IEEE Buenaventura Section

OpCom Meeting Minutes

# June 27, 2022; 6:30 PM

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| Online |

## Attendees

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| Doug Askegard | Jerry Knotts |
| Nathalie Gosset | Victor Lin |
| Richard Gray | Mohammad Tehrani |
| Deron Johnson |  |

## Local Highlights

Aerospace

Mohammad: August 18 AES Distinguished Speaker at Hub101, regarding "Inertial+". Mohammad has applied for $500 from AES Society.

Entrepreneurship

Jerry: No IEEE updates. SoCalBio conference is on Friday.

Photonics

Richard: Has a speaker for August 25.

## Review Minutes of Previous Meeting

Minutes were accepted as submitted.

## Treasurer's Report

Nathalie reported that the annual "rebate" has been received. Chapters received $220 or $295 depending on their level of activity. Note that we need $1279 of fundraising to meet this year's goal.

Treasurer's report was accepted as submitted.

## Hub101

Mohammad mentioned that Hub101 is definitely open for meetings. Mohammad agreed that Shahin and he can be the points of contact from our section to Hub101 for event scheduling.

## StorQuest

Deron noted that the storage space has become quite cluttered, and wanted the go ahead to throw away or give away stuff that we are very unlikely to use. Approved unanimously.

## Membership Development

Nathalie requested a future OpCom discussion on how to bring more officers in for the chapters and for the section, and membership recruitment in general. Our section currently has ~550 members, down from ~700. We could use a Membership Development officer. This person does not need to be technical, as long as they are good at recruitment.

Doug suggested a session to look at a list of possible speakers: Google local engineers, look at LinkedIn, etc. Nathalie put together such a list in 2019 and before. "Active chapters" and "new members" go hand-in-hand.

## Next Meeting: Monday, July 25, 6:30 PM PDT

Meeting was adjourned at 7:30 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/)