



IEEE



**Agenda 21 November 2024,
meeting of IEEE Canaveral Section Executive Committee @ Kelsey's Rockledge
6:00PM – 8:30PM;**

1 Networking and Introductions (6:00 PM)

2 Approval of Agenda

3 Old Business:

3.1 Officers Reports

3.1.1 Chair

- Elections update—complete – new officers announced
- SmallSat Educational conference: ~530 attendees
 - Discussion with Kevin Johnson AIAA (?) Well in the black
- Discussion with R3 Communications chair Andrew Seely, my input to his monthly enotice
- CCTS 11/20 meeting
- Collabratec still hosed

3.1.2 Vice-chair

- AESS/COMSOC - Fly-In Breakfast (Titusville Smilin Jack). -- need to report officers
- HAM Radio course update 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, we will have to follow up
- AESS funding transfers (?)

3.1.4 Secretary (VACANT)

3.2 Special Representative Reports

- Vince Socci (PACE)
 - Rocket Recorder Update (-chair: STILL need an updated distributable plan-)
 - What's the calendar VTOOLS Event for December 21
 - I brought it up to CCTS, other people have reported problems with BCSD
 - Do we want to solicit support from CCTS?

- LabVIEW User's Group Meeting
 - DATE??
 - 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
- Greg Oneill – Awards
- Mevlut Guvendik Student Activities
 - Supporting EFSC engineering – when do you start in January.
 - STEM Robot Event w/ Vince (See new business)

3.3 Other old business?

4 New Business

4.1 Future meetings:

- January 30?? Potential conflict with SpaceCon January 28-30
- Day/Time shift?
- Where do you want to meet Vince?

4.2 Use of Rockledge Rec center (new one?)

4.3 EFSC Robot Program

- 10 robots from region3
- Stem event with Mev
- What's the plan

4.4 SoutheastCon 2027

- Prop submitted October 16 (?)
- Chair Macaulay; Treasurer Jinhua (Daytona) Bill is the back up, Looking for Vice from Orlando?
- Presentation to committee: Monday 18 November. – Some issues with instructions & budget
- What's next, Decision in January (I think!).

4.5 Other Section Business

- SECon 2025 North Carolina end of March
- LMAG conference in Boston June 2025
- Sections Congress 2025 or 2026 ?
- Chair goals OU analytics updates: **OU is fixed!!**.

4.6 Near term upcoming event

4.6.1 PMI/CCTS event Jeff Hessel, \$35 at Brevard Zoo December 5th, register at PMI

4.6.2 December 6 Melbourne Build a concrete house with a 3D printer (Demo).

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

- Red Lobster, Merritt Island.
- I will speak on Who we are & What we did (2024)
 - please send me pictures of IEEE events

4.6.4 Space Congress / Space Con

- Jan 28-30th

4.7 Far term upcoming event

- Engineer's Week Feb 16-22 2025. -- CCTS is already planning something
 - BeachSide – they will have a speaker. – If you know an appropriate speaker forward to me and/or Macaulay and we will forward to CCTS
- We need to start planning – If CCTS is having an event with a speaker what do we want to do?
 - Industry outreach event?
 - Cross – organization meet and greet (again?)
- how much money are we willing to spend?
- CCTS – Science Award event in May, names of students from BCSD
 - Macaulay is coordinating, coordinate with Raul as well.
- Space Visions

5 Additional Items (?)

6 Meeting review and close