**Ata**

**2ª Reunião Ordinária da Diretoria do IEEE Conselho de Sensores da Seção Sul Brasil de 2021**

Em 21 de julho de 2021 (**quarta-feira**), entre 19:00hs e 20:00hs, seguindo orientações do IEEE internacional em função da situação de pandemia, foi realizada de forma remota por meio do Google Meets a 1ª Reunião Ordinária da Diretoria do IEEE Conselho de Sensores da Seção Sul Brasil de 2021.

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| **Presentes:** | **Presentes remotamente:**  Euclides Chuma  Antonio Frohlich |

1. **Informes do Presidente da Seção**
   1. Euclides Chuma iniciou a apresentação dos Distinguished Lectures que se aceitaram o convite de apresentação de seus temas:

Title: Ultra Low Power Sensor Interfaces for IoT

Presenter: Arokia Nathan

Title: IoT and WSN for Health and Home Management

Presenter: Subhas Chandra Mukhopadhyay

Title: Optical Fiber Sensing Technologies based on Sensitive Thin Films and Coatings

Presenter: Minghong Yang

* 1. Euclides Chuma apresentou a proposta do IEEE Systems Council para uma união:

“Dear Euclides,

I am contacting you today in your capacity as Chapter Chair for the IEEE Sensors Council Chapter in the South Brazil Section.

I am currently the chair of the Chapters Committee for the Systems Council. We are actively working to expand the number of chapters for the Council in order to better serve members locally. We have identified several joint chapters between the Systems Council and other councils that have been successful. Hence, I am writing to you to explore the possibility of making your current chapter a joint chapter by adding the Systems Council as a sponsoring entity.

This opportunity would allow the Systems Council to increase its local footprint, while also giving the new chapter access to the Systems Council Distinguished Lecturers program. A full list of the Council's more than 20 speakers can be viewed on our website here: https://ieeesystemscouncil.org/distinguished-lecturers.

The method to add a sponsor to a chapter is rather easy and is outlined here: https://mga.ieee.org/resources-operations/formations-petitions#changechapter

Thanks in advance for your attention to this. Do not hesitate to get back to me with any questions you may have!

Fabrice”

1. **Outros Assuntos**
   1. Discutir propostas e objetivos para o novo capítulo IEEE Conselho de Sensores da Seção Sul do Brasil;
   2. Discutir e alinhar eventos o novo capítulo IEEE Conselho de Sensores da Seção Sul do Brasil;
   3. Idéias e estratégias para conseguir novos membros;

FIM DA ATA