



**Our next board meeting will be on March 13, 2009, 11:30 am at SCE Headquarter in Rosemead.**

**Metropolitan Los Angeles Section Minutes of Meeting**

**Date: February 13rd, 2009**

**Location: Santa Barbara Room, SCE Headquarter in Rosemead**

**Attendees:**

Yvonne Marchand – Section Chair  
Ray Harlow – Section Vice Chair  
Jacky Wong – Section Secretary  
Dr. Larry Bergman – PACE Chair  
Mike Orn – GOLD Chair  
Blanca Solares – Women in Engineering Chair  
Eremita Miranda – Education Chair  
Vice-chair – CSULA Student Branch

The meeting was called to order by Yvonne Marchand, Section Chair, at 11:30 a.m.

**Metro Section Chair report**

Yvonne introduced Blanca Solares, the new Chair for WIE (Women in Engineering Chapter). Blanca will need to prepare proper paperwork to register the new Chapter in IEEE.

Yvonne recommended all officers to attend the Region 6 officer training on March 20<sup>th</sup> at Manhattan Beach.

Board approved to sponsor the LA area high school science bowl with IEEE IAS society. Board agreed in sponsoring \$300 for this event.

**Treasurer report**

No treasurer report update.

**Vice Chair report**

Ray will look into a possible joint meeting with MTT Chapter. Eremita suggested contacting Steve Dowson in JPL, and he may be able to assist us.

**GOLD Chair report**

Mike will work with Kai Choi from CSULA to plan on the general meeting for graduating engineer. Details will be discussed in next board meeting.

### **Education Chair report**

Eremita announced that Jim Kelly from SCE is the recipient of year 2008 PES award.

Eremita is in contact with Dick Hass from City of Pasadena to set up a PACE meeting possibly in April.

### **PACE Chair Report**

Larry was able to get a contact for the Kodak Theater from the IEEE Audio Engineering Society. Tour of Kodak Theater is possible but currently no schedule is available. Kodak is busy preparing the Academy Awards presentation. Future tour can be arranged after March.

Larry also mentioned Disney Concert Hall does arrange tour but it is a very restricted tour. Estimated cost is \$500 for 75 people. Larry is still trying to look for a contact person. Possible tour will be in May.

Larry suggested a tour of the new USC Cinematic Arts Complex. It is a 4-story building. Each tour can take 50 people and lasts for 3 hours. Larry will contact Jeannette Chang from USC Student Branch for reservation details. Possible tour date will be in May or June.

### **Future events in consideration and calendar**

- Solar power aircraft
- Chapman College cinematic theater
- Video presentation and highlights of CES (Consumer Electronics Show)
- Pure electric car presentation from Tesla
- NERC CIP mandating standards presentation or seminar
- General membership in MWD

Meeting adjourned at 12:40 p.m.

Questions or comments of these minutes could be sent to Metro L.A. Section Secretary, Jacky Wong  
Email: jacky\_wong@mwdh2o.com