IEEE SD Section Monthly Excom

San Diego Section

Dec 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**
	+ November 2022 meeting minutes approved.
	+ Alvin made a motion: To allocate $3000 to CCA engineering program. John seconded. Motion passed.
* **Actions**
	+ Michelle to work with Dough to solve SDSU Rising Stars Funding issue.

**Approval of Agenda**

* December 2022 agenda approved unambitiously.

**Approval of Last Month’s Minutes**

* November 2022 meeting minutes approved.

**Student Report**

**\* USD**

Kathleen reported:

* At least one meeting this year (sort of low bar).
* Planning for regular meetings next year, every Friday.

**Section Officers Report**

**\* Woman in Engineering International Leadership Conference (WIE ILC) 2023**

Theresa reported

* Date: June 15-16
* Location: Hilton San Diego Bayfront
* Going to collocate with IMS
* Theresa is the cochair at sponsorship committee, will be talking to the section to get sponsorship along with other companies.

**\* 2023 Election**

* Zhensheng announced the results. Committee went through the results together.
* Two new vice chairs.
* Several chapters will have new chairs.
* A few chapters still need chairs.

**\* Region 6 Meeting**

Kathy emailed:

* Date: Feb 3-5, 2023
* Location: Embassy Suites SFO Waterfront

**\* Supporting Electronics Outreach and Education at Canyon Crest Academy**

Alvin Loke (SSCS Chapter Chair) proposed:

* SSCS is putting effort for pre-college engagement and activities.
* Tony Mauro is the electronic teacher at Canyon Crest Academy (CCA) https://cc.sduhsd.net/subsites/Tony-Mauro/index.html
* To support Tony’s course at CCA (Total around $3000)
	+ Scholarship. Female. $500
	+ Scholarship. Male. $500
	+ Spectrum analyzer. ~$1400
	+ NXP Racer kits. $500
* Kathleen agreed to support to IEEE related activities and volunteers at pre-college level.
* Alvin made a motion: To allocate $3000 to CCA engineering program. John seconded. Motion passed.

**\* Rewards Banquet**

* Create the event on vTools.
* Form award committee and order awards
* Invite STEM (Tony Mauro), IMS (Charlie Jackson) and WIEILC people etc. to give lighting talks

**\* Adjustments for Rising Stars Funding for SDSU**

* SDSU’s funding request rises from $1400 to $5000
* 12 students purchased IEEE membership, but did not mention if they registered for Rising Stars.
* Section will not be able to pay $5000.
* Michelle will work with Doug and might be able to give a little bit room ($500-$700).

**\* Senior Elevation**

* So far two candidates got helped with references and are willing to volunteer to our chapters.
* Still there are candidates need references. Section senior members volunteer to help.
* Bill attended the review meetings.

**\* MOVE Truck**

Bill reported

* Supported hurricane in South Florida in October.
* Need drivers to drive back in early February.
* Will attend IEEE Region 6 meeting.
* A new third TRUCK is donated by Cisco to support Midwest-US. Bill will pick it up from San Jose.

**\* NXP Conference Room Availability**

Alvin reported

* NXP conference room is available for IEEE meetings.
* Please contact Alvin if anyone needs to reserve meeting room.

**\* ADJOURN**

**Next Meeting**

* **Wednesday Jan 18th, 2023**.

**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  |   |
| 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   |  Y |
| 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  |  Y |
| Member-at-Large | Theresa Burke |  Y |
| Life Members  | John Kroon    |  Y |
| 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 |  |
| Communications | Upkar Dhaliwal |  |
| Liangping Ma |  |
| Computer  | Naveed Qazi |   |
| Charlie Bird | Y |
| 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   |   |
| UCSD Extension | Svetislav Maric |   |
| Student Branch UCSD | Darin Tsui |   |
|  | Arjun Sampath |   |
| Student Branch SDSU | Chris Choo |   |
| Jana Gonzales |   |
| Student Branch USD | Abdullah Almakrami |  |
| Student Branch CSU | Nicole Perey |   |
| Chapter Chair, IEEE Solid-State Circuits Society | Alvin Loke |  |