IEEE Buenaventura Section

OpCom Meeting Minutes

# April 25 2022; 6:30 PM

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| Online |

## Attendees

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| Doug Askegard | Victor Lin |
| Nathalie Gosset | Momin Quddus |
| Deron Johnson | Mohammad Tehrani |
| Jerry Knotts |  |

## Local Highlights

Aerospace

Mohammad: Has a meeting planned for the third Thursday in August, with a distinguished lecturer. If he is in SoCal, it will be in person, otherwise online at Hub101.

Hoping for a meeting in June or July by someone from Aerospace Corp.

ComSoc

Victor: Cohosted meeting with New York Chapter on March 29 on "Integration of Terrestrial Networks and Extreme Environments".

Momin noted that he met the LMU department chair at the Region 6 Southern Area Mixer. That may be a good source of speakers. He also suggested the possibility of having grad students present.

Entrepreneurship

Jerry: No report for Entrepreneurship. Jerry noted that he is chair of the Memorial Day event again this year. 11 AM at Pierce Brothers in Westlake Village, near the Costco.

Microwave

Momin: April was "How Remote Sensing is Changing the Geology of Ancient Cities". No talks planned for May.

## Minutes of Previous Meeting

Minutes were accepted as submitted.

## Treasurer's Report

Treasurer's report was accepted as submitted.

## Recognition Buffet

We had a reservation for the minimum of 25, and we had 23 attendees. Momin has giveaways for people who could not attend. Most people who said they could not attend had schedule conflicts. Weekday at 6:30 PM was hard for some people.

## Senior Member Elevation

It has typically been done this time of year. Momin will reach out to Reza to see if he can take the lead again. Suggest that we start planning 6 to 8 weeks in advance to get everything lined up (applicants, reviewers, venue, etc.)

## Spring Mixer - May 11

[This incorporates some information from E-mails from after the OpCom meeting.]

The team decided to do a tables and chairs arrangement. Doors open at 6:00 PM. Food service at 6:30 PM.

Budget is $1600. Nathalie provided a quote from StoneFire Grill previous event. Doug mentioned that their prices have gone up quite a bit, based on a quote he got for another organization he belongs to.

Action Items

Momin: Food contract, IEEE introduction, look into games or raffle.

Doug: Hub101 scheduling, ask if Hub101 would like a few minutes to speak. [Mike Panesis has said yes.]

Deron: [vTools](https://events.vtools.ieee.org/m/312940) and [Eventbrite](https://www.eventbrite.com/e/328519810597) announcements, insurance certificate.

Victor: Water and tablecloths.

## MGA Outstanding Section Award

[Call for Nominations](https://mga.ieee.org/awards/mga-awards-and-recognition-program/mga-outstanding-section-awards#content) due May 15. Nathalie reminded us that getting awards is a good way for our section to justify grants. Momin agreed to take the lead on submitting for our section, with input from Deron and Nathalie. Nathalie provided examples from previous STEM grant applications.

## Next Meeting

Monday, May 23, 6:30 PM PDT. Shifted one week early due to Memorial Day.

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 |  |
| Last Wed of month | EMBS | Bob R./Reza F. |
| Last Thu of month | Photonics | Sudhan |

**Deadline for newsletter announcements is noon on the day before the last day of the month. E.g. the deadline for the February newsletter is noon on January 30.
Newsletter guidelines:** [**https://www.ieee-bv.org/newsletter-guidelines/**](https://www.ieee-bv.org/newsletter-guidelines/)