



# IEEE



**Agenda 28 March 2023,  
meeting of IEEE Canaveral Section Executive Committee  
6:00PM – 8:30PM;**

## 1 Network and Introduction (6:00 PM)

## 2 Approval of Agenda

## 3 Old Business:

### 3.1 Officers Reports

#### 3.1.1 Chair

- Meetings and rebates
- R3 Meeting during SE Con (March 22-24). No virtual meeting. Agenda and slides are available.
  - Canaveral Section supplied a slide.
- Florida Council 24 Feb. Report

#### 3.1.2 Vice-chair

#### 3.1.3 Treasurer

- Account Access?
- Treasurer-Lock Box repair key replacement
- Reimbursements for Feb activities, IEEE Card working?
- (Publix on Murrell in Rockledge is now on the list)

#### 3.1.4 Secretary

### 3.2 Special Representative Reports

- Awards (Greg Oneil)
- Student Activities (Mevlut Guvendik) Not attending
- Student Outreach (Macaulay Osaisai) Not attending
- CCTS (Macaulay Osaisai) Not Attending
- Life Member Affinity Group (Macaulay Osaisai) (Not Attending)

### 3.3 Other old business?

## 4 New Business

### 4.1 Next meeting: April ExCom or Blue Origin Tour?

- Additional Online Meetings in Dec/Jan using Google Meet if needed

### 4.2 Section Business

- Current Collabratec Workspace is tied to Section Officer list—other O.U.s under section no access.
  - Goal is to update
  - Please fill out directories for events, and add files that we should keep around!
  - Do we start a separate workspace that anyone in the section can access to read notices/archives/etc (non OU workspaces do not satisfy record retention requirements).
- Events:
  - Comments on last 3 events? --
  - I'm already looking for venue for Xmas and will go to RL and schedule.
  - what do you want to do next?
- Vince: Any PACE repeats? Region 3 items?
- Chair goals
  - Update Collabratec,
  - access and update OU analytics: check on renewals and contact LM who have not renewed.

### 4.3 FSEC student chapter

- Contact Mev and get a report, and support him.

### 4.4 Near term upcoming event

#### 4.4.1 Melbourne Section April 16<sup>th</sup> Quell Corp.

- Olive Garden 2508 W. New Haven Ave
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#### 4.4.2 FSEC Energy Whiz STEM Academic Contest April 20

#### 4.4.3 CCTS Space Visions Symposium May 2, 3 at FSEC

### 4.5 Far term upcoming event

## 5 Things to do this year:

- Joint with Melbourne tours:
  - Tour Playa Linda Brewery Operations/Data center Satcom Direct, Ops center Port Canaveral, New BC Emergency Management Center, Renco, One Web
- Student Section (Mev and Mac, or the  $M^2$ ,  $e^2=m^2c^4$ )
- Joint WIE/WID meeting (*Chair Action*)