

**Agenda 26 September 2024,**

**meeting of IEEE Canaveral Section Executive Committee**

**6:30PM – 8:30PM;**

# Networking and Introductions (6:30 PM)

Discussion about hurricane Helene and IEEE notices.

# Approval of Agenda

# Old Business:

## Officers Reports

### Chair

### Member elevations – no progress

### Notifications (Please distribute)

### IEEE STEM Summit -- <https://stem-summit.tryengineering.org/> multi-day free virtual event

### 23-25 October

### Meetings

### R3 meeting Monday 23 -- could not attend

### FLA Council Meeting Saturday 14th Sept (see posted)

### CTTS meeting: Weds 18th Sept -- CCTS events (co-w/PMI) are posted at

### SECON 2027 committee. Discussion to follow in New Business

### Vice-chair

### HAM Radio course

* + IRARC-instructed course Saturdays 9/21-10/26 1PM-4PM
  + Held at American Legion Post 22, Cocoa

### Melbourne industry event (Intepro)

### Rocket Recorder Update (-chair: need an updated distributable plan-)

### IEEE funding in place (?)

### Requesting help with school contacts for Teacher In Service (TISP)

### Target: TISP in Oct for full student event in Nov/Dec

### LabVIEW User’s Group Meeting

### Delayed planning

### Late Oct or (Early Nov)

### NI provides materials and refreshments

### Canaveral Section coordinates facilities (FSEC or CCTS office)

### Please plan to advertise

* + Very easy to hold as a recurring event and will draw engineers from around the area

### Treasurer

* Funds for Rocket Recorder have been received.

### Secretary (VACANT)

## Special Representative Reports

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

*First Robotics Space Coast Showdown Saturday Sept 21st*

## Other old business?

# New Business

## Future meetings:

* October 24 – propose Titusville -- suggestions?
* November 21 -- Rockledge

## Section Business

* Region 3 items?
* Elections report
* Chair goals
* access and update OU analytics: contact members who have not renewed
  + I’ve reached out to a few, but I still can’t see inactive/arrears listing
* Member elevation

## FSEC student chapter

* Please support Mev .

## SECON 2027

1. Initial meetings held: Consortium MOU – Canaveral, Daytona, ~~Melbourne~~, Orlando
2. Chair Macaulay; Treasurer Jinhua (Daytona) Bill is the back up, Looking for Vice from Orlando?
3. Obligated $$ for seed money, $1500.
4. Budget in progress (?)

## AESS/COMSOC Chapter formation progress –

* Recruited new AESS member.
* With those on ExCom who said they will join, we will have enough on our roster.  We just need to get everyone to sign the petition.  Let's discuss how to do that.
* AESS has already committed funds to seed our events, but they need a chapter formed to send it to us.  Funds are for this year, so we need to get chapter formed asap before earmark expires.

## New Items and updates to programs

## Near term upcoming event

### National Technical Security Reliability Conference Saturday Oct 5 (next weekend)

### Vierra Elks Lodge, just south of Vierra BLVD.

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

### AMF Center for Space Education, Kenedy Space Center

### We need representatives

### Chair will send out enotice – please look at current event.

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

### Red Lobster, Merritt Island

## Far term upcoming event

# Additional Items (?)

# Meeting review and close