



Orange County Section

ISA Orange County Section Meeting Minutes September 5, 2007

Attendees: Craig Lanternier, John Querido, Sebastian Zielonka, Alan Szarowicz, Don Zee, Bob Harrison, Bis Mitra, Hiten Dalal

Key items covered/voted upon during the planning meeting:

1. Jesus Moncayo offered his regrets that he will have to back out of the position of Secretary due to his inability to make the meetings on a regular basis.
2. Gautam (Treasurer) to report monthly activity, and will prepare budget summary for review at each monthly board meeting. A review of the of other Section newsletters, shows that they are not publishing their budgets each month. Will check with John Prince on what the current requirements are.
3. Programs:
 - November Victor Wegelin (Green) Seminar – Craig to coordinate
 - December Party (no regular meeting) to be planned
 - January Open
 - February SIS Seminar - Raj to coordinate (Paul Bodeau to moderate)
 - March Open
 - April Bolsa Chica Tour for – Bob to coordinate
 - May Industrial Ethernet Seminar - Craig to coordinate
 - June Open
4. Bis has arranged 10 vendor sponsors to date for the 2007-2008 presentation year, each donating \$250.
5. Honors & Awards going to OC Section, John Querido and Romel Bhullar. John, Romel, Craig and Don to attend Gala in Houston. Will try resubmitting award for Bob Moore this year.
6. Nominations: Need to appoint new Secretary immediately, and President-Elect for 2008-2009 year.
7. Potential Educational Seminars were suggested involving OCC faculty member. Also consider MS Vista seminar, Alan to check his contact. Check with John Gong for any other ideas.
8. Web Page: Sponsors now added with links to their web pages.



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9. Bob to check status of CSUF and OCC student sections.
10. Don handed out a Section Metrics breakdown showing counts based on SIC Codes. This will be used to target future presentation content and recruiting efforts.