


IEEE Foothill Section ExCom/OpCom

July 13th, 2021 Meeting Minutes FINAL

	<p>Date: Tuesday, July 13th, 2021 Time: 6:30 PM – 9:00 PM Location: 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) 7:17PM

Recorded Attendees -12

Sherry Buitter
Dr. Osman Ceylan
Max Cherubin
Gerald “Jerry” Herder
Ray Moreno
Kim Mosley 7:40PM
Nick Ng
Keith Reno
Dr. Scott Wedge
Dr. Jenny Yu
Dr. Nanpeng Yu
Dial in 951-662-XXXX Frank Freyne

2. Review and Approval of Minutes (Secretary)

June 8th, 2021 MSP Ray/Scott/None opposed

Slight delay due to power outage at Chair site

3. Treasurer’s Report: Jerry provided report: IEEE NextGen, the new financial reporting system a work in progress so Section Accounts are not viewable, Jerry is working with IEEE HQ to resolve issue. Max received annual rebate details which were \$7,517.05, Chapters: \$220 for Computer and Communications Society, Joint Chapters \$220 for AP/MTT and Nanotech, Affinity Groups \$295 for Consultants and \$220 for YP. ED/CAS, PES and WIE submitted no event reports so no rebates associated with these groups. Student Sections also received funds UCR \$426, Cal Poly Pomona \$404 and Cal Baptist \$106, no funds for CSU-SanBern as no reports were submitted.

M/S/P Scott, Sherry/ no objectives

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UPDATE Post Meeting: Short Term Account was finally accessed in NextGen May was **34,570.60**, June **34,271.36** down \$299.24 (\$500 check to Bytes & Bots suspected), July numbers **35,222.35** up \$950.99 (details being researched). Long term account still not accessible, last status was \$81,807.13 in May before NextGen transition, IEEE HQ will provide Investment details if NextGen issue unresolved by August.

4. Chair Remarks: In person meeting in October but we will see how things develop

5. Section Updates

Membership Development: Kim provided membership report, 890 members up 25, one new senior elevation. Max and Kim are reviewing welcome letters (new and senior elevations)

YP Sherry reported low involvement recently so group is looking for in-person monthly meetings to increase participation.

Website & Social Media: *Osman reported no major website updates. Social Media memberships 31 LinkedIn (up 2), 50 Facebook (up 2). Share your posts to increase views.*

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. June 30th online meeting with MTT DL Dr. John Martens Anritsu, 36 registrations 21 attendees good talk about network analyzer details and high GHZ frequency issues. Next meeting Sept 18 (Saturday morning) in conjunction with IEEE Buffalo. *Scott asked about posting videos, currently no site to do so, question was asked about a Section email to maybe signup with GoogleDrive which provides 15GByte for each user, Frank Freyne said not sure about Section email via website but he will check. Frank Freyne has an idea for a future talk about Quantum Computing.*

Nanotechnology Council: Dr. Yu noted 27 applications submitted for engineering student team project, Final Project Demonstration and Poster Presentations due by August 31st so August

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will be determining judging. No high school student submissions, organizers believe teachers/mentors not readily available so they are working on this.

ComSoc Dr. Omar not available: Frank reported latest ComSoc publication focused on 6G. WTS update, phone call meeting in June with Dr. Powell, current status is he is working with IEEE getting support approval for WTS. Discussions are moving along as before.

PES: Dr. Yu has been busy setting up panels for annual PES general meeting: coordinating 4 panels and participating in 3 others for the PES General Meeting July 26th-29th. Jerry reported on a possible local talk related to Wild Fire Smoke and impact on Photovoltaic output, will provide information to Dr. Yu.

8. Educational Activities: Osman reported on the Rialto USD project and bootcamp in June, 4 days (9AM to 2PM) 20 students and teachers, then presentations on last 5th day. Overall good result. Amazon cards for groups. Chair asked for report and pictures for newsletter. Jerry submitted a grant request to Educational Activities Pre-university STEM education group, decision response by mid-July.

9. Affinity Groups (2nd round): WIE and Consultants Network Kim reported for both groups, on June 30th meeting (The Role of AI Literacy in Ethical AI: Mashieka Allgood of AllAI Consulting speaker/consultant), good talk, recording was made not sure where to store. Upcoming July event Nuclear Renaissance Dr. Deb Luchsinger of NuScale Power on current Nuclear Power developments along with a contact from Kim.

10. Open time, new business and member comments

Computer Society– Ray had nothing to report. There maybe August Computer Society meeting of interest will provide info later.

Video conferencing platform issue: regarding WebEx, Zoom, BlueJeans, MSTeams. Chair felt things were going OK so no need to change at this time. Still need video storage solution.

9:06 PM Adjournment, Next meeting Tuesday August 10th