IEEE Buenaventura Section

OpCom Meeting Minutes

# June 26, 2023; 6:30 PM

| Online |
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## Attendees

| Nathalie Gosset | Momin Quddus |
| --- | --- |
| Deron Johnson | Mohammad Tehrani |
| Victor Lin | Don Thomas |

## Local Highlights

Aerospace - Mohammad

In June, the AES Society hosted two talks.

Jerry might be giving a talk to the chapter on July 20.

(Discussion about Hub101 is listed separately below.)

Computer - Don

September 13 speaker will be an update from FarmBot. He is working with someone to get visibility to Region 5/6.

Entrepreneurship/LMAG

Momin will reach out to Neha again to reconnect with Jerry.

MTTS - Momin

The chapter highlighted two joint meetings in the past month.

## Hub101

Hub101 in now charging us $98 for two hours for a room. Jerry has reached out to Mike P. about this, but he has not heard back.

Nathalie suggested we consider the possibility of giving them a donation, such as the Foosball table, 3D printer, and lectern we have given them in the past. Jerry will ask Mike P. about this. We should target a gift less than $1000, and in kind we would get access. If we do purchase something, funds can be transferred from leftover allocated to officer recognition and/or science fair.

## Review Minutes of Previous Meeting

Revised minutes from Deron of the June 5 meeting were accepted as submitted.

## Treasurer's Report

Nathalie went over the annual “rebate” calculation provided by IEEE. Most chapters received $220 for at least two meetings. The LMAG, ComSoc, and MTT chapters received $295 for having six or more meetings.

Treasurer's report submitted by Nathalie was accepted as submitted.

## IMS2023

Momin attended. It was a very large conference, tracking 2018 levels. The MTT Society is largest contingent of IEEE at 11882 members. Region 6 has the second largest contingent of MTT members at 1693.

## First Lego League

Deron stated he is interested in taking on the chair for the local event, and Bob Rumer is working on getting someone with experience with the event can be the co-chair. Deron cannot chair this (early November) and the Girls’ STEM Event (mid-October).

## Nominating Committee

Nathalie and I have agreed to be on nominating committee. Deron will draft a message that we can put out to members.

Momin noted that Most ExCom members came through chapters. We should think about how we can boost chapter participation.

## Sections Congress

Momin will be attending the Sections Congress in Ottawa, August 11 - 14. Funding will be provided by Region 6.

Momin can charge his IEEE card, and Region 6 can reimburse the section. He will need to put in a request to increase the $1000 limit.

## Scholarships

Momin reached out to Dennis H. in February, and he said he would be willing to gather applications in June. Momin will reach out to him again to find out the status, and possibly invite him to an upcoming OpCom meeting.

## Next Meeting: Monday, July 31, 6:30 PM Pacific.

Meeting was adjourned at 7:40 PM.

## Event Scheduling

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

| **Schedule** | **Chapter** | **Chair** |
| --- | --- | --- |
| 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 | Don T. |
| 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. |
| 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](https://events.vtools.ieee.org/tego_/events/administration) captures all of this by default. [Eventbrite](https://www.eventbrite.com/organizations/events) 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).