IEEE SD Section Monthly Excom

San Diego Section

Aug 16st, 2023 @ 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**
	+ June 2023 meeting minutes approved.
	+ Vitaliy made a motion to cover Magnetics society distinguished lecture expense, up to $750 of each talk, 4 talks this year. Michelle seconded. Motion passed.
	+ Larry made a motion to cover the cost $355 of the 25 certificate covers for lecture speakers. Kathleen seconded. Motion passed.
* **Actions**
* Michelle to send the date (Jan 20th) to Kathleen to reserve the place for Award Banquet. A check from Hua is needed

**Approval of Agenda**

* August 2023 agenda approved.

**Approval of Last Month’s Minutes**

* June 2023 meeting minutes approved.

**Student Report**

* Doug updated the student branches contacts.
* Kathleen mentioned: Rising Stars dues by Thanksgiving.
* Kathy reported: IEEE-HKN 2023 Student Leadership Conference, Nov 3-5, Houston. Kathleen suggested to fund one student of each student branch to attend.
* Kathy reported: HKN Alumni Event, Oct 2, Qualcomm.

**Section Officers Report**

**\* Magnetics Chapter**

Vitaliy reported:

* Society requested local chapter to fund the Distinguish Lecturer hotel and dinner.
* Total four lectures this year, two of them were done, the rest two are coming soon.
* The first two talks were advertised through emails to the section. The upcoming two talks will be advertised on vTools.
* Vitaliy made a motion to cover Magnetics society distinguished lecture expense, up to $750 of each talk, 4 talks this year. Michelle seconded. Motion passed.

**\* The Scripps Student Symposium (S3)**

Michelle reported:

* September 27th, 2023 and will be in person at Surfside.
* Kevin requests $500 for sponsorship.

**\*** **SSCS Big Chapter**

Alvon reported:

* Tom Lee and Chris Mangelsdorf gave a talk (Transistor 75th Anniversary Commemorative Lecturer) on June 23, Qualcomm. Very successful events, 99 people shew up in person.
* Designed and manufactured 25 certificate covers for the lecture speakers. Total cost is $355 (Setup fee, shipment handling, and covers).
* The certificate covers are kept by Alvon and Zhensheng if any chapter need to get for its lecturers.
* Larry made a motion to cover the cost $355 of the 25 certificate covers for lecture speakers. Kathleen seconded. Motion passed.
* SSCS is planning to design T-shirts for CCA Tony Mauro’s class. IEEE San Diego might want to put logos on the T-shirts.

**\* VTS Chapter**

Lei reported:

* Had a distinguish lecture on 27 July, hybrid virtual and in-person meeting. 20 registrations. Speaker Dr. Kumar is very applicate the support from the local chapter and highly recommended to the big chapter.
* Preparing another distinguish lecture coming in October.
* Had a discussion on how to improve attendance.

**\*** **IEEE Sections Congress**

Vaishnav and Upal reported:

* Vaishnave and Upal attended the IEEE sections congress 2023 in August.
* Vaishnav’s experience: Very friendly atmosphere and interesting experience. Learnt lot of IEEE tools and tech stuff, such as Ask IEEE, IEEE Explore, etc. Interested in how to engage industry and got lots of ideas of addressing engagement issues. Met Try-engineering people to engage students to engineering.
* Upal’s experience: Spent lots of time in exhibition hall of booths from different IEEE societies. Got technical skills/ideas on website creations, IEEE-TV to hold webinars, IEEE volunteer site, etc. Interested in how to engage more members and talked to Eric Berkowitz (Director of Membership IEEE Computer Society). Got some cohosting opportunities by networking.

Kathleen reported:

* IEEE USA had a booth in the congress.
* Region realignment is going on.

Kathy thanked the section to send people to the congress for training and getting ideas back.

**\* IEEE-SD Section Programs and Survey Results**

Vaishnav reported:

* Overwhelming seeing people want to hear technical talks, but topic requests are quite diverse.
* Kathy suggested to have a panel discussion from Transistor 75th Anniversary series.

**\* Awards banquet**

* Michelle will send the date (Jan 20th) to Kathleen to reserve the place. A check from Hua is needed.
* Michelle and Alvon are thinking of inviting the Transistor speakers.
* Need Awards chair.

**\* ADJOURN**

**Next Meeting**

* **Wednesday Sep 20th, 2023**.

**Recurring SD IEEE Meetings**

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Organizer** | **Description** | **Status** |
| 3rd Wed of each Month in 2023 (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 2023**

|  |  |  |
| --- | --- | --- |
| **Position / Society / Chapter** | **Name**  | **Attendance** |
| Chair | Michelle Thompson |  Y |
| Jr. Past Chair | Zhensheng Zhang  |  Y |
| Sr. Past Chair | Kathy Hayashi  |  Y  |
| Vice Chair - Publicity | Fred Raddatz |  |
| Vice Chair - Programs | Vaishnav Srinivas  |  Y |
| Treasurer | Hua Zhu |   |
| Secretary | Lai Xu |  Y |
| Member-at-Large | Larry Hamerman   |  Y |
| Member-at-Large | Kathleen Kramer   |  Y |
| Member-at-Large | Terry Hache |  |
| Member-at-Large | Dick Doyle  |   |
| Member-at-Large | Gabe Alcala  |   |
| Member-at-Large | William Torre  | Y |
| Member-at-Large | Theresa Burke |   |
| Member-at-Large | Liangping Ma |  |
| Life Members  | John Kroon    |   |
| Young Professional | Kamala Sadagopan |   |
| Woman in Engineering | Therasa Burke |  |
| PACE Professional | Mike Davis   |   |
| Aerospace & Electronics Systems  | Stephen Stubberud |   |
| AP/CAS/ED/MTT/SSC  | Jeff Shi |   |
| Communications | Upkar Dhaliwal |   |
| Computer  | Upal Mahbub |  Y |
| Charlie Bird |   |
| Computational Intelligence | Doug Evans |  Y |
| Consultants Network  | David Robie |   |
| JP Tenore |   |
| Control Systems | Lai Xu | (Y) |
| EMC | Gabe Alcala |  |
| Eng Medical Biology |  |   |
| Electronic Packaging (form. CPMT) | Paragkumar Thadesar |  Y |
| Information Theory  | Michelle Thompson | (Y) |
| Magnetics | Vitaliy Lomakin |  Y |
| Power Electronics | Saeed Manshadi |   |
| Power & Energy | Fred Raddatz |   |
| Hassan Ghoudjebaklou |  Y |
| Product Safety Engineering | Bansi Patel |   |
| Photonics | Doug Evans | (Y) |
| Reliability | Richard Doyle |   |
| Signal Processing | Gerald Gerace |   |
| Vehicular Technology | Lei Sun |  Y |
| 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 |  Y |
| Deputy Chair, San Diego Photonics Group | Paul Houssaye |  Y |
| Guest (General Atomics) | Rangaswamy Vidya  |  Y |