

IEEE Foothill Section ExCom/OpCom

August 12, 2025 Meeting Minutes DRAFT

	<p>Date: Tuesday, August 12, 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>
---	--

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 7:11 pm.

Total Attendees: 19

On-Site in-person (IP) and Online (OL):

- | | |
|-------------------------|--------------------------|
| 1. Max Cherubin (IP) | 10. Keith Reno (OL) |
| 2. Gerald Herder (IP) | 11. Scott Wedge (OL) |
| 3. Koji Yamashita (IP) | 12. Bassem Maurice (IP) |
| 4. Art Sutton (IP) | 13. Sean Hamilton (OL) |
| 5. Richard Fung (OL) | 14. Tirth Thakkar (OL) |
| 6. Nick Ng (IP) | 15. Ryan Lui (OL) |
| 7. David Gonzalez (IP) | 16. Bo Chen (OL) |
| 8. Nazilla (OL) | 17. Frank Freyne (OL) |
| 9. William Burgess (OL) | 18. Kimberly Mosley (OL) |
| | 19. Moe Saouli (IP) |

1. Review and Approval of Minutes (Secretary): 2nd Nick

2. Chairman Remarks

- Elections need to start using vTools Nominations
- IEEE says we need Awards Chair, Art agreed to help
- IEEE says we need YP Representative
- Sustech 2026 location not determined yet, volunteers needed
- Section is planning to have a holiday party we need to plan it

IEEE Foothill Section ExCom/OpCom

August 12, 2025 Meeting Minutes DRAFT

3. Treasurer's Report:

Checking Account:

July 1st Opening balance:	<u>\$47,767.89</u>
July 1st Interest:	\$140.87
July 10th Starbucks	-\$8.25
July 14th Kim Mosley, WIE ILC	-\$920.32
July 18th Constant Contact	-\$52.25
July 21st Support of YP affinity group	\$220.00
July 28th Nanpeng Yu, Transportation Conference	-\$422.50
July 29th Amazon (2 custom IEEE Tablecloths)	<u>-\$144.88</u>
July 31st Closing balance	\$46,580.56

Long Term Account: \$95,104.80 Jun 30th Balance no update in July, HQ contacted

Approval of Treasurer's Report: David Gonzalez

4. Membership: Kim not available until later Max reported 925 up 44 this month

5. University Student Chapters Reports:

a. **UCR:** No one available

b. **Cal Baptist:** No one available

c. **CPP:** Ryan Lui, incoming chair reported. University is not back in session, but officers are planning for return of students and recruiting events.

d. **CPP-PES and ComSoc:** No one available to report. See later notes

e. **DeVry:** Nazilla reporting, still hoping to resolve the issue with students from DeVry showing up on the Foothill Section. Max will contact Joseph about situation. August 22nd they will have a meeting with an alumni about Telecommunications

f. **CSUSB and WIE:** No one available.

1. **Ed/CASS:** Bo Chen was available from East Coast so he was recognized. Bo reported some funding has been obtained from the Society to support membership growth. Richard then reported that the next Weekend Espresso talk will be on patents August 23rd which is a change in timing. Their speaker will again be Alex Go. Richard is also working on a personal introduction to the Section for later in the year.

2. **Social Media:** Sean not available so presentation delayed

David noted that SoCal AEMS www.anaheimshow.com is coming up September 24/25 and it free, they are looking for student volunteers. David is part of the BlockChain team at the event.

IEEE Foothill Section ExCom/OpCom

August 12, 2025 Meeting Minutes DRAFT

Technical Committees

3. **MTT/APS:** Scott Wedge reported. Since William from CPP-ComSoc just logged in he announced they are doing a joint SDR workshop for ComSoc and MTT. MTT just had an event related to Quantum Computing which Scott was posting in vTools. Osmon talked about RWW (Radio and Wireless Week) in LA this coming January 18-21. Osman also talked about a possible tour at Mt Wilson.
4. For Social media Osman talked about a plan to work with Sean on updating the website, more details to come when Sean available. Reminder about new LinkedIn page.
5. **PES:** Koji Yamashita reported. PES had six events 2 unfiled. Recent webinar was about Multi-port inverters. To increase participation Koji is going to send out more timely reminders. Next webinar is on malicious software attacks on Power Systems. Working on new webinars, Brazil outage, Siemens Wind Turbines last one on Texas Power System. Koji also attended PES General meeting including Chapter training which had recommendations for involvement including updating website updates, DL's talks, co-sponsoring events (Region 6), positive feedback about the Section newsletter. Orange County got an award from PES for Chapter work.
6. **Membership Report:** Kim Mosley reporting. Trying to work out some of the numbers reported from IEEE. On **WiE:** She's still working with a PhD candidate to present about decision making related to higher education degrees.
7. **CS:** Sean Hamilton could not make it and Bassem had to leave early so no report.

Affinity Groups:

1. **WIE** notes above with Kim
2. **YP:** Still looking for a volunteer leader.
3. **Consultants Network:** Cash Sutton not available. 11 events submitted. Next meeting Sept 03.
4. **Southern California Council:** David had nothing new to report other than the Anaheim show.

Open Time:

Kim asked about PES funding for recruitment, Koji addressed some of this in his report no specific application has been planned.

Tirth noted a bit more about CPP ComSoc activities.

Adjournment 0:8:57 PM: Next meeting Tuesday, Sept 9, 2025 Social Meeting 6:30–7PM

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