**Date**: November 30, 2020

**Time**: 6:30 - 8:30

# Attendees

|  |  |  |  |
| --- | --- | --- | --- |
|  |  |  |  |
|  | Jerry Knotts |  |  |
| Chuck Seabury | Karl Geiger | S.K. Ramesh |  |
| Deron Johnson | Mohammad Tehrani | Stephanie Knotts |  |
| Doug Askegard | Momin Quddus |  |  |
| Howard Turner |  |  |  |

\*by phone

# Event Scheduling

<http://www.ieee-bv.org/conferences-and-events/>

|  |  |  |  |
| --- | --- | --- | --- |
| **Schedule** | **Chapter** | **Location** | **Contact** |
| 1st Tue of month | Entrepreneurship | Hub101 | Doug A. |
| 1st Wed of month | RAS/IAS | CLU |  |
| 2nd Tue of month | Communications | Skyworks |  |
| 2nd Wed of month | Computer | La Reina | Deron J. |
| 3rd Tue of month | Microwave | Skyworks | Momin Q |
| 3rd Thu of month | Aerospace | Hub101 | Mohammad T. |
| Last Mon of month | Section OpCom | Nathalie & Doug’s | - |
| Last Tue of month | ED/CAS | Skyworks | Cristian C. |
| Last Wed of month | EMBS | La Reina | Bob R. |
| Last Thu of month | Photonics | Hub101 | Doug A. |

# Calendar of Chapter Meetings

<http://www.ieee-bv.org/chapter-events/>

# Minutes from Previous Meeting

* Accepted with no changes

**Check in with Everyone**

* All still healthy

**Current Highlights**

* MTTS –
* EMBS
  + Home-based Monitoring of Parkinson's Disease
* ED/CAS
* Entrepreneurship
* AESS
* COMPUTER SOCIETY
  + Planning meeting was held

**Treasurer’s Report**

* Karl sent the report
* Expenses
  + Latest information is available in [Google Docs](https://docs.google.com/spreadsheets/d/1k9A58FV2cbB6csIG70aPrNVaABxlyWp5vjYRX9s3oRI/view)
* Storage Fee and the monthly earned income deposit are the only November activity
* **Please sign up for IEEE Google suite tools**
  + Log onto your IEEE account and set up your IEEE.ORG identity; see<https://www.ieee.org/membership/connection.html>
  + This will allow you to see all the accounting info on-line
  + Link to the Section Google drive folders
  + Deron will put together a short document about how to access files in Google Drive. It can be a bit confusing since you need to be logged in with the correct account.
  + Monthly reports will still be available at the OpCom meeting.
    - [Chapter Budget Tracking Spreadsheet](https://docs.google.com/spreadsheets/d/1lQ1g1JLoX-qKv-dPDChtxrEKeY1xFJ5VKf9h6unoJ-k/edit?usp=sharing)
    - [Section Budget Tracking Spreadsheet](https://docs.google.com/spreadsheets/d/1k9A58FV2cbB6csIG70aPrNVaABxlyWp5vjYRX9s3oRI/edit?usp=sharing)
    - [2020 Sustainability Project Budget Tracking Spreadsheet](https://docs.google.com/spreadsheets/d/1eVTMeaqgeq_K5r6U3p6Jgk3t-5z3H8nyQBjVGErB9u4/edit?usp=sharing)

**Section Nominating Committee**

* Karl and Stephanie are on the committee
  + Everyone is invited to join the committee

**L31 Meeting Reports**

* [Link to vTools](https://events.vtools.ieee.org/)
* If your chapter has not filed reports for your meetings, please do so before the end of the year

**Upcoming Chapter Meetings**

* EMBS - Plans with Southern Alberta Section in January

**Section Activities**

* For upcoming local events, chapters can use WebEx if they would like, or any remote access platform they have access to
  + **There is a BV Section IEEE WebEx account**
  + Contact Deron or Howard for information how to use it
  + It is only for IEEE business
* **Suggestion from Ramesh - Partner with sister sections around the world to host talks/webinars that can be available to members in the BV Section through virtual modalities**

**STEM Activities**

* A test with 1 school and one teacher will be first
  + Microbit project will be the workshop
  + Steve Case and Sana Sarfraz will help
* There will be a virtual Science Fair for VCOE
  + Karl created some [STEM playlists](https://www.youtube.com/channel/UCB1Gc-KuIBX4-lf956CblKQ/playlists) on the Section’s YouTube Channel. These feature compilations of existing videos:
    - [S](https://www.youtube.com/playlist?list=PLscDadriOR-r-ZgP6QXTfZUvGAuQ2AXDH)TEM – Rockets!
    - [STEM – DIY Robots!](https://www.youtube.com/playlist?list=PLscDadriOR-ql4w-wZHmAeipycndoS7Cf)
    - [STEM – Home Electricity](https://www.youtube.com/playlist?list=PLscDadriOR-r3qE2UvXiGDOosCOOuQCFx)
    - [STEM – Magnets](https://www.youtube.com/playlist?list=PLscDadriOR-p9wWBAaDXOASSAshgd8dRz)
    - Karl asked for more playlist ideas. Ramesh suggested looking at the “Try Engineering” program. See <https://tryengineering.org>
    - The portal is being updated for a January 2021 launch which will include a live panel discussion with 2021 President Kathy Land, Ramesh and others. More suggestions welcome.

**Next Meeting: January 11**

**Focus topic:**