IEEE SD Section Monthly Excom

San Diego Section

April 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**
	+ Mar 2024 meeting minutes approved.
	+ Bansi made a motion to sponsor $700 for 4 USD students to go to Developers Conference. Hassan seconded. Motion passed.
* **Actions**
* NA

**Approval of Agenda**

* April 2024 agenda approved.

**Approval of Last Month’s Minutes**

* Mar 2023 meeting minutes approved.

**Student Report**

**\* SDSU**

Jana reported:

* Semester is over next week. Successful met every week of the entire semester.
* Transition between old and new officers.
* Best Recognized Student Organization (RSO) president of the school this year.
* Graduation Stoles were ordered.

**\* USD Budget Request**

Michelle reported:

* Funding request: $700 for 4 IEEE student members to go to Cubesat Developers Conference (April 23-25).
* Bansi made a motion to sponsor $700 for 4 USD students to go to Developers Conference. Hassan seconded. Motion passed.

**Section Officers Report**

**\* Region6 Southwest Area Spring meeting**

* Professional Activities Committees for Engineers (PACE) fundings are available.
	+ Please contact chair Amber Orr and fill the form for funding application.
	+ We might revive PACE funding application for activities.
* Student Professional Awareness (SPAx) has funding to sponsor students.
* Society on Social Implications of Technology (SSIT) was asking to found a chapter in San Diego.

**\* Life Member Affinity Group**

* Activities are not recorded on VTools, need to reactive this Group.
* John Kroon has health challenge, would like to support but cannot run it.
* Need somebody to lead the group activities.

**\* Chapter and Group Health**

* To found SSIT chapter (Mike Bryant).
* To found Nuclear chapter (Terry Hache).
* To activate Life Member Affinity Group.
* Special Interest Group on Humanitarian Technology (SIGHT) last chair was 2020.
* Consumer Tech doesn’t have a chair.
* Signal Processing has 2 vice chairs, but no chair.
* Need to confirm VTS chair (Lei Sun) living place.
* Michelle will resend the 2024 budget as Vitaliy requested.

**\* Computer Chapter**

* Upcoming event in May: PSYONIC - Advanced and accessible Bionic Limbs for Humans and Robots.
* Going to charge $15 for Non-IEEE members to attend in-person meeting.

**\* SDCEC Spring Summit**

* Volunteers needed for SDCEC.

**\* Del Mar Electronic Show**

* April 24-25.
* Consultant network and IEEE SD will have booths.
* OpenSource Radio group and WIE will join too.
* Band, food and drink ticket on Wednesday afternoon.
* Vendors come from all over the country.

**\* OPCOM Reimbursement**

* Submit within 60 days.

**\* ‘Email List’ Refresh**

* Refreshment is completed by Larry.

**\* Section Youtube and IEEETV Account**

* Doesn’t initiate Youbube account yet.
* Haven’t heard from ieee.tv on how and where to upload yet.

**\* Communication Chapter**

Zhensheng reported:

* ICC 2024: June 9-13, Denver. Zhengsheng will be there to represent us in North America Chapter Chair meeting.
* OFC 2024: March 26-28, San Diego Convention Center.
* Event: Artificial Intelligence Generated Content for RF Sensing, April 10, Qualcomm.

**\* Product Safety Chapter**

Bansi reported:

* Flagship Conference: April 30-May 2. Chicago.
* Conference: Oct 6-7. Minnesota
* Conference: Oct 25-27. Wuhan, China.

**\* VTools Update**

Michelle reported:

* Vtools Team gave a presentation in OPCOM.
* Using existing APIs to extract analytical data and provide better dashboard.

**\* Event: IEEE Senior Member / Fellow Programs: Requirements and Nominations**

* Date: May 10.
* Zhensheng and Dr. Don Tan will cover the senior member elevation process and fellow program.

**\* ADJOURN**

**Next Meeting**

* **Wednesday May 15th, 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 |   |
| Member-at-Large | Gabe Alcala  |   |
| Member-at-Large | William Torre  |  |
| Member-at-Large | Upkar Dhaliwal |  Y |
| Member-at-Large | Liangping Ma |   |
| Member-at-Large | Bansi Patel |  Y |
| Life Members | John Kroon    |   |
| Young Professional | Kamala Sadagopan |   |
| Woman in Engineering | Valeri Paul |  |
| PACE Professional | Mike Davis   |   |
| Aerospace & Electronics Systems  | Stephen Stubberud |  Y |
| AP/CAS/ED/MTT/SSC  | Jeff Shi |   |
| Broadcast BTS | Manuel Guzman |  |
| Communications | Upkar Dhaliwal | (Y) |
| Computer  | Upal Mahbub |  Y |
| Charlie Bird |   |
| Computational Intelligence | Doug Evans |   |
| Consultants Network  | David Robie |   |
| Mike Bryant |  Y |
| Consumer Technology |  |  |
| Control Systems | Lai Xu | (Y) |
| EMC | Gabe Alcala |  |
| Eng Medical Biology | Miguel Alvarez |   |
| Electronic Packaging | Paragkumar Thadesar |   |
| Industrial Applications | Hassan Baklou |  Y |
| Information Theory  | Michelle Thompson | (Y) |
| Magnetics | Vitaliy Lomakin |  Y |
| Oceanic | Gregory Laugle |  Y |
| Jack Gallegos |  Y |
| Power Electronics | Saeed Manshadi |   |
| Power and Energy | Hassan Baklou | (Y) |
| Product Safety | Bansi Patel |  Y |
| Photonics | Yossef Ehrlichman |   |
| Paul de la Houssaye |   |
| Reliability | Hassan Baklou | (Y) |
| Robotics & Automation | Sudip Saha |   |
| Ananya Mukherjee |  Y |
| Signal Processing | Gerald Gerace |   |
| Vehicular Technology | Lei Sun |   |
| Student Branch UCSD | Darin Tsui |   |
| Arjun Sampath |   |
| HKN UCSD | Brandon Imai |   |
| Duke Wu |   |
| Student Branch SDSU | Jana Gonzales |  Y |
| Steven Sanchez |   |
| Justin Taing |   |
| Mounica Gopisetty |   |
| Jacob Butcher | Y |
| Leo Paredes | Y |
| 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 |  |