IEEE Buenaventura Section

OpCom Meeting Minutes

# September 25, 2023; 6:30 PM

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| Online |

## Attendees

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| Doug Askegard | Victor Lin |
| Lubos Breida | Momin Quddus |
| Nathalie Gosset | Rick Ross |
| Deron Johnson | Mohammad Tehrani |
| Jerry Knotts | Don Thomas |

## Local Highlights

Aerospace - Mohammad

The AES society had two distinguished lecturers in September.

Computer - Don

FarmBot gave a talk in September. The November 8 talk will be “What You Should Know about Work”, directed at students and recent college grads.

ComSoc - Victor

No chapter news to report. Victor is involved with the IEEE International Communications Conference.

Entrepreneurship/LMAG - Jerry

No chapter news to report. Jerry is involved with an audit of another organization.

MTTS - Momin

Co-hosted one meeting in September, on the arctic.

## Change to Zoom

Mohammad suggested that future OpCom meetings be held with Zoom, since it seems to have fewer audio issues than Webex. Deron agreed to set this up.

## Review Minutes of Previous Meeting

Minutes from Deron of the August 28 meeting were accepted as submitted.

## Treasurer's Report

There was an extended discussion of scholarships, and if we should have a different focus going forward (e.g. if we had a student branch at CSUCI). $2000 is budgeted for two scholarships this year.

Treasurer’s report from Nathalie was accepted as submitted.

## Outreach Events

FIRST Lego League: The event is scheduled for November 12 in Thousand Oaks. Bob Rumer is the Event Director, and Deron Johnson is assisting him.

Fall Mixer: Momin willing to take lead, but needs help with speakers! Please share ideas with him.

[Updates since the OpCom meeting] Shahin has booked Hub101 for us for Thursday, November 9. Momin has a potential speaker, who can give a talk on Lunar Village.

## Scholarship Applications

We received an E-mail update from Dennis Horwitz. He has received four partial applications. A complete application consists of the scholarship application, transcript and 2-3 letters of recommendation.

Deadline is Monday., October 16, 2023

## VC STEM Representative

Chuck Seabury has volunteered to be our representative, and he has attended one online meeting.

## Incoming Treasurer and Secretary

The Nominating Committee (Nathalie and Deron) recommended Rick Ross for Treasurer and Kanishka Tyagi for Secretary. Rick Ross introduced himself. He has worked at Raytheon for over 20 years, and has lived in the Buenaventura Section for about 15 years.

Rick Ross was approved unanimously as Treasurer starting now, and Kanishka Tyagi was approved as Secretary starting January 1, 2024.

## Budget Discussion

The budget discussion was postponed until next month.

## Next Meeting: Monday, October 30, 6:30 PM Pacific.

## Meeting was adjourned at 7:40 PM.