IEEE Buenaventura Section

OpCom Meeting Minutes

# October 30, 2023; 6:30 PM

| Online |
| --- |

## Attendees

| Doug Askegard | Momin Quddus |
| --- | --- |
| Nathalie Gosset | Rick Ross |
| Jerry Knotts | Mohammad Tehrani |
| Deron Johnson | Don Thomas |
| Victor Lin | Kanishka Tyagi |

## Local Highlights

Aerospace - Mohammad

November 16: There will be a CubeSat talk by someone at Cal Poly. Should get more info soon.

January 18: Development of flights suits. Joint meeting with LMAG.

Computer - Don

November 8 was a talk by Karl Geiger, “What You Should Know about Work”, targeted at recent or soon-to-be grads.

Probably someone in January about cloud security.

ComSoc - Victor

November 7 was a talk by Chris Hansen, “Unraveling the Evolution of Wi-Fi”.

Entrepreneurship/LMAG - Jerry

Teaming up with Mohammad on the January AES meeting mentioned above.

MTTS - Momin

Momin mentioned that there will be a talk on November 8 at Caltech on “Unlocking Movement”.

Photonics - Doug

Doug will reach out to Sudhan.

## Review Minutes of Previous Meeting

Minutes from Deron of the September 25 meeting were accepted as submitted.

## Treasurer's Report

We received the reimbursement check for Momin’s trip to the Sections Congress.

Treasurer’s report from Rick was accepted as submitted.

## Scholarship Applications

Momin recommended giving out a third scholarship to a student in need.

Moved by Nathalie, seconded by Deron to increase the scholarship budget to $3000 to accommodate the third candidate. After discussion, we decided to move $1000 from the 2023 travel budget to the scholarship budget. **Approved** unanimously.

Moved by Rick, seconded by Deron, to allocate $240 to pay for up to 12 student memberships. **Approved** unanimously.

## FLL Robotics

The tournament is scheduled for November 12 in Thousand Oaks. Bob Rumer is the Tournament Director, and Deron Johnson is assisting him. Several IEEE members have volunteered as judges, including Lubos and Momin.

## Fall Mixer

Dr. Price will be talking about Lunar Robotic Village. Stonefire is reserved.

## 2024 Budget Discussion

There was an extensive review of the 2024 budget led by Rick. Final approval will be made at the next OpCom meeting.

Deron will reach out to StorQuest and see if a discount is available if we purchase annually.

## Next Meeting: Monday, November 27December 4, 6:30 PM Pacific.

## Meeting was adjourned at 8:05 PM.