

# IEEE R10 Meeting

## Meeting Minutes, Chiba, 04-05 March 2017

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The annual R10 meeting was held at Chiba during 04-05 March 2017 with over 130 participants (30 executive committee members, 60 primary delegates and 18 secondary delegates across R10 sections, 14 guests, and 12 staff) participating in the event. The meeting was held at Makuhari Messe International Conference Hall and conducted successfully with support from local organizers and IEEE APO.

Agenda and all the detailed presentations are available at this link:

<http://www.ieeer10.org/region-10-meetings/2017-3.html>

| Region 10 EXCOM |  |  |                     |             |   |
|-----------------|--|--|---------------------|-------------|---|
| 01              | R10 Director   |  | Kukjin              | Chun        | √ |
| 02              | R10 Past Director  |  | Ramakrishna         | Kappagantu  | √ |
| 03              | R10 Director Elect   |  | Akinori             | Nishihara   | √ |
| 04              | R10 Secretary  |  | Byung-Gook          | Park        | √ |
| 05              | R10 Treasurer  |  | SoYoung             | Kim         | √ |
| 06              | R10 Vice-Chair of Membership Activities                            |  | Deepak              | Mathur      | √ |
| 07              | R10 Vice-Chair of Technical Activities                             |  | Takao               | Onoye       | √ |
| 08              | R10 Vice-Chair of Professional Activities                          |  | Borhanuddin         | Mohd Ali    | √ |
| 09              | R10 Awards & Recognition Committee Chair                           |  | Elmer               | Dadios      | √ |
| 10              | R10 Conference & Technical Seminar Coordinator                     |  | Sri Niwas           | Singh       | √ |
| 11              | R10 Educational Activities Coordinator                             |  | Zuhaina             | Zakaria     | √ |
| 12              | R10 Electronic Communications & Information Management Coordinator |  | Thavatchai          | Tayjasant   | √ |
| 13              | R10 History Coordinator  |  | Cheon Won           | Choi        | √ |
| 14              | R10 Humanitarian Technology Activities Coordinator                 |  | Parkash             | Lohana      | √ |
| 15              | R10 Individual Benefits & Services Coordinator                     |  | Gwo Giun (Chris)    | Lee         | √ |
| 16              | R10 Industry Relations Coordinator                                 |  | Kuncoro             | Wastuwibowo | √ |
| 17              | R10 Life Members Coordinator                                       |  | Tomonori            | Aoyama      | √ |
| 18              | R10 Membership Development Coordinator                             |  | Michael, Ling Chuen | Ong         | √ |
| 19              | R10 Newsletter Coordinator   |  | Ravikiran           | Annaswamy   | √ |
| 20              | R10 Professional Activities Coordinator                            |  | Hae Won             | Jung        | √ |

