IEEE Buenaventura Section

OpCom Meeting Minutes

# August 30, 2021

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| online |

## Attendees

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| --- | --- |
| Doug Askegard | S.K. Ramesh |
| Karl Geiger | Bob Rumer |
| Deron Johnson | R. Sudhan |
| Victor Lin | Mohammad Tehrani |
| Momin Quddus |  |

## Local Highlights

Aerospace

• Mohammad: August joint meeting with LMAG was on the "Modular Airborne Fire Fighting System" (Air National Guard). September speaker is awaiting review by his employer. October speaker is firm.

• Doug suggested mentioning the AESS distinguished lecturers in our newsletter: <https://ieee-aess.org/webinar-series-september> .

EMBS

• Bob: August talk was "Disentangling what Changes Our Forests".

Microwave

• Momin gave the July talk, "EV Technology and its Implications on Climate Change". He has announced a September 10 meeting to the MTTS list by Orange County Astronomers, but he agreed to not put in in the newsletter since it overlaps a September 10 section talk.

Photonics

• Sudhan: October speaker is firm. Still working on info from September speaker.

• Ramesh will forward an article on Photonics Society growth to Sudhan and Doug.

• Mohammad agreed to reach out to some contacts in photonics.

Sustainability (Foundation grant)

• September talk is "Extreme Drought: Modeling the Risks of Climate Variability".

## Minutes of Previous Meeting - Deron

Previously incorporated feedback from Doug. Accepted as submitted.

## Treasurer's Report - Karl

The reports from IEEE HQ are timelier now. The rebate was $5700 rebate this year. This is somewhat less than last year because of less chapter meetings. Amount for number of members is roughly the same.

Chapter rebate calculation is $200 for two meetings, plus $20 for timeliness, plus $75 for six or more meetings.

The "meeting funds" for the foundation grant were intended for food for in-person meetings. They have not spend yet since we have not been having in-person meetings. Momin wondered whether the funds could be used for speaker gifts.

Mohammad noted that the request to AESS for chapter support has not shown up yet. Suggested he reach out to Kathleen Kramer again.

We are spending $136/month for StorQuest for a 5' by 9' space. This works out to about 25% of our section rebate. Deron agreed to look around at some other storage companies.

## 2022 Nominating Committee

Doug agreed to be the lead to nominate a new Treasurer. He needs one or two more people on the nominating committee. Send him suggestions for committee members (or for possible Treasurers).

## Recognition Brunch

We considered whether to do it outdoors. Doug suggested Conejo Creek Park North. Doug will look into possibly using Hub101. [Update: Hub101 is not available at this time.] We will keep this on the agenda for next month.

## Outreach

Deron: We have eight student workshops planned for the October 9 STEM event. Food will be from the La Reina food service. We still have three or four workshops that could use another volunteer.

## Other Items

The Region 6 Southern Area meeting will be on September 18. It might be a hybrid meeting.

Victor: The North America ComSoc board has asked him to do some web site development for them.

Bob: This year's local FIRST Lego League robotics tournament will be on Sunday, November 21. Help is also needed for November 20 for setup. Contact him if you are interested in volunteering.
[www.ieee-bv.org/volunteer-fll-2021](http://www.ieee-bv.org/volunteer-fll-2021)

## Next Meeting

**Monday, September 27, 2021; 6:30 PM PDT**

Meeting was adjourned at 7:40 PM.

## Event Scheduling

[www.ieee-bv.org/conferences-and-events](https://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 |

## Newsletter Guidelines

All that is required for chapter/section event submissions are the:

* **Title:** A short, descriptive title is recommended.
* **Registration page:** vTools, Eventbrite, or Webex post.
* A flyer is **not** required. If you do want to use one, please make sure it is the **final, speaker-approved version** before sending it to us.

The event post should include the following information. (vTools captures all of this by default. Eventbrite users should include the abstract and speaker bio in the description.)

* **Who** is the speaker (bio)?
* **What** is the title?
* **When** and **where** is the event?
* **Why** it is of interest (abstract)?
* **How** can people register or get more information?

**More guidelines here:** [**www.ieee-bv.org/newsletter-guidelines**](http://www.ieee-bv.org/newsletter-guidelines/)