



IEEE



**Agenda 26 September 2024,
meeting of IEEE Canaveral Section Executive Committee
6:30PM – 8:30PM;**

1 Networking and Introductions (6:30 PM)

2 Approval of Agenda

3 Old Business:

3.1 Officers Reports

3.1.1 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

3.1.2 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)

3.1.3 Treasurer

- Funds for LMAG contribution to Annual Banquet.

3.1.4 Secretary (VACANT)

3.2 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?

3.3 Other old business?

4 New Business

4.1 SmallSat Conf 10/26-27 (Chair)

Anybody need any additional information?

Chair will show up between 8 - 8:30 Saturday

4.2 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:

4.3 Future meetings:

- November 21 – Rockledge – last meeting before Banquet on December 12.
Chair has potential travel 1st week Dec.

4.4 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!!**.

4.5 Near term upcoming event

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

- Red Lobster, Merritt Island

4.6 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?

5 Additional Items (?)

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

6 Meeting review and close