|  |  |                 |                      |                        |   |
|--|--|-----------------|----------------------|------------------------|---|
| 21   | R10 Section & Chapter Coordinator      |                 | Hidenori             | Nakazato               | √ |
| 22   | R10 Sections Congress 2017 Coordinator |                 | Stefan               | Mozar                  | √ |
| 23   | R10 Strategic Planning Coordinator     |                 | Rajnish              | Gupta                  | √ |
| 24   | R10 Student Activities Coordinator     |                 | Rajesh               | Ingle                  | √ |
| 25   | R10 Student Representative             |                 | Pasan                | Pethiyagode            | √ |
| 26   | R10 Women In Engineering Coordinator   |                 | Jing                 | Dong                   | √ |
| 27   | R10 Young Professionals Coordinator    |                 | Nivas                | Ravichandran           | √ |
| 28   | R10 Advisory Committee & Ombudsman     |                 | Yong Jin             | Park                   | √ |
| 29   | R10 Advisory Committee                 |                 | Lawrence, Wai Choong | Wong                   | √ |
| 30   | R10 Advisory Committee                 |                 | Toshio               | Fukuda                 | √ |
| <b>Region 10 Section &amp; Council - Primary Delegates</b> |  |                 |                      |                        |   |
| 31   | Australian Capital Territory (AUS)     | Chair           | Ross                 | Summerfield            | √ |
| 32   | Bangalore Section (India)              | Chair           | Debabrata            | Das                    | √ |
| 33   | Bangladesh Section                     | Chair           | Quazi Deen Mohd      | Khosru                 | √ |
| 34   | Beijing Section (China)                | Chair           | Qiugi                | Ruan                   | √ |
| 35   | Bombay Section (India)                 | Chair           | Anthony              | Lobo                   | √ |
| 36   | Changwon Section (Korea)               | Chair           | DoHoon               | Lee                    | √ |
| 37   | Chengdu Section (China)                | Not Represented |                      |                        |   |
| 38   | Daejeon Section (Korea)                | Chair           | Yong-Seok            | CHOI                   | √ |
| 39   | Delhi Section (India)                  | Chair           | Subramanian          | Krishnamurthy          | √ |
| 40   | Fukuoka Section (Japan)                | Chair           | Tanemasa             | Asano                  | √ |
| 41   | Gujarat Section (India)                | Chair           | Rajendrasinh         | Jadeja                 | √ |
| 42   | Harbin Section (China)                 | Vice Chair      | Qun                  | Wu                     | √ |
| 43   | Hiroshima Section (Japan)              | Chair           | Isao                 | Nakanishi              | √ |
| 44   | Hong Kong Section                      | Treasurer       | Chi Lap              | Yip                    | √ |
| 45   | Hyderabad Section (India)              | Chair           | Lakshminarayana      | Merugu                 | √ |
| 46   | Indonesia Section                      | Vice Chair      | Ford Lumban          | Gaol                   | √ |
| 47   | Islamabad Section (Pakistan)           | Chair           | Aftab                | Ahmad                  | √ |
| 48   | Kansai Section (Japan)                 | Secretary       | Yasutaka             | Takeda                 | √ |
| 49   | Karachi Section (Pakistan)             | Chair           | Bhawani Shankar      | Chowdhry               | √ |
| 50   | Kerala Section (India)                 | Chair           | K R Suresh           | Nair                   | √ |
| 51   | Kharagpur Section (India)              | Chair           | Amitabha             | Bhattacharya           | √ |
| 52   | Kolkata Section (India)                | Chair           | Sujit K.             | Biswas                 | √ |
| 53   | Kwangju Section (Korea)                | Not Represented |                      |                        |   |
| 54   | Lahore Section (Pakistan)              | Chair           | Syed Amjad Hussain   | Shah                   | √ |
| 55   | Macau Section                          | Chair           | Jianqing             | Li                     | √ |
| 56   | Madras Section (India)                 | Chair           | Atmanand             | Malayath Aravindakshan | √ |
| 57   | Malaysia Section                       | Chair           | Mohammad Faizal      | Ahmad Fauzi            | √ |
| 58   | Nagoya Section (Japan)                 | Chair           | Yutaka               | Ishibashi              | √ |
| 59   | Nanjing Section (China)                | Secretary       | Zhiwen               | Pan                    | √ |
| 60   | New South Wales Section (AUS)          | Chair           | Karunanayake (Karu)  | Esselle                | √ |
| 61   | New Zealand Central Section (NZ)       | Chair           | Donald               | Bailey                 | √ |
| 62   | New Zealand North Section (NZ)         | Member          | Nitish               | Patel                  | √ |

