IEEE SD Section Monthly Excom

San Diego Section

September 18th, 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**
	+ June 2024 meeting minutes approved.
	+ Greg made a motion to allocate $4000 to Rising Stars Student travel, with 40% to SDSU, 40% to UCSD, and 20% available for either USD or UCSM. Doug seconded. Motion passed.
	+ Larry made a motion to reimburse up to $450 each for four students to represent the executive committee (and all students in the Section, and each write a report) at the upcoming Southwestern Area Meeting. Hassan seconded. Motion passed.
* **Actions**
* Reactive UCSD graduate student branch.
* Solve Hassan’s survey issue.

**Approval of Agenda**

* September 2024 agenda approved.

**Approval of Last Month’s Minutes**

* June 2024 meeting minutes approved.

**Student Report**

**\* UCSD**

* Signal Processing Cup: Did the interview, formed the team, and submitted the proposal.
* Reverse Career Fair (Oct 29th): Contacted companies.
* Submitted events of last year on Vtools.
* Would like to attend region 6 area meeting.
* Rising Stars funding request.
* Plan to attend Section Student event (Oct 16th) held at Qualcomm.

**\* SDSU**

* Officer introduction meeting.
* Get access to Venmo, and be able to do reimbursement.
* Rising Stars funding request.
* Interested in attending Section Student event (Oct 16th) held at Qualcomm.
* Interested in IEEExtreme proctor competition (Oct 26th). Need volunteers from EXCOM.

**\* UCSD Graduate**

* Held distinguish lecture.
* Need to reactive the branch and do the report on Vtools.

**Section Officers Report**

**\* IEEE SD Section Student Networking Event**

* Organized by Vaishnav.
* Oct 16, Qualcomm.
* Will be hosting a couple small presentations to the students followed by a Q&A panel on job search. Will end the event with networking and a social hour

**\* Rising Stars**

* UCSD requested to support 4 students. The estimated cost of each is $737. This amount covers the registration fee, transportation, lodging, and meals.
* SDSU is still working on the numbers. We assume 4 students for now.
* USD won’t send any student this year. Haven’t heard request from San Marcos.
* The budget for student travel was $1050 last year. However, we spent $6787.37 eventually. For 2024, we budgeted $1050 again.
* Greg made a motion to allocate $4000 to Rising Stars Student travel, with 40% to SDSU, 40% to UCSD, and 20% available for either USD or UCSM. Doug seconded. Motion passed.
* Reimbursement is done by Concur. It can also be done through the traditional method of submitting receipts to the treasure.

**\* Area Meeting**

* Southwestern Area Meeting, Oct 19, Phoenix.
* Zhensheng will prepare presentation and attend the meeting. Travel budget will be covered by region 6.
* Larry made a motion to reimburse up to $450 each for four students to represent the executive committee (and all students in the Section, and each write a report) at the upcoming Southwestern Area Meeting. Hassan seconded. Motion passed.

**\* 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.
* We’ve agreed to have a non-financial sponsorship with ISCMI 2025.
* We need to help to increase the student participation.
* Computational Intelligence Chapter (Doug) also need to decide whether they are going to sponsor or not.

**\* PES\_PELS\_IAS Chapter Event Planning Survey**

* Hassan had an issue to send survey to his society.
* Hassan asked if it is possible to post the survey on the SDIEEE website as a questionnaire.
* Lai and Michelle will solve this issue.

**\* Senior and Fellow Promotion Project**

* Zhensheng and Stephen did a great job.
* Reminder emails has been sent out to the section and chapter officers for senior member application.

**\* Oceanic Chapter**

* Society keeps growing very well. 60 people attended the event.
* Keeps very regular meeting time, every 2nd Wednesday of each month.
* Already had 6 events.
* Welcome people to join, suggest a topic or headliner

**\* Consultant Network**

* Regular meeting time: every 2nd Monday of each month at Leucadia Pizzeria.
* Also had several events cohosted with other chapters.
* Leverage Meetup to get more people involved.

**\* Product Safety Chapter**

* Upcoming event: Oct 8-9, Bloomington Minnesota.
* Upcoming international meeting: Oct 27-28, China.

**\* ADJOURN**

**Next Meeting**

* **Wednesday, October 16th, 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  |   |
| 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 |   |
| 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 |  Y |
| Charlie Bird |   |
| Computational Intelligence | Doug Evans |  Y |
| Consultants Network  | David Robie |   |
| Mike Bryant |  |
| Enrique Monteagudo |  Y |
| 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 |   |
| Erik |  Y |
| Shipra Gudekar |  Y |
| Rohil Kadekar |  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 | Y |
| VIS, Member of Large | Greg Berg |  |
| Guest, Signal Processing Society | Qiang Guo |  |