IEEE Buenaventura Section

OpCom Meeting Minutes

# July 26, 2021

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| online |

## Attendees

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| Doug Askegard | Victor Lin |
| Karl Geiger | R. Sudhan |
| Deron Johnson | Mohammad Tehrani |
| Jerry Knotts |  |

# **Event Scheduling**

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

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| --- | --- | --- |
| **Schedule** | **Chapter** | **Contact** |
| 1st Tue of month | Entrepreneurship | Jerry K. |
| 1st Wed of month | RAS/IAS | Doug A. |
| 2nd Tue of month | Communications | Victor L. |
| 2nd Wed of month | Computer | Deron J. |
| 3rd Tue of month | Microwave | Momin Q. |
| 3rd Thu of month | Aerospace | Mohammad T. |
| Last Mon of month | Section OpCom | Momin Q. |
| Last Tue of month | ED/CAS | Cristian C. |
| Last Wed of month | EMBS | Bob R./Reza F. |
| Last Thu of month | Photonics | Sudhan |

The meeting was called to order at 6:30 PM by Doug Askegard, since Momin Quddus is on vacation.

## Local Highlights

Foundation Grant related

• July 13: Surviving Disasters

• July 21: Electric Vehicles

• Jerry will look into a possible speaker from Air National Guard

Computer

• Deron: Had a chapter talk on July 14 regarding ransomware.

Entrepreneurship

• Jerry: Entrepreneurship had a talk on July 6, "How Hub101 Is Developing Entrepreneurs".

Aerospace

• Mohammad: Looking for speakers. Doug suggested perhaps JPL or AeroVironment.

Photonics

• Sudhan: Hoping to get speakers for August (CMOS sensors) and September (starting a business in photonics).

## Minutes of Previous Meeting - Deron

Accepted as submitted.

## Treasurer's Report - Karl

We received notification of our section rebate, but it has not hit our account yet. Rebate is smaller than last year because there were fewer chapter meetings, but our expenditures were also much less.

StorQuest cost has gone up by about 35%.

IEEE is still in the process of switching to a new accounting system (NextGen), and there have been some glitches. For example, the monthly report for June just came out a couple days ago.

Mohammad noted that the request to AESS for chapter support has not shown up yet.

Karl will have been spent 2 years as Treasurer at the end of this year, so it is time to look for a new one. Deron will include call for volunteers in the next newsletter.

## STEM Event - Deron

Good responses to the call for volunteers. We have six confirmed and one "probable" student workshop, and it would be good to have one or more workshops.

Deron, Howard T. & Nathalie meet online every other Tuesday to do additional planning for the event.

## Region 6 Awards

September 17 due date, including "endorsements" (reference letters). See [ieee-region6.org/2021/call-for-nominations-ieee-region-6-2021-awards/](https://ieee-region6.org/2021/call-for-nominations-ieee-region-6-2021-awards/) for details.

## Social Media Accounts - Deron

We went over a list of section social media accounts: Facebook, LinkedIn, Twitter, YouTube, Eventbrite, and Meetup.

Karl suggested eliminating any that have been inactive for more than one year. This would include one of the Facebook pages (IEEE-Buenaventura CA) and the Twitter account (IEEE Buenaventura). There was a consensus to go ahead with this.

Karl also reminded us that we have a responsibility to safeguard Personally Identifiable Information (PII). Deron took the action to reach out to IEEE HQ for guidance. Subsequent to the meeting, I was directed to the [IEEE Social Media Guidelines](https://brand-experience.ieee.org/guidelines/social-media/social-media-overview/), which state in part:

"IEEE social media compliance is driven through the respective social media platforms, e.g. LinkedIn, Twitter, Facebook, and Instagram. These platforms have their own privacy policies and/or notices built into them. When content is placed onto any social media platform and engagement occurs on that platform, with either likes, content sharing, comments, etc., these engagements are governed by the privacy policy and practices of the social media provider.

"All discussions on social media must remain on the respective social media platforms in order to be considered compliant"

This still leaves a couple unanswered, which Deron will follow up.

## Next Meeting

**Monday, August 30, 2021; 6:30 PM PDT**

Meeting was adjourned at 7:30 PM.

## Useful Links

• [Event scheduling](https://www.ieee-bv.org/conferences-and-events/#main)

• [Newsletter guidelines](https://www.ieee-bv.org/newsletter-guidelines/#main)