IEEE Buenaventura Section

OpCom Meeting Minutes

# October 24, 2016

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| Simi Valley, CA |

## Attendees

Doug Askegard

Tom Campbell

Bridge Carney

Cristian Cismaru

Darrell Gooden

Nathalie Gosset

Gary Hughes

Deron Johnson

Jerry Knotts

David Pehlke

Reza Firoozabadi

Sana Sarfraz

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

## Minutes from Previous Meeting

Minutes from the September 26 meeting were accepted as submitted.

## Review of Budget and Expenses

Treasurer's report and section actuals were reviewed, and accepted as submitted.

We should be getting about $8100 for Players of the Light from the IEEE Foundation grant. The grant proposal was broad enough to cover this event.

## Section Updates

The Players of the Light event was well received. Attendance was a bit lower than last year, but that gave the mentors a bit more breathing room to work with the girls.

## Chapter Updates

Next year Photonics would like to try to meet at HUB101.

David Pehlke mentioned a set of slides he uses when people ask about the benefits of IEEE membership, that he will send out to the OpCom group. David also mentioned that he is trying to put together a 5G summit for some time in March.

At this point in the meeting, we broke into teams to place "sticky noes" on the calendars for planning 2017 talks. Photos and a transcribed list of the talks will be sent to the OpCom team separately.

## Next Meeting

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| Date/Time | November 28, 2016, 6:30 PM |
| Location | Home of Nathalie Gosset and Doug Askegard, Simi Valley |