|  |  |                            |                             |                 |   |
|--|--|----------------------------|-----------------------------|-----------------|---|
| 63   | New Zealand South Section (NZ)                       | Chair                      | Lance                       | McCallum        | √ |
| 64   | Northern Australia Section                           | Chair                      | Graham                      | Woods           | √ |
| 65   | Pune Section (India)                                 | Chair                      | G S                         | Mani            | √ |
| 66   | Queensland Section (AUS)                             | Chair                      | Daniel                      | Eghbal          | √ |
| 67   | Republic of Philippines Section                      | Chair                      | Jennifer                    | Dela Cruz       | √ |
| 68   | Sapporo Section (Japan)                              | Chair                      | Yoshikazu                   | Miyanaga        | √ |
| 69   | Sendai Section (Japan)                               | Chair                      | Masataka                    | Nakazawa        | √ |
| 70   | Seoul Section (Korea)                                | Chair                      | Jong Chang                  | Yi              | √ |
| 71   | Shanghai Section (China)                             | Not Represented            |                             |                 |   |
| 72   | Shikoku Section (Japan)                              | Chair                      | Masanori                    | Hamamura        | √ |
| 73   | Shin-etsu Section (Japan)                            | Chair                      | Nobuhiro                    | Harada          | √ |
| 74   | Singapore Section                                    | Past Chair                 | Alphones                    | Arokiaswami     | √ |
| 75   | South Australia Section (AUS)                        | Chair                      | Giuseppina                  | Dall'Armi-Stoks | √ |
| 76   | Sri Lanka Section                                    | Chair                      | Thantirige Sanath Siroshana | Jayawardana     | √ |
| 77   | Taegu Section (Korea)                                | Treasurer                  | Jeonghun                    | Cho             | √ |
| 78   | Tainan Section (Taiwan)                              | Chair                      | Tsornng-Juu                 | Liang           | √ |
| 79   | Taipei Section (Taiwan)                              | Vice Chair                 | Ming-Dou                    | Ker             | √ |
| 80   | Thailand Section                                     | Vice Chair                 | Jitkasame                   | Ngarmnil        | √ |
| 81   | Tokyo Section (Japan)                                | Chair                      | Iwao                        | Sasase          | √ |
| 82   | Uttar Pradesh Section (India)                        | Chair                      | Ramkumar                    | Janakarajan     | √ |
| 83   | Victorian Section (AUS)                              | Vice Chair                 | Golnar                      | Khomami         | √ |
| 84   | Vietnam Section                                      | Treasurer                  | Huynh Thi Thanh             | Binh            | √ |
| 85   | Western Australia Section (AUS)                      | Chair                      | Cesar                       | Ortega-Sanchez  | √ |
| 86   | Wuhan Section (China)                                | Chair                      | Guilin                      | Zheng           | √ |
| 87   | Xian Section (China)                                 | Not Represented            |                             |                 |   |
| 88   | Australian Council                                   | Chair                      | Zia                         | Ahmed           | √ |
| 89   | China Council  | Chair                      | Jinjun                      | Feng            | √ |
| 90   | India Council  | Chair                      | Sivaji                      | Chakravorti     | √ |
| 91   | Japan Council  | Chair                      | Toshitaka                   | Tsuda           | √ |
| 92   | Korea Council  | Past Section Chair         | Dae-Gwon                    | Jeong           | √ |
| 93   | New Zealand Council                                  | Chair                      | Nirmal                      | Nair            | √ |
| <b>Region 10 Section &amp; Council - Secondary Delegates</b> |  |                            |                             |                 |   |
| 94   | Bangladesh Section - Secondary Delegate              |                            | Shaikh Anowarul             | Fattah          | √ |
| 95   | Bangladesh Section - Secondary Delegate              |                            | Celia                       | Shahnaz         | √ |
| 96   | Beijing Section (China) - Secondary Delegate         |                            | GaoYun                      | An              | √ |
| 97   | Malaysia Section - Secondary Delegate                |                            | Fawnizu Azmadi              | Hussin          | √ |
| 98   | Nagoya Section (Japan)                               |                            | Shinji                      | Doki            | √ |
| 99   | New South Wales Section (AUS) - Secondary Delegate   | Vice Chair                 | Ray                         | Brown           | √ |
| 100  | Queensland Section (AUS) - Secondary Delegate        |                            | Nilesh                      | Modi            | √ |
| 101  | Republic of Philippines Section - Secondary Delegate |                            | Ryan Rhay                   | P. Vicerra      | √ |
| 102  | Republic of Philippines Section - Secondary Delegate | Education Activities Chair | Rhandley                    | Cajote          | √ |

