IEEE Buenaventura Section

OpCom Meeting Minutes

# July 31, 2023; 6:30 PM

| Online |
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## Attendees

| Doug Askegard | Jerry Knotts |
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| Lubos Breida | Mohammad Tehrani |
| Nathalie Gosset | Don Thomas |
| Deron Johnson |  |

## Local Highlights

Aerospace - Mohammad

The AES chapter had a hybrid meeting at Hub101 on July 20, along with LMAG. Jerry Knotts discussed the Big Safari USAF program. There were 11 people in person, plus about 9 online. Jerry stated that the funds for the Hub101 rental can come from LMAG.

AES had two distinguished lectured talks in July.

Computer - Don

September 13 speaker will be an update from FarmBot. October might be a talk from Karl Geiger. January will be a talk from a security researcher at Wells Fargo.

Entrepreneurship/LMAG

LMAG has worked with AES on talks as noted above.

Doug was asked to forward us an E-mail from “Jeffery” regarding LMAG. [I’m not clear what this was about.]

Mohammad suggested reaching out to LMAG members to see if they would like to give a talk on a topic of their choice. Nathalie mentioned there are 140 LMAG members in Buenaventura Section.

## Review Minutes of Previous Meeting

Revised minutes from Deron of the June 26 meeting were accepted as submitted.

## Treasurer's Report

We received $1333 from Techbridge Girls, which was the balance of the grant for the March STEM event in Santa Paula.

Nathalie suggested moving the Entrepreneurship bucket back into LMAG, since we are not spending any money specifically on Entrepreneurship. Jerry agreed to this.

Treasurer’s report was accepted as submitted.

## Mixers

A question came up if we are planning a fall mixer. Nathalie noted we budgeted for one, and we typically have had them early November.

## First Lego League

Deron and probably Bob will be attending a kickoff meeting on August 19. The event is scheduled for Sunday, November 12 with some setup Saturday afternoon, November 11.

## Nominating Committee

Nathalie and Deron have agreed to be on nominating committee. A first call for nominations will go out mid-August.

## Other Topics

Girls Make STEM: We do not have a chair for the fall event yet. Deron is reluctant to take the role since he will be heavily involved in First Lego League. Deron will send out an E-mail to past volunteers.

## Next Meeting: Monday, July 28, 6:30 PM Pacific.

Meeting was adjourned at 7:25 PM.

## Event Scheduling

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

| **Schedule** | **Chapter** | **Chair** |
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| 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 |