IEEE Buenaventura Section

OpCom Meeting Minutes

# June 7, 2016

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| Simi Valley, CA |

## Attendees

Bridge Carney

William Hsu

Bob Rumer

Jerry Knotts

Doug Askegard

Sana Sarfraz

Nathalie Gosset

Reza Firoozabadi

## Minutes from Previous Meeting

Minutes from the April 25 meeting were accepted as submitted.

## Treasurer's Report and Budget Update

Treasurer's report was accepted as submitted. (See [Appendix](http://www.ieee-bv.org/wp-content/uploads/2016/06/2016-06-07-IEEE-BV-OpCom-minutes-appendix.pdf).) The Section budget is healthy.

* The new format to review financials works well.
* Rebate funds have been transferred to the chapters.
* We received sponsorship funds from Avalon Staffing.
* We ordered some additional IEEE promotional goods.
* MTTS received support funds from the MTTS society.

## **Section News**

* GlobeCOM 2015 returns for our volunteer support are scheduled to arrive within a few days. In addition to the contractual funds that we expect we will receive 40% of the surplus.
* We submitted 6 nominations for IEEE R6 Southern Area 2016 awards. Our nominated groups and candidates are the award recipients of our Section. Doug will ordered plaques that we can present at the July 20 mixer.
* July 13: we decided to organize a panel event that brings together several people who were involved in the Apollo missions. William Rumer (Bob’s father was one of them). We have the CLU Pavilion reserved already. We agree to work together to align several panel members. Bob Rumer will be the moderator of the panel.
* July 20 is our Summer Mixer – The Birth of NASA – we decided to have Mediterranean food (Sana will check that Mediterranean Pita Grill can cater buffet for a large group). Changes recommended, start Zak’s talk earlier and have it shorter (15 – 20 min) so that there is more time for networking.
* Aug 4: Extraordinary lives: James Schultz – William Hsu will be the interviewer in the style of Actors’ Studio.

## **Chapter Progress**

* We went over the detailed overviews for each chapter, what is going well and what needs attention.
* Preparation of talk announcements needs to be improved for some of the chapters. Last minute preparation is disruptive and painful to the team. Nathalie will write to the officers and ask for improvement.

## Upcoming Items

The next OpCom meeting will be on June 27. We will vote to release the second part of the Section budget. The officers are invited to think of ideas to create or expand some of our initiatives with some of the GC15 surplus that is coming up. We will vote the integration of the new ideas at the Jun 27 OPCOM.

Meeting was adjourned at 8:25 PM.

## Next Meeting

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| Date/Time | June 27, 2016, 6:30 PM |
| Location | Home of Nathalie Gosset and Doug Askegard, Simi Valley |