

# IEEE Foothill Section ExCom/OpCom

May 10<sup>th</sup> 2022 Meeting Minutes DRAFT



**Date:** Tuesday, May 10<sup>th</sup>, 2022

**Time:** 6:30 PM – 9:00 PM

**Location:** 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) 7:08PM

#### Recorded Attendees -24

- |  |   |
|--|---|
| 1. Abatron Systems                           | 11. Dr. Tamer Omar                      |
| 2. Dr. John Butler                           | 12. JP (visitor from San Diego section) |
| 3. Osman Ceylan                              | 13. Keith Reno                          |
| 4. Max Cherubin                              | 14. Kevin Romero                        |
| 5. Seth Gil Cal Baptist Chair                | 15. Jonathan Rosas CPP Student          |
| 6. Gerald "Jerry" Herder                     | 16. Dr. Moe Saouli                      |
| 7. Ivan Magana CSU San Bern                  | 17. Art Sutton                          |
| 8. Kimberly Mosley                           | 18. Jonas Urbonas                       |
| 9. Jennifer Nishimura Cal Baptist Vice Chair | 19. Dr. Scott Wedge                     |
| 10. Michael O'Dea, UCR Chair                 | 20. Dr. Jenny Yu                        |

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

*April 12<sup>th</sup>, 2022 MSP Kevin/Keith/None opposed with no corrections*

3. **Chairman remarks:** Max repolled the members virtual preferred by a majority over In-person, .Chair will re-poll the membership in a few months.

### 4. Treasurer's Report: Keith Reno reported:

The April Treasurer report is as follows:

Checking Account:

Opening balance: \$44,963.05

Closing balance: \$45,245.69

Interest: \$12.64

COMSOC deposit: \$1,500.00

Debits:

\$404.00 CP Pomona student rebate

\$426.00 UC Riverside student rebate

\$400.00 Nanotech Support at CPP

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Long Term Account:

Balance 12/31/21: \$89,774.09

Balance 3/31/22: \$85,531.99

Loss: \$4242.10

The balance reported last month for the end of December was \$67.57 too high according to IEEE due to an error on the 2021 statement.

M/S/P Scott/John Butler/no objections.

5. **Membership:** Kim unavailable so Max reported: Total members 832 members, 23 new members, three member grade one Senior Elevation in the works which are periodically reviewed by IEEE (May next review).
6. **Social Media and Website:** *Osman Reported on Webpage views (387 in April), LinkedIn increased by +2 to 44 Facebook 57 up +1 in April, Osman again encouraged re-posting to increase distribution. MauryMW is looking for microwave engineers.*  
*Facebook page <https://www.facebook.com/ieeefoothill>*  
*LinkedIn page <https://www.linkedin.com/groups/13516173/>*
7. **YP:** No current Chair

## University Student Chapters Reports

8. **UCR:** Michel O'Dea reported Spring Quarter general meeting, technical workshop (internship/jobs), Micromouse May-28/29, end of the year banquet upcoming in-person. Summary advisory meeting also held.
9. **Cal Poly Pomona:** Jonathan Rosas: Industry Rep. end of the year banquet held, Dr. Potma lecture with Nanotech, SDG&E presentation today, New Officers taking over.
10. **Cal Baptist:** Seth Gil new President just elected, looking at new projects for Fall semester, Jennifer Nishimura new Vice-Chair
11. **CSUSanBernardino:** Ivan Magana reported finals upcoming so not many events. Working on officer elections and planning.
12. **DeVry:** Dean Moe not much to report, Cybersecurity workshop upcoming.
13. **Claremont:** One of the schools contacted Max but no one logged into the meeting.

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## Technical Societies & Committees and Affinity Groups

14. **Microwave Theory and Techniques, Antennas and Propagation and Electron Devices Society / Circuits and Systems Society** –Scott reported on recent presentations: 4/20 webinar with Siemens EDA, 4/28 joint webinar with Buffalo section, 5/5 UCLA Dr. Itoh memorial symposium, upcoming virtual presentation 5/10 New opportunities in mm imaging also C&S has funding to encourage women involvement in the Society.
15. **Nanotechnology Council:** Dr. Jenny Yu recapped presentation on May 3<sup>rd</sup> from Dr. Eric Potma (UCI) on using a simple camera as an infrared imager. Popular with the students.
16. **ComSoc:** Dr. Omar reported Dr. James Liao as agreed to serve as Vice-Chair but more recruiting on candidates for other Chapter officer positions: Joint meeting with Oregon: Deep Reinforcement Learning in 5G/6G networks.
17. **PES** Dr. Nanpeng Yu not available
18. **Computer Society:** Ray not available but sent presentation to Max which included a report on Sustech

## Section Updates

19. **Educational Activities:** No update from Osman. Max reminded Osman to make sure the school district laptop is returned.

## Affinity Groups:

20. **WiE:** Kim has created a google form to solicit volunteers for a STEM event for middle-school girls in Fall or early Spring, sending it first to WiE, then YP, students first.
21. **CN:** Cash reported a meeting in April, survey respondents prefer 1<sup>st</sup> Wednesday meetings so next meeting will be Wednesday July 6<sup>th</sup>, no June meeting.
22. **Open time:** Art said we need more section participation in Congressional visits next year (April). JP, Max, Cash all commented a bit on IEEE-USA and Congressional interaction.

23. **8:22PM**      **Adjournment, next meeting Tuesday June 14<sup>th</sup>**