



IEEE



**Agenda 25 April 2023,
meeting of IEEE Canaveral Section Executive Committee
6:00PM – 8:30PM;**

1 Networking and Introductions (6:00 PM)

2 Approval of Agenda

3 Old Business:

3.1 Officers Reports

3.1.1 Chair

- Meetings and rebates -- one more time
- Thanks to Kris for recording minutes
- Missed the R3 meeting Monday night.
- Collabratec up to date with events held this year.

3.1.2 Vice-chair

3.1.3 Treasurer

- Budget status – where are we, How much \$\$ have we burned?
- (Publix on Murrell in Rockledge is now on the list)
- (Robin's Nest has a copy of the TaxCert)

3.1.4 Secretary

3.2 Special Representative Reports

- Awards (Greg Oneil)
- Student Activities (Mevlut Guvendik)
- Student Outreach (Open)
- CCTS (Macaulay Osaisai)
- Life Member Affinity Group (Macaulay Osaisai)

3.3 Other old business?

4 New Business

4.1 Far term upcoming events

4.1.1 Year-end Banquet is set for Sat. 14 DEC 5:00-8:00 @ Red Lobster –

- Joint LMAG-Section meeting & banquet
- I need one or two other persons to act as alternate contacts (phone + email)

4.1.2 SmallSat? <October>

4.1.3 Rocket Recorder in the Fall?? – IEEE + CCTS + SteamDivas + SCSEA +WIE ?

- Kickoff AT SmallSat ?

4.1.4 Fall PACE events – combine with YP event?

- disc golf event
- Supercommunicators = professional development hours (with PMI?)

4.1.5 National Technical Reliability Conference, September,

- Melbourne Chapter taking the lead

4.2 Near term upcoming events

4.2.1 CCTS Space Visions Symposium May 2, 3 at FSEC

4.2.2 Melbourne Section ExCom 08 May location Moose Lodge #1406

Blue Origin Tech-Talk

Tour target June 5th -- see Melbourne announcement direct to your mailbox

4.2.3 EFSC student chapter (not coming together)

- Please Contact Mev and get a report and support him.

4.3 Next meeting: May XX

- Technical talk ideas?
- Paul volunteers 30 minute general talk on sensors.

4.4 Section Business

- Budget expenditures 2:1
 - Anyone know of a way we can post a calendar? On the Web site?
- access and update OU analytics: check on renewals and contact LM who have not renewed
- Additional expenditures – Mugs? Table the Mugs until we get rebate....

5 Things to do this year:

- Joint with Melbourne tours:
 - Tour Playa Linda Brewery Operations/Data center Satcom Direct, Ops center Port Canaveral, Renco, One Web
- Senior Member Roundup and Meet & Greet
- Joint WID/WIE/ YP meeting (*Chair Action so far no traction from WID*)