IEEE Buenaventura Section

OpCom Meeting Minutes

# March 28, 2016

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| Simi Valley, CA |

## Attendees

Ali Alhatrashi

Doug Askegard

Zak Cohen

Nathalie Gosset

Deron Johnson

Jamal Ketabi

Jerry Knotts

David Pehlke

Bob Rumer

Sana Sarfraz

Chuck Seabury

The OpCom meeting was called to order at 6:45 PM.

## Minutes from Previous Meeting

Minutes from the February 29 meeting were accepted as submitted.

## Treasurer's Report and Budget Update

Treasurer's report was accepted as submitted. We expect to get the funds from GlobeCom sometime in April. This should be $10k plus an unknown bonus for participation. $2k of this is earmarked for the ComSoc chapter.

Chapters are encouraged to apply for Outstanding Chapter awards. Requirements and deadlines vary by society. See last month's handout from Nathalie for details. Note that if the deadline has passed, you might still be able to submit an application. In the application, you can note the talks your chapter hosted, and any of the outreach that the section does.

## Section Updates

Feedback about March events

We received positive feedback about the Senior Member Elevation and about the Mixer. Nathalie mentioned that she got information on potential speakers from both events. Mike Panesis has told us that he would be happy to host more meetings at the CLU Westlake Village Entrepreneurship Center ("Huddle").

Upcoming Pre-University events

April 30: "Technology and Strawberries" will involve 100 middle school students. Groups will visit a farm, and a processing plant. They are looking for 12 adults plus some high school students to serve as mentors. Bilingual volunteers would be a plus. Jerry suggested that this would be a good event to publicize in the local media.

Chuck mentioned that the FIRST Robotics competition had speakers at the event. IEEE could try to be a speaker at next year's Ventura Regional.

## Potential Speakers

Nathalie displayed potential speakers to gauge chapter interest. The following contact information was distributed:

* Kirby - ComSoc
* Garnett - ED/CAS
* Tachwali - Has three potential talks - ComSoc (April), Computer (May 10), RAS/IAS (May 25)
* Zhao - MTTS
* Sudharsanan - RAS/IAS
* Bajaj - Aerospace
* Butz - Aerospace
* Terrill - Entrepreneurship
* Huang - Aerospace
* Basilio - Aerospace
* Dorman - Computer

The Computer Chapter is interested in the opportunity to collaborate with the Google Developers group, to hold meeting in Westlake Village.

## Chapter Calendars

We divided into groups to plan the chapter calendars for the remainder of the year, using the "sticky notes". See [Appendix](http://www.ieee-bv.org/wp-content/uploads/2016/04/2016-03-28-IEEE-BV-OpCom-appendix.pdf) for details.

Meeting was adjourned at 8:00 PM.

## Next Meeting

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| Date/Time | April 25, 2016, 6:30 PM |
| LocationTopics | Home of Nathalie Gosset and Doug Askegard, Simi ValleyCandidates for R6 awards; Best Chapter award applications and funding requests; Space for events 2016-2017 |