



**ISA Orange County Section
Meeting Minutes
March 12, 2008**

Attendees: Sebastian Zielonka, Craig Lanternier, Don Zee, Romel Bhullar, Robert Castaño, Alan Szarowicz, Hiten Dalal, John Gong, Jesus Moncayo.

Key items covered/voted upon during the monthly meeting:

1. Open Meeting and Review Agenda – Craig Lanternier.

No agenda items were added.

2. Meeting Minutes Approval – Jesus Moncayo.

February Board Meeting Minutes approved as amended.

3. Treasurer’s Report - Gautam Parikh.

Not Present. No Report.

4. Programs – Hiten Dalal

- April Bolsa Chica Tour – Ok for April. Bob Harrison continues working on this event.
- May Industrial Ethernet Seminar.
- June ISA Speaker ISA100 Wireless Systems for Automation.
- July Open. Romel B. volunteered to contact Emerson /Siemens for Wireless Technology topic.
- August Skip Presentation.
Hiten Dalal will keep in contact with Honeywell to schedule a presentation for September 2008.

5. Arrangements/Vendor Sponsorships – Bis Mitra

Booked per Bis Mitra’s list.

6. Publications – Sebastian Zielonka

ISA OC March 2008 meeting emails sent to members.
Send a Windows Vista Seminar cancellation email to ISA OC members.

7. Education – John Gong

Windows Vista Seminar.

- As of 03/11/08, nine people have registered for the Windows Vista seminar. Four out of this nine are ISA OC Board members. ISA OC has decided to postpone the event. Don Zee will contact Microsoft to re-schedule. ISA OC has proposed 04/19/08 or 04/26/08 as possible new dates for the seminar. Once Don Zee gets new information from Microsoft, he will pass it along John Gong. John Gong will give instructions to Sebastian Zielonka and John Prince to advertise the re-scheduled event.

8. Society Delegate / Alt Delegate – Christine Dorgan / Romel Bhullar

No Activity.

9. Membership – Don Zee

ISA OC membership numbers remain the same as February 2008.

10. Honors & Awards – John Querido

- a. Fluor has been nominated for Corporate Sponsorship and Support Recognition Program Award. Nomination has been submitted
- b. Bob Harrison has nominated Larry Barone as an ISA Fellow.
- c. Dr. Moore has been nominated for a Technical Award. His nomination will be renewed.
- d. Bis Mitra might be nominated for a Golden Achievement Award.
- e. Romel Bhullar to send updated information about his background to Bob Harrison for Technical Award nomination.

11. Nominating Committee – Raj Adani

Elections will start in May 2008. This is a work in progress.

12. Student Section / Web Page – Bob Harrison

- a. Don Zee will contact Bob Harrison to update the ISA OC website regarding the re-scheduling of the Windows Vista seminar.
- b. Robert Castaño presented the following information to the Board. Board members urged Robert Castaño to contact Bob Harrison.

Special Needs.

There is a school in Anaheim that desperately needs a sponsor to effectively compete in the Robotic March 29th Tournament. The school is located in a low income neighborhood and has demonstrated exceptional talent and spirit at the three workshops they have attended this season. However they desperately need parts to construct their design and compete in the Battle Bridge Tournament at OCC.

Orange County Robotic Competition Teams. To start the teams in Orange County the Non-Profit Organizations listed below donated the following resources:

- IEEE-OC Donated 20 \$500 starter kits to Orange County High Schools
- Small ManufactureeresInstitute.org donated 20 500 starter kits and co-host two workshops \$20,000/each.
- Orange Coast College hosted the Workshops and the March 29th tournament.

Team support - Needs Assessment for rookie teams

Team support annual funds vary depending on team activity. The sponsorship range is from \$300 to \$2000. The teams use these funds for parts, tournament entry fees, merchandising and food.

Tournament Sponsorship \$3K- \$10K

The Tournament cost depends on attendance. The funds are distributed as follows:

- Event location rental - usually shared with a school, college, university.
- Awards - (~\$500) distributed in: gracious professionalism, team spirit, high score, 1st place, 2nd place, 3rd place, project management, multimedia journalism.
- Facilities – (~\$1000). Staff - Janitor, service, cleanup.
- Food – (~\$1000 to \$1500)

13. Action Item List – Jesus Moncayo.

Revised & updated.

14. Any other business - All

Craig Lanternier, Sebastian Zielonka, Rommel Bhullar and Jesus Moncayo have expressed their interest in attending the DLC meeting in San Diego on March 2008.

15. Adjourn – Craig Lanternier.