IEEE Buenaventura Section

OpCom Meeting Minutes

# April 25, 2016

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| Simi Valley, CA |

## Attendees

Doug Askegard

Tom Campbell

Nathalie Gosset

Deron Johnson

Jerry Knotts

Bob Rumer

Sana Sarfraz

## Event Updates

Ventura County Science Fair - The section gave away $500 in awards. Thank you to Momin Quddus and the other IEEE volunteers. We would like to continue this next year. We discussed if we should be a "sponsor" to be listed in the magazine. We decided not to, since the target audience is not really engineers.

We had 10 - 15 people sign up to become IEEE members after some events, mostly from the new Photonics chapter and the spring mixer. Nathalie has been looking at signup lists, and flagging people who are eligible for lapel pins recognizing their years as an IEEE member.

Rudy de Bryun, Jerry Knotts, Bridge Carney, Darrell Gooden, Alain Missoul, and Nathalie Gosset have redesigned the entrepreneurship program. They have produced a flyer outlining their 2016 speaker series ([Appendix](http://www.ieee-bv.org/wp-content/uploads/2016/05/2016-04-25-IEEE-BV-OpCom-minutes-appendix.pdf)), culminating in November with an opportunity for entrepreneurs to present their own pitches.

Nathalie Gosset will be doing a televised talk on May 4 (TOTV - [online](http://toaks.granicus.com/MediaPlayer.php?publish_id=28) and Verizon channel 3), regarding technology and aging.

Deron Johnson was asked to add the list of recurring chapter and section meeting dates to the web site. [Done - [www.ieee-bv.org/conferences-and-events/#chapters](http://www.ieee-bv.org/conferences-and-events/#chapters) ]

## Minutes from Previous Meeting

Minutes from the March 28 meeting were accepted as submitted.

## Treasurer's Report and Budget Update

Treasurer's report was accepted as submitted. Sana is using a new format ([Appendix](http://www.ieee-bv.org/wp-content/uploads/2016/05/2016-04-25-IEEE-BV-OpCom-minutes-appendix.pdf)) that highlights budget vs. actuals. There was general agreement that this should be used going forward.

## Upcoming Talks

MTTS might have talk on May 10.

Jerry Knotts will do a talk on Big Safari on July 21.

Bob Rumer was asked to try to book a room for every Wednesday + every 3rd Thursday for July and August.

## Region 6 Awards

Award nominations are due to the Section OpCom by May 13 at 11 PM local time. We discussed nominating the following. Decision will be made by E-mail vote if needed.

Outstanding Engineer: Marc Hornbeek

Outstanding Leadership and Professional Service: Nathalie Gosset

Outstanding Engineering Manager (need not be an IEEE member): Bill Pratt or Vineet Sarin

Outstanding Educator (need not be an IEEE member): Katie Barry or Nathan Inouye

Outstanding Chapter: ComSoc

Outstanding other type of OU: Life Member

Outstanding Corporate/Company award: Kinemed or Semtech

The group was surprised that some awards seem to be missing from the list from the R6 Awards Chair, e.g. Outstanding Section, Outstanding Pre-University (ACE Charter, Rancho Campana).

The next OpCom meeting will be on June 6. The last Monday in May is Memorial Day, and the Monday before that is not available since several officers will be engineering ambassadors at the Entree to Engineering event by VC Innovates on May 23.

Meeting was adjourned at 8:15 PM.

## Next Meeting

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| Date/Time | June 6, 2016, 6:30 PM |
| Location | Home of Nathalie Gosset and Doug Askegard, Simi Valley |