IEEE SD Section Monthly Excom

San Diego Section

Dec 20th, 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**
	+ Nov 2023 meeting minutes approved.
	+ Stephen made a motion to increase the Rising Stars budget by $3000 under the upper budget limit $5000/school/event. Larry seconded. Motion passed.
* **Actions**
* Jana to get help from Michelle to put events on Vtools.
* Zhensheng to check the Magnetics chapter chair issue.

**Approval of Agenda**

* Dec 2023 agenda approved.

**Approval of Last Month’s Minutes**

* Nov 2023 meeting minutes approved.

**Student Report**

**\* SDSU**

Jana reported:

* Had consistent weekly meetings the entire semester with great attendance.
* Need help from Michelle to put events on Vtools.
* Website is up and run.

**Section Officers Report**

**\* Computer Chapter**

Upal reported:

* Membership develop manager Scotte Lavine gave a talk: Making the best out of your IEEE computer society membership.
* 10th talk of the seminar series this year: AI in healthcare based on Video and IoT sensors.
* All talks have been uploaded to YouTube channel.
* All talks will be uploaded to IEEE TV with Michelle’s help.

**\* Big Chapter Event**

Kathleen reported:

* Panel discussion: Attracting, enabling, and developing the next generation of electrical engineers.
* Organized by Alvin.
* Kathleen is one of the panelists.
* Held at Canyon Crest Academy, besides IEEE members, students and parents attended too.

**\* Rising Stars**

* Doug reported: 2 UCSD, 2 CSUSM, 0 USD, 16 SDSU students will attend Rising Stars.
* Kathleen suggested to put an upper budget limit $5000 per school per event.
* Stephen made a motion to increase the Rising Stars budget by $3000 under the upper budget limit $5000/school/event. Larry seconded. Motion passed.

**\* Solid-State Circuits Society**

Alvin reported:

* 3 talks last month.
* A panel discussion at Canyon Crest Academy (same as what Kaleen reported). Lots of students from different schools attended.
* Tony Mauro is nominated for SSCS (ISSCC) award.

**\* SD Section Certificate Covers**

Alvin reported:

* More covers are arrived and maintained by Alvin.

**\* Annual Awards Banquet**

Michelle reported:

* Jan 20th.
* Already has a good number of registrations.
* Will have music and magic, very entertaining and super fun.
* Please spread the words.

**\* 2024 Election**

Zhensheng reported:

* Section officer results are ready.
* Several chapter chairs have issues, need to talk to Gabe.
* Zhensheng will check the Magnetics chapter issue.

**\* San Diego County Engineering Council Annual Banquet**

Michelle reported:

* We have Founders Package and a display table.
* Michelle got an email from SDCEC secretory Karen asking if the section can back Irwin Jacobs as the engineering legend of the rewards banquet. Michelle will reply to Karen ‘Yes’. Liangping (working in Qualcomm) will be the person to work with SDCEC.

**\* ADJOURN**

**Next Meeting**

* **Wednesday Jan 17th, 2024**.

**Recurring SD IEEE Meetings**

|  |  |  |  |
| --- | --- | --- | --- |
| **Time** | **Organizer** | **Description** | **Status** |
| 3rd Wed of each Month in 2024 (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 2024**

|  |  |  |
| --- | --- | --- |
| **Position / Society / Chapter** | **Name**  | **Attendance** |
| Chair | Michelle Thompson |  Y |
| Jr. Past Chair | Zhensheng Zhang  |  Y |
| Sr. Past Chair | Kathy Hayashi  |   |
| Vice Chair - Publicity | Fred Raddatz |  |
| Vice Chair - Programs | Vaishnav Srinivas  |  |
| Treasurer | Hua Zhu |   |
| Secretary | Lai Xu |  Y |
| Member-at-Large | Larry Hamerman   |  Y |
| Member-at-Large | Kathleen Kramer   |  Y |
| Member-at-Large | Terry Hache |  Y |
| Member-at-Large | Dick Doyle  |   |
| Member-at-Large | Gabe Alcala  |  Y |
| Member-at-Large | William Torre  |  |
| Member-at-Large | Theresa Burke |  Y  |
| Member-at-Large | Liangping Ma |  Y |
| Life Members  | John Kroon    |  Y |
| Young Professional | Kamala Sadagopan |  |
| Woman in Engineering | Therasa Burke | (Y) |
| PACE Professional | Mike Davis   |   |
| Aerospace & Electronics Systems  | Stephen Stubberud |  Y |
| AP/CAS/ED/MTT/SSC  | Jeff Shi |   |
| Communications | Upkar Dhaliwal |  Y |
| Computer  | Upal Mahbub |  Y |
| Charlie Bird |   |
| Computational Intelligence | Doug Evans |   |
| Consultants Network  | David Robie |   |
| JP Tenore |   |
| Control Systems | Lai Xu | (Y) |
| EMC | Gabe Alcala |  |
| Eng Medical Biology |  |   |
| Electronic Packaging (form. CPMT) | Paragkumar Thadesar |   |
| Information Theory  | Michelle Thompson |  |
| Magnetics | Vitaliy Lomakin |   |
| Oceanic | Kevin Walsh |  |
| Power Electronics | Saeed Manshadi |   |
| Power & Energy | Fred Raddatz |   |
| Hassan Ghoudjebaklou |  |
| Product Safety Engineering | Bansi Patel |  Y |
| Photonics | Doug Evans | (Y) |
|  | Paul Houssaye |  |
| Reliability | Richard Doyle |   |
| Signal Processing | Gerald Gerace |   |
| Vehicular Technology | Lei Sun |   |
| Student Branch UCSD | Darin Tsui |   |
|  | Arjun Sampath |   |
| Student Branch SDSU | Jana Gonzales | Y  |
|  | Steven Sanchez | Y |
| Student Branch USD | Sonia Keval |  |
|  | John, Seven, Denial, Mia |  |
| Student Branch CSU | Nicole Perey |   |
| Chapter Chair, IEEE Solid-State Circuits Society | Alvin Loke | Y  |
| VIS, Member of Large | Greg Berg | Y |