IEEE SD Section Monthly Excom

San Diego Section

Jan 17th, 2024 @ 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**
	+ Dec 2023 meeting minutes approved.
	+ Larry made a motion to fund VTS chapter $700 to support VTS workshop. Bansi seconded. Motion passed.
* **Actions**
* Doug to ask the students if they want to present their projects in Del Mar Electronics Show.
* Terry to send Kathleen an email to figure out whom we should contact in IEEE Corporate to get giveaway gifts for Del Mar Electronics Show.

**Approval of Agenda**

* Jan 2024 agenda approved.

**Approval of Last Month’s Minutes**

* Dec 2023 meeting minutes approved.

**Student Report**

* Doug asked each school that attended Rising Stars for feedbacks and reports.
* Michelle and Gabe announced tickets of Engineer Week are available for students.
* Michelle asked suggestion to improve budget process for Rising Stars and student branches.

**\* SDSU**

Jana reported:

* Went to Rising Stars, great experience. Preparing Rising Stars presentation (report).
* Starting from February, IEEE Consultant Networks will come to SDSU and give presentations every 2nd Tuesday of each month.
* In the process of making IEEE Club meeting to be a class that students can sign for.
* Officers will attend the Annual Awards Banquet.
* Already has 16 IEEE student members. Doug suggested to use OU analytics to look for student members.
* Initiating HKN chapter in SDSU.

**Section Officers Report**

**\* Bill Denke RIP 6 January 2024**

John reported:

* Very sad news.
* Bill was instrumental in the health and success of the Life Members Affinity Group in San Diego, organizing a wide variety of compelling technical talks and valuable professional development opportunities for members.
* Bill’s mentorship and leadership made a lasting impact in San Diego.

**\* Del Mar Electronics Show**

Michelle reported:

* Date: April 24, 25.
* Will have two booths for Section and the Consultants’ network as before.
* Based on previous feedback, student projects are very popular. Michelle asked Doug to spread the words to students.
* Gabe mentioned Upkar asked people in IEEE Corporate to send a big box of IEEE giveaway gifts. Terry will send Kathleen a email to know who is the contact.
* Looking from 3-4 IEEE speakers. Mike Bryant will send out speaker guideline next week.

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

Michelle reported:

* There are 8 tickets included in the Founders Package, still 4 seats are available. If necessary, we can talk to the organizer and get more tickets.
* We might have people get awards this year.
* Michelle attended SDCEC quarterly meetup, which was great. If people would like to attend the SDCEC events, please pay attention to SDCEC emails.
* Liangping is working with SECEC to back Irwin Jacobs as the engineering legend of the rewards banquet.

**\* Budget Meeting next Month**

Michelle reported:

* Draft budget will be distributed in advance.
* If committee members want something different for 2024 than is in the draft, adjustments will be entertained at the February Excom meeting.
* Will show statistics that how many meetings each chapter had last year. Will have minimum budget for each chapter. Will have maximum budget of each event.
* Student stoles budget will be discussed.

**\* Annual Awards Banquet**

Michelle reported:

* Jan 20th.
* Reward Coins are ready.

**\* Rising Stars Report**

* Kamala did a wonderful report.
* Attendees sponsored by the Section are encouraged to give feedbacks/reports.

**\* VTS Chapter**

Lei reported:

* Workshop (Unlocking Perspectives: Connecting Through Diversity) on April 1st at UCSD, in person only.
* 3 keynote speakers. 4-5 panel speakers. 20 student posters. Expecting to have 80 attendees.
* VTS society sponsored $3000. Registration fee will be refunded to students.
* Local VTS chapter would like to sponsor beverage and snacks. Section can add the logo as sponsor and might be able to add a speaker to the panel.
* Larry made a motion to fund VTS chapter $700 to support VTS workshop. Bansi seconded. Motion passed.

**\* Oceanic Chapter**

* Gregory Laugle introduced himself as the new elected chair.
* Goal to create more activities and interactions of the chapter.
* Would like to leverage the IEEE connections. Looking for cohost and cosponsor opportunities.

**\* ADJOURN**

**Next Meeting**

* **Wednesday Feb 21st, 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 |  |  |
| Vice Chair - Programs | Vaishnav Srinivas  |  |
| Treasurer | Hua Zhu |   |
| Secretary | Lai Xu |  Y |
| Member-at-Large | Larry Hamerman   |  Y |
| Member-at-Large | Kathleen Kramer   |   |
| Member-at-Large | Terry Hache |  Y |
| Member-at-Large | Gabe Alcala  |  Y |
| Member-at-Large | William Torre  |  |
| Member-at-Large | Upkar Dhaliwal |   |
| Member-at-Large | Liangping Ma |   |
| Life Members | John Kroon    |  Y  |
| Young Professional | Kamala Sadagopan |  Y |
| Woman in Engineering |  |  |
| PACE Professional | Mike Davis   |   |
| Aerospace & Electronics Systems  | Stephen Stubberud |   |
| AP/CAS/ED/MTT/SSC  | Jeff Shi |   |
| Broadcast BTS | Manuel Guzman |  |
| Communications | Upkar Dhaliwal |   |
| Computer  | Upal Mahbub |  Y |
| Charlie Bird |  Y |
| Computational Intelligence | Doug Evans |  Y |
| Consultants Network  | David Robie |   |
| Mike Bryant |   |
| Consumer Technology |  |  |
| Control Systems | Lai Xu | (Y) |
| EMC | Gabe Alcala | (Y) |
| Eng Medical Biology | Miguel Alvarez |   |
| Electronic Packaging | Paragkumar Thadesar |   |
| Industrial Applications | Hassan Baklou |  Y |
| Information Theory  | Michelle Thompson | (Y) |
| Magnetics | Vitaliy Lomakin |   |
| Oceanic | Gregory Laugle |  Y |
| Jack Gallegos |  |
| Power Electronics | Saeed Manshadi |   |
| Power and Energy | Hassan Baklou | (Y) |
| Product Safety | Bansi Patel |  Y |
| Photonics | Yossef Ehrlichman |  |
| Reliability |  |   |
| Robotics & Automation | Sudip Saha |  |
| Ananya Mukherjee |  |
| Signal Processing |  |   |
| Vehicular Technology | Lei Sun |  Y |
| Student Branch UCSD | Darin Tsui |   |
|  | Arjun Sampath |   |
| Student Branch SDSU | Jana Gonzales |  Y |
|  | Steven Sanchez |  |
| Student Branch USD | Sonia Keval |  |
|  | John, Seven, Denial, Mia |  |
| Student Branch CSU | Nicole Perey |   |
| Chapter Chair, IEEE Solid-State Circuits Society | Alvin Loke |  |
| VIS, Member of Large | Greg Berg |  |