IEEE SD Section Monthly Excom

San Diego Section

November 20th, 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**
	+ October 2024 meeting minutes approved.
	+ Larry made a motion to sponsor $222 for IEEE USCD to purchase a 3D printer. Terry seconded. Motion passed.
* **Actions**
* Alvin to provide the speaker bio and abstract for the Awards Banquet speaker.

**Approval of Agenda**

* November 2024 agenda approved.

**Approval of Last Month’s Minutes**

* October 2024 meeting minutes approved.

**Student Report**

**\* UCSD**

* Funding request: $222 for 3D Printer
	+ Bambu 3D printer with AMS
	+ Total $844. $400 has been funded by SPAx. Asking if IEEE San Diego Section could provide $222 so IEEE UCSD student branch can match an equal $222 amount for a total of $844.
	+ Not asking for material or maintenance cost.
	+ Larry made a motion to sponsor $222 for IEEE USCD to purchase a 3D printer. Terry seconded. Motion passed.
* Reverse career fair: Great event, 13 student projects, about 20 professionals coming.
* 6 new officers are on board.
* Prepare for upcoming events like Robocup, quarterly project showcase (Dec 6), and Rising Stars.
* Promote WIE membership and try to form affinity group.
* Try to establish robotics student chapter and signal processing student chapter.
* Nominated to Region 6 outstanding large student branch award.
* Proposing using section funds to support students with IEEE memberships in projects.
* Zarif was recommended by the Region 6 director as a potential candidate for region student representative position. Committee encouraged him to take it.

**\* SDSU**

* Only has about 11 or 13 officers.
* Lots of account got lost in Google.
* Trying to get members up.
* Preparing for Rising Stars.

**Section Officers Report**

**\* 2025 Election**

* Nomination Committee: Upkar, Gabe and Zhensheng. Nomination and election dates will be sent out through email.
* Main dates for election process:
	+ Reminder 11/18
	+ Nomination Deadline 11/22
	+ Build and Send Ballot 11/25
	+ Reminder Ballot 12/2
	+ Close Ballot 12/6
	+ Results 12/10
	+ EXCOM 12/11
	+ Update Vtools 12/31
* Call for chair, vice chair of publicity.

**\* Annual Awards Banquet**

* Jan 18.
* Speaker is Colin McAndrew, recommended by Alvin.
* Award nomination started.
* Need ideas for award (plaques, coins, t-shirts?)

**\* SSC Chapter**

Alvin reported:

* Alvin gave a guest lecture at CCA.
* Nov 7: Over A Century of Electronic Power Amplifiers from D(oherty)PAs to D(igital)Pas.
* Upcoming distinguish lecture: Nov 22.
* Upcoming online event: Dec 4. Inspire program for new students to pursue integrated circuit education.
* Got $950 funding for pre-college and college outrage activities.

**\* YP Group**

* Need new chair.

**\* Life Member Group**

* Bill is going to reestablish it.

**\* San Diego County Engineering Council Annual Banquet**

* Feb 18.
* Budget will get 8 tickets.
* Extra $30 Will get a table in the fair.

**\* ADJOURN**

**Next Meeting**

* **Wednesday, December 18th, 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 |  Y |
| Member-at-Large | Larry Hamerman   |  Y |
| Member-at-Large | Kathleen Kramer   |   |
| Member-at-Large | Terry Hache |  Y |
| Member-at-Large | Gabe Alcala  |   |
| Member-at-Large | William Torre  |  |
| Member-at-Large | Upkar Dhaliwal |  Y |
| 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 | (Y) |
| Computer  | Upal Mahbub |  Y |
| Charlie Bird |   |
| Computational Intelligence | Doug Evans |   |
| Consultants Network  | David Robie |   |
| Mike Bryant |  |
| Enrique Monteagudo |   |
| Consumer Technology |  |  |
| Control Systems | Lai Xu | (Y) |
| EMC | Gabe Alcala |  |
| Eng Medical Biology | Miguel Alvarez |   |
| Electronic Packaging | Paragkumar Thadesar |   |
| Industrial Applications | Hassan Baklou |  |
| Information Theory  | Michelle Thompson | (Y) |
| Magnetics | Vitaliy Lomakin |  Y |
| Oceanic | Gregory Laugle |   |
| Jack Gallegos |  |
| Power Electronics | Saeed Manshadi |  Y |
| Power and Energy | Hassan Baklou |  |
| Product Safety | Bansi Patel | (Y) |
| Photonics | Yossef Ehrlichman |   |
| Paul de la Houssaye |  Y |
| Reliability | Hassan Baklou |  |
| Robotics & Automation | Sudip Saha |   |
| Ananya Mukherjee |  |
| Signal Processing | Gerald Gerace |   |
| Vehicular Technology | Lei Sun |  Y |
| Student Branch UCSD | Mustahsin Zarif |  Y |
| Lisa Liu |   |
| Erik Duarte |  Y |
| Shipra Gudekar |  Y |
| Rohil Kadekar |   |
| HKN UCSD | Brandon Imai |   |
| Duke Wu |   |
| Student Branch SDSU | Jacob Butcher |   |
| David Ramos | 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 | Chris Parol | Y |
| ATEC host | Jake Doyle | Y |