

IEEE Region 10 EXCOM Meeting 2009

Date: Saturday January 10-11, 2009

Venue: Hotel Royal, Macau

Attendee: 31

Attendees

Name		Name	
Yong Jin Park		Menqi Zhou	
Janina Mazierska		Zia Ahmed	
Wong		Norman Mariun	
Kukjin Chun		Akinori Nishihara	
Hang-Bong Kang		Mini Shaji Thomas	
Y W Liu		Om Perakash	
Takatoshi Minami		Toshio Fukuda	
Deepak Mathur		Ramalatha Marimuth	
Marzuki Bin Khalid		Seichi Takeuchi	
Proadpran Punyabukkana		Low Teck Seng	
Hidenori Nakazato		Grame Gwilliams	
Helene Fung Hoi-Ying		Isao Shirakawa	
Amarnath Raja		Mahendra Shah	
Jhing-Fa Wang		Lance Fung	
Jung-Sun Kim		Fanny Su/Ewell Tan	APO

IEEE Region 10 EXCOM Meeting 2009 Agenda

January 11, 2009

0900	Welcome & Introductions	Y. J. Park
0910	Roll Call	K. Chun
0920	Review of Program & Agenda	K. Chun
0930	Financials	2008:T.Minami/2009: H. Kang
1000	Awards & Recognition	2008: YW Liu/2009: T. Minami
1015	Educational Activities	2008: N. Mariun/2009: P. Punyabukkan
1030	Coffee Break	
1050	Electronic Communication	2008: Z. Ahmed/2009: H. Nakazato
1105	Newsletter	2008&2009: Z. Ahmed
1120	Life Member	2008: G. Gwilliam/2009: J. Kim
1135	Membership Development	2008: P.Fan/2009: M. Zhou
1200	Women in Engineering	2008 & 2009: R. Marimuthu
1220	Lunch	

1320	Industry Liaison	2008: I. Shirakawa/2009: J. Wang
1335	Regional Section	2008: M.Yamamoto/2009: N. Mariun
1350	Regional Chapter	2008: M.Yamamoto/2009: D. Mathur
1415	Regional Conference	2008: L. Wong/2009: M. Khalid
1435	Technical Activities	2008: M. Shah/2009: T. Fukuda
1455	Student Activities/Regional Student	2008 & 2009: M. Thomas
1510	Regional Gold Program	2008 & 2009: H. Fung
1525	Tea Break	
1545	Strategic Planning	2009: A. Nishihara
1600	Humanitarian Technology Challenge	2009: A. Raja
1620	Special Project	2008: L. Fung
1635	Bylaws/Operations Manual	2008: A. Nishihara
1650	Global Professional Activities	2009: YW. Liu
1710	R10 Advisory Committee	J. Mazierska
1725	Re-confirmation on Financials	H. Kang
1755	R10 Annual Meeting 2009 Agenda Discussion	
1815	Adjourn	

January 12, 2009 was for training sessions
between outgoing and incoming committee members

● **R10 Statistics**

- **Total IEEE Members; 368,725**
- **R10 Members; 73,662**
- **Higher grade members; 42,380**
 - **fellow; 769, senior; 3901**
- **Sections; 56**
- **Subsections; 12**
- **Chapters; 372**
- **Budget; about USD 550K**

- **R10 Awards (2007 & 2008)**
 - **Distinguished Large Sections; Bombay Section @2007**
 - **Distinguished Small Sections; South Australia @2007**
 - **Gold; Yasuharu Ohgoe @2007**
 - **R10 Outstanding Volunteer;**
 - **Enn Vinnai, R. Asthana and Tapan Saha for 2007**
 - **Deepak Mathur, R. Kannan and H. Sawada for 2008**
- **MGA Distinguished Small Section; South Australia @2007**
- **2008 MGA Achievement; Ramalatha Marimuthu of Madras Section**
- **2008 MGA GOLD Achievement; Yasuharu Ohgoe of Tokyo Section**
- **2008 MGA Innovation;**
Mini Thomas, Prijoe Komattu and S. Gopakumar

- **EAC Continuing Support**

- 5 sections for educational and technical programs
- 1 TISP and 1 accreditation program
- 1 EAC award

- **Electronic communication**

Attractive information to R10 members by being a portal for IEEE R10 and by clarifying the role of R10 to novices and providing tight links to sections and councils in R10

- **Four issues of Newsletter in 2008 and 2009**

- **Due to current financial situation, very tight budget spending will be necessary for 2009**

- **Membership Development**

- High growth in sections as well as in higher grade members to make R10 a top Region in overall membership and activities

- **Women In Engineering**

- 1st R10 WIE congress ~Chennai

- Women's congress ~ Hyderabad

- Gender Equal Society Symposium ~ Japan

- **Industry Liaison**

- More industrial promotion by increasing more members from industry and industrial visit during TENCON as well as inviting more distinguished lectures from industry

- **Regional Sections/Chapters**

To identify inactive chapters; To provide advices and guidelines via training workshop; To create good communication between sections and chapters.

- **Regional Conference**

Establishing clear guidelines of co-sponsorship criteria and finding methods to overcome conference delegate presenter absenteeism

- **Technical Activities**

Promotion of Distinguished Lecturer Program and R10 executive seminar

- **Student Activities**

Transferring IT technology to rural area, especially for women and youth, GINI(Global Integrated Network of IEEE) for networking and sustaining the student branches of Asia-Pacific, 125th Anniversary Student Congress 2009 in Singapore July 16-19 2009 organized by NUS and CEC.

- **Regional Gold Program**

- The number of affinity group increased to 21.
- The R10 GOLD Congress in Chennai, Jan. 28-30
- The first GOLD summit in Quebec city

- **Humanitarian Technology Challenge**

- Unprecedented opportunity for focused collaboration to drive technology-based solutions to some of the greatest humanitarian challenges facing the world.
- HTC is sponsored by IEEE and UN Foundation.
- Sustainability initiative for climate, energy, information and communication

- **Global Professional Activities**

- Implement similar benefits of Region 1-6 to Region 7-10 members.
- The examples of Professional Activities are career management, business services, employment assistance, job related training

THANK YOU

**KUKJIN CHUN,
SECRETARY 2009-2010**