

IEEE Foothill Section ExCom/OpCom

May 14, 2024 Meeting Minutes Final



Date: Tuesday, May 14, 2024

Time: Social Meeting 6:30 PM-7:00 PM | Business 7:00-9:00 PM

Location: Hybrid: In-person at DeVry, Ontario, CA
Online via Zoom

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 7:09 PM

Recorded Attendees (15):

- | | |
|---------------------------------------|--------------------------------|
| 1. Amal Altalhi | 8. Dr. Neda Adib |
| 2. Bo Chen | 9. Bassem Maurice, onsite |
| 3. Melissa Castro,
CSU_SanBern | 10. Dr. Tamer Omar |
| 4. Max Cherubin, Chair
onsite | 11. Dr. Moe Saouli onsite |
| 5. Dr. Osman Ceylan | 12. Art Sutton |
| 6. Keith Reno, Treasurer | 13. Dr. Scott Wedge |
| 7. Gerald Herder, Secretary
onsite | 14. Dr. Koji Yamashita, onsite |
| | 15. Addie Hasson |

1. Review and Approval of May Minutes: Art/Keith/Osman no objections

2. Chairman Remarks

Amal is willing to support the establishment the Foothill Section Chapter of Computational Intelligence Society and be its chair and explained more about it. Section Secretary will look in to the process.

3. Treasurer's Report: Chair comment: Max has made inquiries with IEEE to get the Foothill

Secretary "Jerry" a Credit Card as he spends regularly for the section requiring reimbursements.

Keith Reported online.

Checking Account:

Apr 1 st	Opening balance;	\$52,607.90
Apr 1 st	Interest:	\$177.65
Apr 9 th	Printing Newsletter:	\$137.27

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Apr 15 th	Pankaj Bhowmik, Rising Stars:	\$1208.08
Apr 22 nd	Tamar Omar, Iot Radio Control Event:	\$1069.20
Apr 30 th	Closing balance:	\$50,371.00

Long Term Account:

Dec 31st (most recent April update) \$90,679.18

Treasurer Comment: Long term Account highest for many years and maybe ever

Approval of April Treasurer's Report: Dr. Scott Wedge, no objections

4. Membership Report: Kim Mosley not available will report later.

5. Social media and Website: Osman Ceylan reported. Facebook page still unavailable and under review by Facebook. Amal mentioned looking at WhatsApp channel, Discord options which Osman. LinkedIn two members were added. Shared experience about R6 General Meeting with Secretary Gerald Herder Average IEEE USA Age 55 (Younger members is decreasing), Difficult to find volunteers. Pankaj and Dr. Saouli had several comments. Osman and Jerry also attended the May 11, R6 Southern Area Meeting which was held at Custom Silicon Solutions in Irvine. R6 Director wants Travel to be done through Concur software.

University Student Chapters Reports

- a. University of California — Riverside, Cal Poly-Pomona, Cal Baptist.** No reports as Spring Semester has ended for some (CBU), in finals (Cal Poly Pomona) and is ending soon for UCR. Art, Jerry, Bassem, David Gonzales attended CPP year-end event.
- b. Cal State San Bernardino:** Melissa reported on activities including RC car event with CSE club and headshot event. One member doing popup events in Cucamonga, Haven City Market.
- c. DeVry University**
Dr. Neda Adib, adviser for online DeVry. Black-out time for DeVry so no public events. Attended Committee meetings and the R6 meeting in Irvine. DeVry hackathon planned for July 17th will submit a funding proposal.

Technical Committees

- 1. MTT/ED/CAS** Scott has been very busy for DesignCon, so Osman reported about the online World Microwave Conference and is also attending in Washington, D.C. from June 16-21, 2024.
- 2. Nanotechnology:** Jenny Yu not available. Addie Hasson, Hyperloop Secretary reported. Hyperloop workshops completed. Hyperloop club is not continuing next year but workshops maybe picked up by Banshee club.
- 3. COMSOC** Dr. Omar reported that WTS2024 Symposium will be ending unless it is picked up by other groups. IoT RC event at CPP needs organization but was successful. Dr. Omar applied for an IEEE Computer Society grant on supporting emerging technologies.

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4. **Computer Society** Bassem reported on two online events that were held. Cybersecurity event which included Homeland Security support for businesses, 45 attendees. Quantum technologies presentation including encryption, 12 attendees due to early 8AM event.
5. **PES:** Dr. Koji Yamashita announced next webinar series is May 15th Topic Grid-code and Demonstration Trends related to GFM Inverters. Also, we are a co-host for a presentation from Pikes Peak PES on Utility Scale Solar Generation as Colorado Springs Utilities. Still planning four future webinars, Sept 4th webinar with PNNL date is set.

Affinity Groups

1. **YP:** Pankaj Bhowmik not available on international travel. UCR students did tour his company TAE Technologies on May 10th.
2. **Consultants Network:** Cash not available. They had a meeting last May 1st.
3. **Southern California Council:** David not available to

report. **Open Time:**

Adjournment 9:25PM: Next meeting Tuesday, June 11, 2024. Social Meeting 6:30–7PM

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

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