT Arcade is set for April 13 at UCR. CPP-ComSoc will have HackRF One Software Defined Radio Workshop. Saturday April 12 CPP BroncoBound Open House at CPP. Dr. Omar sees it as an opportunity to recruit. May 6 is a talk about Algorithm about Diversity-Encoding for Networks. AI event at CPP on 4/17/25.

4. PES: Dr. Koji Yamashita reported. March 11 webinar is a success with many attendees asking for a video recording and slides to be uploaded. April 18 will be another talk with a Dutch speaker. Plan to invite his students to attend the event.

5. CS: Sean Hamilton reported. Blockchain Local group was created last month, and two events were held. Gift cards were distributed to speakers. Sean doing a short webinar next week. Reached out to three Blockchain speakers. Bassem presented wanting to nominate the section for Excellence Award medium size and presented the requirements, needs help.

Affinity Group:

1. WiE: Kim nothing to report.

2. YP: Looking for volunteers

3. Consultants Network: Cash not available. April 02 meeting. Next meeting May 07.

Southern California Council:

David Gonzalez presented after MTT, he talked about funding for the South America IEEE Columbia STEAMS Academy in Cali and asked to get funding from the section to sponsor this project. The chair proposed \$420 funding for the project David recommended. Approved.

Open Time:

Adjournment 9:33 PM: Next meeting Tuesday, May 13, 2025 Social Meeting 6:30–7PM

Business meeting 7-9 PM, online via Zoom and hybrid at DeVry Ontario, CA.