IEEE Buenaventura Section

OpCom Meeting Minutes

# November 28, 2022; 6:30 PM

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| Online |

## Attendees

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| Doug Askegard | Momin Quddus |
| Nathalie Gosset | Bob Rumer |
| Deron Johnson | R. Sudhan |
| Jerry Knotts | Mohammad Tehrani |
| Victor Lin |  |

## Review Minutes of Previous Meeting

Minutes from Deron were accepted as submitted.

## Treasurer's Report

Please make sure to send Nathalie a scan of receipts for any previous expenses. This needs to be closed out well before the end of the year.

The $500 that Mohammad applied for from the AES Society has not been received yet.

Section events this year were all under budget. Thank you!

Treasurer's Report from Nathalie was accepted as submitted.

## 2023 Budget

**Funding Strategy**

1. Transfer of unspent 2022 funds.
2. 50% of Section reserve.
3. 10% of the balance of each chapter.
4. Fundraising.

2022 fundraising consisted of: Techbridge Girls, PACE, and Computer Society. Going forward, other non-profit sources and corporate sponsors are also a possibility. Doug suggested working with Ventura County Community Foundation (VCCF). Some funds get funneled through them.

The 2023 funding strategy was approved unanimously as submitted.

The 2023 budget was approved unanimously as submitted.

## Mixer

There were 53 people registered, and 39 attended. It was very well received. Dr. Severine Fournier of JPL presented a lecture on instruments and techniques scientists use to understand climate.

## Girls Make STEM with Heart

The next STEM event will be on either Saturday March 4 or March 11, 2023 at Isbell Middle School in Santa Paula. Santa Paula is dealing with the aftermath of a fire last weekend at the high school. It does not appear that it will affect the March event at the middle school.

## FIRST Lego League Qualifying Tournament

The event went very smoothly. There were 20 teams this year, and it was great to have a full in-person event. There are more regional events this year, so 11 teams advanced to a regional competition. A portion of each team's entry fee goes to La Reina, which their robotics teams appreciate.

## Other IEEE News

Ramesh was unable to attend the OpCom meeting, but he sent us an E-mail update about the recent IEEE Board series in Vancouver. He has been reappointed to serve as Chair of the 2023 EAB Awards and Recognition Committee and would love to see nominations from our region. For information about the recipients recognized during the in person EAB Awards ceremony in Vancouver, BC on November 18th please see <http://bit.ly/3Op1jpU>

He also noted that the board elevated 319 members to the rank of IEEE Fellow, including one from Buenaventura Section. Finally, an IEEE-HKN professional member induction ceremony was held during the Board series where 8 new members were inducted.

## 2023 Officer Nominating Committee

Nathalie volunteered to chair the committee. More communications will be coming soon. If you are currently a chapter chair, please consider moving into a section role. We have a great team to support you.

## Next Meeting: Monday, January 2, 6:30 PM PST

Meeting was adjourned at 7:35 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 | *vacant* |
| Last Wed of month | EMBS | Bob R./Reza F. |
| Last Thu of month | Photonics | Sudhan |

## Newsletter Guidelines

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

1. An event listing needs to include the following information. (vTools captures all of this by default. Eventbrite and Webex announcements 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 **how** can they contact someone for more information?
2. **Please** no “say something about X” submissions. Please provide the text you want included in the newsletter.
3. The editor **must** receive permission **directly** from an individual before using his or her E-mail address or other contact information for the newsletter.
4. 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.
5. Remember that that the newsletter E-mail needs to convey information in text. Some people can only read text-based E-mail (e.g. vision-impaired individuals and some .mil addresses).