IEEE SD Section Monthly Excom

San Diego Section

Sep 21st, 2022 @ 6:00 PM

Held both in-person and virtually via Zoom

**Meeting Minutes**

**Attendance –** Roster at end of minutes. Roll call completed. Quorum achieved.

**Motions/Action Items**

* **Motions**
	+ August 2022 meeting minutes approved.
* **Actions**
	+ Kathy to check the ‘Concur to Section’ time during next Region meeting.
	+ Michelle to check with Omar the website account credential management.

**Approval of Agenda**

* September 2022 agenda approved unambitiously.

**Approval of Last Month’s Minutes**

* August 2022 meeting minutes approved.

**Student Report**

* NA

**Section Officers Report**

**\* 2023 Election**

* Need to get election committee ready
* Schedule
* Plan to have election in November/December
* Send email to current officers to see if they want to continue
* Get the ballots ready in October
* Results should be ready before the last ExCom meeting this year

**\* Chapter Health**

* Signal Processing chapter got a chair.

**\* San Diego Test Equipment Symposium (SDTES)**

Gabe reported

* Date: Oct 18 at ATEC
* IEEE will have a free booth.

**\* IEEE San Diego Section Half-Day Workshop**

* **Date: Sep 28**
* **Address: Qualcomm Building Q Auditorium**
* **Celebrate the International Microwave Symposium (IMS) 2023 in San Diego**

**\* Website Maintenance**

* Michelle will check with Omar the account credential and access management

**\* MOVE Truck**

* MOVE Truck will be at ATEC at Oct 19 (next ExCom meeting day).
* Kathy and Bill will give a tour to the Truck.

**\* WIE ILC 2022 Reimbursement**

Theresa asked the reimbursement process

* Email the expense receipts to Hua (Treasure)
* Kathy will ask in the Region meeting to see when will Concur Apps come to Section.

**\* ADJOURN**

**Next Meeting**

* **Wednesday Oct 19th**, 2022.

**Recurring SD IEEE Meetings
*(Events might have changed due to COVID-19 situation. See website for updates)***

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| --- | --- | --- | --- |
| **Time** | **Organizer** | **Description** | **Status** |
| 3rd Wed of each Month in 2022 (Except in July) | IEEE SD Section | [Monthly IEEE SD EXCOM MEETING](https://events.vtools.ieee.org/m/270053) – Vtools for pre-register | On-going |

**Virtual Attendees for SD IEEE ExCom 2022-02**

|  |  |  |
| --- | --- | --- |
| **Position / Society / Chapter** | **Name**  | **Attendance** |
| Chair | Michelle Thompson |  Y |
| Jr. Past Chair | Zhensheng Zhang  |  Y |
| Sr. Past Chair | Kathy Hayashi  |  Y |
| Vice Chair - Publicity | Zhensheng Zhang | (Y) |
| Vice Chair - Programs | Doug Evans |   |
| Treasurer | Hua Zhu |  |
| Secretary | Lai Xu |  Y |
| Member-at-Large | Larry Hamerman   |   |
| Member-at-Large | Kathleen Kramer   |   |
| Member-at-Large | Upkar Dhaliwal |   |
| Member-at-Large | Terry Hache |   |
| Member-at-Large | Dick Doyle  |   |
| Member-at-Large | Gabe Alcala  |  Y |
| Member-at-Large | William Torre  |   |
| Member-at-Large | Theresa Burke |  Y |
| Life Members  | John Kroon    |   |
| Young Professional | Dillon Hicks |   |
| PACE Professional | Mike Davis   |   |
| Aerospace & Electronics Systems  | Stephen Stubberud |   |
| Matthew Granato |  |
| Antennas & Propagation, Solid State Circuits, Microwave Theory and Techniques, Electron Devices, Circuits and Systems  | Jeff Jian  |   |
| Feng Shi |   |
| Broadcast BTS | Manuel Guzman | Y  |
| Communications | Upkar Dhaliwal |  |
| Liangping Ma | Y |
| Computer  | Naveed Qazi |   |
| Charlie Bird |   |
| Raheleh Dilmaghani |  |
| Computational Intelligence | Doug Evans |  |
| Consultants Network  | Al Ramirez   |   |
| JP Tenore |   |
| Mike Bryant |   |
| Control Systems | Lai Xu | (Y) |
| EMC | Gabe Alcala | (Y) |
| Eng Medical Biology | Bruce Wheeler |   |
| Electronic Packaging (form. CPMT) | Paragkumar Thadesar |   |
| Information Theory  | Michelle Thompson | (Y) |
| Magnetics  | Vitaliy Lomakin |  |
| Jose Vargas |   |
| Power Electronics | Song Lee |   |
| Power & Energy | Fred Raddatz |   |
| Hassan Ghoudjebaklou |   |
| Product Safety Engineering | Bansi Patel |   |
| Photonics | Paul De La Houssaye |   |
| Reliability | Richard Doyle |   |
| Robotics & Automation | Fred  |   |
| Signal Processing | Gerald Gerace  |   |
| Big Data Science special interest group (SIG) | Yongxin Zhang   |   |
| Student Branch UCSD | Darin Tsui |   |
| Student Branch SDSU | Chris Choo |   |
| Student Branch USD | Abdullah Almakrami |  |
| Student Branch CSU | Nicole Perey |   |