


# IEEE Foothill Section ExCom/OpCom

June 8<sup>th</sup>, 2021 Meeting Minutes Final

	<p><b>Date:</b> Tuesday, June 8<sup>th</sup>, 2021 <b>Time:</b> 6:30 PM – 9:00 PM <b>Location:</b> Online via BlueJeans/Verizon</p>
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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. Call Meeting to Order (Chairman) 7:05PM

#### Recorded Attendees -16

Sherry Buitter  
Dr. John Butler  
Dr. Osman Ceylan  
Max Cherubin  
Bob Dengler  
Gerald "Jerry" Herder  
Ray Moreno  
Kim Mosley  
Dr. Tamer Omar  
Keith Reno  
Art Sutton  
Robert Schuh  
Dr. Scott Wedge  
Dial in 951-662-XXXX Frank Freyne  
Thomas Choy (new attendee)  
Thomas Hatton (new attendee)

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

*May 11th, 2021 MSP Ray/Scott/None opposed*

### 3. Chairman's Remarks

*Hope we will meet in person in October, still planning on IHOP Upland with an online alternative.*

**4. Treasurer's Report:** Jerry provided report: Short Term Account was \$34,595.60 up \$9.95 (interest), long term account \$81,807.13 same as last month Jerry has to check with IEEE

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about new accounting system, *MSP Keith/Ray/None opposed. Ray asked for the updated figures from IEEE, Jerry will check again with IEEE.*

## 5. Section Updates

Membership Development: Kim provided membership report, 865 members up 22. Three Senior Members showing up New to Section or Elevations including Bob Dengler who had showed up previously. Kim asked about having a new welcome letter from Section for Senior members and others. Action Item: Revise new member and senior elevation letter to send out numbers should recover a bit in Fall as more students return to in-person instruction but that remains to be seen. Robert Dangler,

Website Social Media: *Osman no major website updates. Social Media memberships 29 LinkedIn, 47 Facebook. Max asked about newsletter being posted Osman suggested people repost it, like it etc. to improve distribution. Kim asked about section notifications as she didn't remember many* Section website <http://foothill.ieee-bv.org/> Facebook page <https://www.facebook.com/ieeefoothill> LinkedIn page <https://www.linkedin.com/groups/13516173/>

## 6. University Student Chapters Report

No reports received by Chair from any student sections, Summer Break.

## 7. Technical Societies & Committees and Affinity Groups

Microwave Theory and Techniques, Antennas and Propagation and Electron Devices Society / Circuits and Systems Society) – Scott Wedge. IMS Atlanta is being held currently partially in person also online. Upcoming MTT DL talk Jon Martens Anritsu scheduled, June 30<sup>th</sup>. CAS update Chapter Chair May 6<sup>th</sup> International Circuits and Systems meeting in Korea meeting. Many chapters having similar virtual meeting issues as up, CAS is up in numbers both members and student sections which is being encouraged with some funding.

Nanotechnology Council No report.

ComSoc Dr. Omar: Two updates: WTS 2022 contacted Dr. Powell about typical arrangements for sponsorship and participation and status of conference. Max proposed Silver (\$2500

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sponsorship Dr. Omar will setup a Zoom call with Dr. Powell to discuss details. Virtual DL lecture on Angle Domain Large MIMO systems, 5PM June 21<sup>st</sup> .

*Computer Society*– Ray Moreno: held an event on May 12<sup>th</sup> Dr. Brad Morantz on building an 8-core computer, some technical issues with WebEx so Ray switched over to Zoom, 16 attendees. [www.machine-cognition.com/other/build8Core.pdf](http://www.machine-cognition.com/other/build8Core.pdf) . Phoenix CS is also holding a meeting June 9<sup>th</sup>. Action Item: Ray and Jerry will consult a bit about WebEx and Zoom issues and capabilities, keep Max informed.

*8. Educational Activities:* No report

**9. Affinity Groups (2<sup>nd</sup> round): WIE and Consultants Network** Kim has June 30<sup>th</sup> meeting (The Role of AI Literacy in Ethical AI: All AI speaker/consultant). July event Nuscale Power on Nuclear Power developments.

YP Young Professionals: Sherry reported they postponed game night to June 25<sup>th</sup> looking at a server option for local communication gaming, so far 5 interested in Rising Stars

CN meeting: Kim reported for Cash 6 or 7 attendees, continuation of discussions upcoming meeting with WIE, SBIR topics did not solicit much interest. Other discussions about post-COVID19 meetings.

PES Jerry reporting for Dr. Yu. PES planning to sponsor 3 PES members to attend the virtual annual meeting in exchange for making a presentation to the Chapter.

## **10. Open time, new business and member comments**

Max wants Ray and Jerry to decide on Zoom account before next meeting. Scott reported that was previously approved.

Frank said Tom Coughlin maybe willing to make a presentation.

*Keith commented on the improved newsletter.*

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New Member attendee introductions: Robert/Bob Dengler, Thomas Choy, Thomas Hotton. Thomas Choy introduced himself interested in working with UCR students. Bob Dengler introduced himself he is a longtime IEEE member works at JPL. Jetty will try and contact Thomas Hotton.

**9:06 PM      Adjournment, Next meeting Tuesday July 13<sup>th</sup>**