|                               |  |                                 |            |               |   |
|-------------------------------|--|---------------------------------|------------|---------------|---|
| 103                           | Sendai Section (Japan) - Secondary Delegate              | IEEE Sendai Section Staff       | Hitoshi    | Kikuchi       | √ |
| 104                           | Seoul Section (Korea) - Secondary Delegate               |                                 | Tchah      | Kyun Hyon     | √ |
| 105                           | Tokyo Section (Japan) - Secondary Delegate               | Secretary                       | Toshihiko  | Sugie         | √ |
| 106                           | Tokyo Section (Japan) - Secondary Delegate               | Young Professionals Chair       | Takehiro   | Sato          | √ |
| 107                           | Tokyo Section (Japan) - Secondary Delegate               | Japan Council, WIE Chair        | Emi        | Yano          | √ |
| 108                           | Tokyo Section (Japan) - Secondary Delegate               | Member, IEEE MGA SDEA Committee | Takatoshi  | Minami        | √ |
| 109                           | Tokyo Section (Japan) - Secondary Delegate               | Young Professionals Past Chair  | Kojiro     | Nishimiya     | √ |
| 110                           | Tokyo Section (Japan) - Secondary Delegate               | IEEE Tokyo/Japan council Staff  | Makiko     | Kato          | √ |
| 111                           | Nepal Subsection - Observer                              | Subsection Chair                | Arun       | K. Timalisina | √ |
| <b>Region 10 Meet - VIPs</b>  |  |                                 |            |               |   |
| 112                           | 2017 IEEE President & CEO                                |                                 | Karen      | Bartleson     | √ |
| 113                           | 2017 IEEE President-Elect                                |                                 | James      | Jefferies     | √ |
| 114                           | 2017 Vice President, IEEE Member & Geographic Activities |                                 | Mary Ellen | Randall       | √ |
| 115                           | 2017 Vice President, IEEE Technical Activities           |                                 | Marina     | Ruggieri      | √ |
| 116                           | Region 4 Director  |                                 | Bernard    | Sander        | √ |
| 117                           | Region 8 Director  |                                 | Margaretha | Eriksson      | √ |
| 118                           | 2018 IEEE President-Elect Candidate                      |                                 | Vincenzo   | Piuri         | √ |
| 119                           | 2018 IEEE President-Elect Candidate                      |                                 | Jacek M.   | Zurada        | √ |
| 120                           | Chair, IEEE Membership Recruitment and Recovery          |                                 | Takako     | Hashimoto     | √ |
| 121                           | IEEE EAB EPICS in IEEE Committee                         |                                 | Supavadee  | Aramvith      | √ |
| 122                           | IEEE SIGHT Steering Committee, Engagement Chair          |                                 | Simay      | Akar          | √ |
| 123                           | Past R10 Director, 1999-2000                             |                                 | Takuo      | Sugano        | √ |
| 124                           | Past R10 Director, 2003-2004                             |                                 | Jung U     | Seo           | √ |
| 125                           | Past R10 Director, 2005-2006                             |                                 | Seiichi    | Takeuchi      | √ |
| <b>Region 10 Meet - Staff</b> |  |                                 |            |               |   |
| 126                           | IEEE   | Executive Director              | E. James   | Prendergast   | √ |
| 127                           | IEEE Member & Geographic Activities                      | Managing Director               | Cecelia    | Jankowski     | √ |

|     |   |  |                |           |   |
|-----|---|--|----------------|-----------|---|
| 128 | IEEE China Office                           | Senior Director, Asia Operations, IEEE | Ning           | Hua       | √ |
| 129 | IEEE China Office                           | Project Manager, Asia Operations, IEEE | Lan            | Wang      | √ |
| 130 | IEEE India Office                           | Director, India Operations             | Harish         | Mysore    | √ |
| 131 | IEEE Japan Office                           | Director                               | Iwao           | Hyakutake | √ |
| 132 | IEEE Japan Office                           | Administrator                          | Meiko          | Kajikawa  | √ |
| 133 | IEEE Asia-Pacific Limited, Singapore Office | Director                               | Fanny          | Su        | √ |
| 134 | IEEE Asia-Pacific Limited, Singapore Office | Director, Asia Business Development    | Hwa Chiang     | Leo       | √ |
| 135 | IEEE Asia-Pacific Limited, Singapore Office | Senior Accountant                      | Rose, Lee Fang | Kim       | √ |
| 136 | IEEE Asia-Pacific Limited, Singapore Office | Regional Sales Manager                 | Ira            | Tan       | √ |
| 137 | IEEE Asia-Pacific Limited, Singapore Office | Project Manager                        | Ewell          | Tan       | √ |

## R10 Meetings on March 04 & 05 2017

### A. Day 1: March 4, 2017

1. The formal R10 meeting started with the roll call of all attendees and followed by adoption of the agenda of the meeting.
2. The agenda was presented by R10 Director and was approved.
3. Kukjin Chun presented his welcome address and outlined his strategy for 2017-2018.
  - Introduced IEEE in general: members, organizational governance, geo units,
  - R10: sections and members, 16 countries with sections, 4 countries with only subsection, countries with small number or no members,

