



IEEE



**Agenda 22 August 2024,
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

- Member elevations – no progress
- Meetings
 - No R3 meeting
 - No FLA Council Meeting
 - SECON 2027 committee. Discussion to follow in New Business

3.1.2 Vice-chair

- Recent IEE engagements
 - Repeater Basics
 - Space collectibles event
 - Brevard County Job Fair

3.1.3 Treasurer

3.1.4 Secretary (VACANT)

3.2 Special Representative Reports

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

3.3 Other old business?

4 New Business

4.1 Future meetings:

- September 26 – propose Regular Kelseys meeting ground
- October 24 – propose Titusville ?

4.2 Section Business

- Current Collabratec Workspace up to date (check out Home page, there's links to section hubs)
- Vince: Any PACE repeats? Region 3 items?
- Chair goals
 - access and update OU analytics: contact members who have not renewed
 - Member elevation
- Elections report

4.3 FSEC student chapter

- Please support Mev .

4.4 SECON 2027

- Initial meetings held
 1. Consortium – Canaveral, Daytona, Melbourne(?), Orlando
 2. Macaulay is chair of meeting committee
 3. Treasurer – Jinhua (Daytona) Does Bill want to be the back up?
 4. Orlando is advising how to proceed
 5. Need to obligate \$\$ for seed money, \$1250.-\$1500.

4.5 New Items and updates to programs

- Rocket Recorder update
 1. Melbourne funding approval
 2. Ready to reach out to schools for TISP attendees
 3. Need to hold TISP in Oct so we can hold Student event in Nov
- Ham Radio Class
 1. IRARC-instructed course Saturdays 9/21-10/26 1PM-4PM
 2. Held at American Legion Post 22, Cocoa
 3. IEEE participation?
 4. American Legion interested in setting up a radio station at the post to support their Emergency Response Program
- LabVIEW User's Group Meeting
 1. Sept/Oct - Likely late Oct to avoid Melbourne Interpro and Security events
 2. NI supporting content and refreshments, Canaveral Section to coordinate facility
 3. Very easy to hold as a recurring event and will draw engineers from around the area

4.6 Near term upcoming event

4.6.1 Melbourne Section Weds Sept. 25 Intepro Systems.

- Vierra Elks Lodge, just south of Vierra BLVD.
- NOTE: our meeting scheduled for 26th.
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4.6.2 First Robotics Space Coast Showdown Saturday Sept 21st.

- Rockledge HS

4.6.3 National Technical Security Reliability Conference Saturday Oct 5

- Vierra Elks Lodge, just south of Vierra BLVD.

4.6.4 SmallSat Education Conference Saturday & Sunday, Oct 26-27

- AMF Center for Space Education, Kenedy Space Center

4.7 Far term upcoming event

4.7.1 Canaveral Section Annual Banquet and Meeting December 14 5 PM- 8 PM.

- Red Lobster, Merritt Island