IEEE SD Section Monthly Excom

San Diego Section

June 19th, 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**
	+ May 2024 meeting minutes approved.
	+ Stephen made a motion to have a non-financial sponsorship with ISCMI 2025 with the condition that the conference ranking should be average and above. Bansi seconded. Motion passed.
* **Actions**
* Need to take action to solve the ‘Big Email List’ issue.

**Approval of Agenda**

* June 2024 agenda approved.

**Approval of Last Month’s Minutes**

* May 2024 meeting minutes approved.

**Student Report**

**\* SDSU**

Jacob reported:

* Jacob is the president of the upcoming year.
* Forming the team, initiating meetings, and in the process of getting recognized by school.
* 14 officers this year. 20-25 shew up in the events.
* Pressing issue of moving funds. Michelle will loop our Treasure Hua in to help.

**\* UCSD**

Zarif reported:

* Upcoming event (Oct 29th): Reverse Career Fair. In stead of companies having tables, students will have tables and projects available for company recruiters. Start emailing companies. Need IEEE’s help to get the contacts of more companies.
* Upcoming event (Spring): RoboFest. Robotic teams and labs will be presenting projects in the festival.
* All Flagship events will also be maintained.
* Annual project: RoboCup. There is a competition in Brazil in November and German Open will be in April. Seeking IEEE funding.
* Bringing Signal Processing Cup back. This is hosted by IEEE Signal Processing society and UCSD would like to attend this year. Need help for mentorship and funding.

Lisa asked funding questions:

* Michelle confirmed: Rising Stars funding for UCSD is not limited to two. There is a funding limit, but based on each school’s attendance, funding to each school can be adjusted.
* Michelle answered: Event report is filed through VTools, that how event got counted by IEEE. Will work with the treasure to see which way is the best to deposit the rebate.
* Michelle will send annual budget excel sheet to Lisa for student budget reference. The student conference budget is dedicated to Rising Stars. For other conferences, need a proposal to get discussed and voted.

**Section Officers Report**

**\* Chapter and Group Health**

* Need 12 members to sign the petition to found **SSIT chapter** in Sand Diego.
* Need to activate **Life Member Affinity Group**. John cannot do it since he has health issue, but he is willing to support the people who wants to revive this group. Michelle sent out email to the society, but so far no one is ready to take the lead position.

**\* ‘Big Email List’ Refresh**

* Gmail account. Receiving lots of complains of receiving the emails.
* Larry is having trouble on accessing the list, password wasn’t correct.
* Need to take action.

**\* ISCMI 2025 (International Conference on Soft Computing and Machine Intelligence)**

* The 12th edition of the flagship event of llCCl, planning to organize in San Diego, November 2025.
* Reaching to the section for non-financial sponsorship and marketing this conference.
* Help to increase the student participation. There will be a student competition.
* Stephen made a motion to have a non-financial sponsorship with ISCMI 2025 with the condition that the conference ranking should be average and above. Bansi seconded. Motion passed.
* Computational Intelligence Chapter also need to decide whether they are going to sponsor or not. Michelle will remind Doug.

**\* Senior and Fellow Promotion Project**

Michelle reported:

* Reminder emails has been sent out to the section and chapter officers for senior member application.

**\* Oceanic Chapter**

Greg:

* Already hosted 3 successful events this year.
* The 4th upcoming event: Strategic Robotic Systems, who will be presenting their ROV technology with an actual vehicle to examine and some underwater video captured from the Baltimore bridge collapse recovery efforts.
* Events are held at Leucadia Pizzeria (UTC). The restaurant has patio and TV.
* TMA (The Maritime Alliance) and MTS (Marine Technology Society) cohosted the events.

**\* Product Safety Chapter**

Bansi reported:

* Upcoming event: Oct 8-9. Bloomington Minnesota.

**\* ADJOURN**

**Next Meeting**

* **Summer Picnic: Wednesday August 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 |

**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  |  Y |
| Treasurer | Hua Zhu |   |
| Secretary | Lai Xu |   |
| 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 |   |
| Member-at-Large | Liangping Ma |   |
| Member-at-Large | Bansi Patel |  Y |
| Life Members | John Kroon    |   |
| Young Professional | Kamala Sadagopan |   |
| Woman in Engineering | Valeri Paul |  Y |
| PACE Professional | Mike Davis   |   |
| Aerospace & Electronics Systems  | Stephen Stubberud |  Y |
| AP/CAS/ED/MTT/SSC  | Jeff Shi |   |
| Broadcast BTS | Manuel Guzman |  |
| Communications | Upkar Dhaliwal |  |
| Computer  | Upal Mahbub |  |
| Charlie Bird |   |
| Computational Intelligence | Doug Evans |   |
| Consultants Network  | David Robie |   |
| Mike Bryant |  |
| Consumer Technology |  |  |
| Control Systems | Lai Xu |  |
| 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 |  |
| Oceanic | Gregory Laugle |  Y |
| Jack Gallegos |  |
| 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 |  |
| Signal Processing | Gerald Gerace |   |
| Vehicular Technology | Lei Sun |   |
| Student Branch UCSD | Mustahsin Zarif |  Y |
| Lisa Liu |  Y  |
| HKN UCSD | Brandon Imai |   |
| Duke Wu |   |
| Student Branch SDSU | Jacob Butcher |  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 |  |
| Guest, Signal Processing Society | Qiang Guo |  |