

R10 Excom Meet 2012

A brief report on Excom Meet @ Colombo

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Secretary

3-4 March 2012, Kolkata

R10 Excom Meet @ Colombo, 8th Jan

- What's different in 2012?
 - More time was allocated (the entire morning) for Vice Chairs to with their committee members to brainstorm and finalize committee workplan
 - Talked less about the past, focused more on the future
 - All chairs were guided to develop their workplan following a focused approach.
 - Identify up to 3 projects.
 - What are the objectives? | How to measure? | What is the budget for each project?
 - Vice Chairs were encouraged to roll out new initiatives.

7.52am: For sure. The day started with yummy breakfast.



8.35am: Getting everyone together, and setting the tone for the full day meeting.



9.15-12pm: Breakout discussion on workplan. (Membership Activities Committee)



9.15-12pm: Breakout discussion on workplan. (Technical Activities Committee)



12.11pm: Responding to hunger...



12.39pm: Of course, everyone was happy, especially our ladies.



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1-3pm: Back to the drawing table. Vice Chairs updated, and Committee Chairs put forward their work-plans



1-3pm: All workplan were presented following a standard format to ensure focus

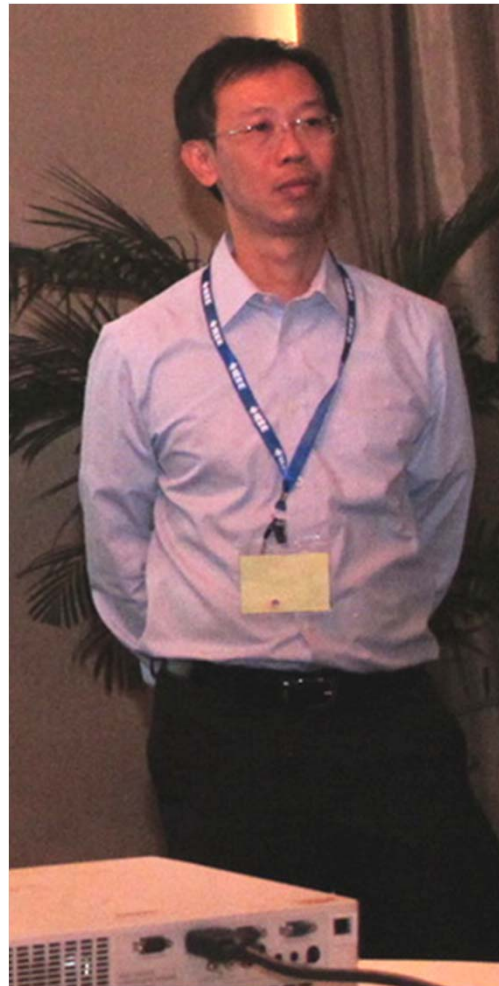
Women In Engineering	
Committee Structure Chair: Takako Hashimoto Members: Prof. Ramalatha Marimuthu, Prof. Takao Onoye, Dr. Takatoshi Minami, Prof. Supavadee Aramvith, Mr. Timothy Wong	Project / Task Measurable Project 1. R10 WIE Funds a.Number of submission. b.Quality of submission. c.Results of selection. d.Outcome (reports) of activity / survey for sharing through the R10 Newsletter. Project 2. R10 WIE Awards a.Number of submission. b.Quality of submission. c.Results of selection. Project 3. TENCON2012 WIE Track & WIE Congress 2012 a.Quality of activities. b.Number of participants c.Outcome (reports) of activity / survey for sharing through the R10 Newsletter. Project 4. Travel Expenses a.Quality of activities.
Objectives 1.Promote women in science and engineering in R10 2.Motivate women engineers & scientists, foster women's technological skills 3.Encourage girls to be engineers & scientists 4.Promote nominations for MGA Awards from R10	Timeline 1.Project 1: Completion by the end of 2012. 2.Project 2: Completion by the end of Oct. 3.Project 3: Completion by the end of Mar. and the end of Nov. 4.Project 4: Completion by the end of 2012.
Projects / Tasks 1.R10 WIE funds for various WIE activities in R10 2.R10 WIE Awards to highlight outstanding WIE Section AG / Student AG and WIE volunteer(s) 3.Support TENCON2012 WIE Track & WIE Congress 2012 4.Travel expenses: Support for R10 WIE coordinator	
Budget 1.Project 1: \$ 8000 (\$400 * 20) 2.Project 2: \$ 500 (\$250 * 2) 3.Project 3: \$ 2000 (\$1000 * 2) 4.Project 4: \$ 3000 Total Proposed Budget: \$13500	

1-3pm: Every workplan was reviewed and critiqued for improvement





3.40pm onwards: Touched topics such as advisory, financial, R10 Meet, New initiatives, etc.



5.10pm: Lawrence closed the meeting, and congratulated the Xtreme 2011 winners (top 10, global ranking)



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