

**Agenda 26 September 2024,**

**meeting of IEEE Canaveral Section Executive Committee**

**6:30PM – 8:30PM;**

# Networking and Introductions (6:30 PM)

# Approval of Agenda

# Old Business:

## Officers Reports

### Chair

### National Technical Security Reliability Conference Saturday Oct 5

### New Representative: Chuck Cole will provide coordination with amateur radio clubs/societies and astronomy societies.

### R3 meeting on Monday

### Vice-chair

### AESS/COMSOC - Chapter founded 10/9.  First tech/admin meeting at Fly-In Breakfast (Titusville Smilin Jack). Awaiting society formal processing, then will request chapter funding. -- need to elect officers.

### CubeSat meeting 10/24

### HAM Radio course

* + IRARC-instructed course Saturdays 9/21-10/26 1PM-4PM
  + Held at American Legion Post 22, Cocoa
* STEM robot demo (See main item below New Business)

### Treasurer

* Funds for LMAG contribution to Annual Banquet.

### Secretary (VACANT)

## Special Representative Reports

* Macaulay Osaisai
  + Elections
  + Life Member Affinity Group (Macaulay Osaisai)
* Vince Socci Pace

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

### What’s the calendar

### LabVIEW User’s Group Meeting

### 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
* Mevlut Guvendik Student Activities
  + Supporting EFSC engineering
  + SCSEA event – dean of EFSC talked about student sections.
  + EFSC student chapter?

## Other old business?

# New Business

## SmallSat Conf 10/26-27 (Chair)

Anybody need any additional information?

Chair will show up between 8 - 8:30 Saturday

## SoutheastCon 2027 (Macaulay)

* Prop submitted October 16 (?)
* Chair Macaulay; Treasurer Jinhua (Daytona) Bill is the back up, Looking for Vice from Orlando?
* Upcoming presentation to committee:

## Future meetings:

* November 21 – Rockledge – last meeting before Banquet on December 12.

Chair has potential travel 1st week Dec.

## Other Section Business

* Region 3 items?
  + 10 robots from region. ( Chair. Approve Vince as a recipient to Alan Jones)
  + Stem event with Mev
  + Can we leverage to make a broader event?
    - Is it worth it to invite SCSEA rep and repeat to HS group?
* SECon 2025 North Carolina end of March
* LMAG conference in Boston June 2025
* Chair goals
* access and update OU analytics: **OU is fixed!!**.

## Near term upcoming event

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

### Red Lobster, Merritt Island

## Far term upcoming event

* Engineer's Week Feb 16-22 2025. -- CCTS is already planning something
* We need to start planning -- how much money are we willing to spend?

# Additional Items (?)

Discussing with Jacob, if anyone person attends that technical meeting, then that person can make an event in VTOOLS.

# Meeting review and close