- Areas of focus: establishing new IEEE Geo units, student retention, continuation to YP, conference paper quality, industry membership, entrepreneurship
  - Division of works in R10
  - 50 Yr celebration plan: commemoration book, meeting, celebration
  - R10 in Sections Congress: grand celebration, panel discussion
4. IEEE President Karen Bartleson presented her address to the audience. She introduced IEEE visions and strategies, and urged everyone to contribute and be a leader for IEEE.
5. IEEE MGA Vice-President Mary Ellen Randall presented her address on “MGA Strategy and Direction” and introduced MGA vision, mission and strategy:
- Vision: Ensure Quality Member Opportunities Through Continuous Engagement
  - Mission: Inspire, Enable, Empower and Engage
  - Membership experience: Currently “good”, but the opportunity is “massive”
  - Strategy: 1) Focus on increasing satisfaction for the products and services in areas most important to members, 2) Leverage locally authentic strategies and experiences, 3) Explore innovative and experimental models for member engagement
6. IEEE TAB Vice-President Marina Ruggieri presented her address on “2017 New Challenges” and introduced 4 challenges
- food engineering: preparing a healthy, sustainable and enjoyable future for mankind
  - design for ethics: ethics as a basic requirement in the design of any device and application
  - the north and south poles: new routes, oil and gas, environment, social/public policy, technology and science
  - dig once: how to minimize the number of digging for the deployment of infrastructures.

7. R10 Director-Elect Prof. Akinori Nishihara presented the Robert's rules of order and explained the mode of conducting the meeting.
8. R10 Secretary Byung-Gook Park presented the meeting minutes from R10 ExCom meeting at Hong Kong held in January 2017.
9. The Minutes of the 2016 R10 meeting at Bangkok was presented by Secretary Byung-Gook Park. Zia Ahmed objected the approval, pointing out that the minutes lack details and there are some errors in the minutes. It was decided that the minutes would be revised by the past secretary, Ravikiran Annaswamy in discussion with Zia Ahmed. Later, the approval process resumed with a revised version. The approval was proposed by Stefan Mozar and was seconded by Zia Ahmed. The approval was granted by all participants.
10. The training workshop was held as two breakout sessions:

| <b>Breakout 1:</b>   | <b>Breakout 2:</b>  |
|--|---|
| Section Management:<br>Ewell Tan & Rose Kim                      | Sections Congress: Stefan Mozar                                   |
| Educational Activities: Supavadee<br>Aramvith                    | Member Recruitment and Retention:<br>Takako Hashmoto, Michael Ong |
| Student Activities: Rajesh Ingle                                 | Young Professionals:<br>Nivas Ravichandran                        |
| Special Interest Group on<br>Humanitarian Technology: Simay Akar | Seminars and Conferences: SN<br>Singh                             |

Both sessions were well attended and many participants expressed their satisfaction with the training workshop.

11. Toshio Fukuda led the IEEE President-Elect Candidate debates as a moderator. First, the two candidates, Vincenzo Piuri and Jacek Zurada, presented their address and the moderator asked questions he collected from the R10 ExCom members and Section/Council chairs through emails. The two candidates tried their best to answer these questions.
12. R10 financial report for 2016 was presented by past R10 Treasurer Takao Onoye.

Question from GS Mani: Are the units dollars? It should be explicitly marked.

Answer: Yes. It will be marked explicitly.

13. Financial audit report for 2016 was presented by Audit Committee Chair Michael Ong and approval was requested. It was seconded by Debabrata Das from Bangalore Section. Audit result was approved by all participants.

14. R10 Treasurer SoYoung Kim reported on the budget of 2017.

Question from Anthony Lobo: Why was there no 50 year anniversary reserve in 2016 budget?

Answer: The reserve is for the next anniversary.

15. Deepak Mathur led the Membership Activities committee presentations. He introduced 6 coordinators and their projects. He showed the membership growth trends and the retention issue (much lower than IEEE average). He also introduced the best sections in 4 areas. Coordinators' briefings followed.

- MD committee (Michael Ong) : 1) Update sections of their membership profiles; and effective communications down to members. 2) To spur growth and retention in Region 10 by enhancing the value of the IEEE reputation with valued services and activities; and promote Senior Member grade elevation with a greater sense of belonging to IEEE. 3) Promotions of IEEE membership to attract new members and students and outreach to slow growth countries.
- EA committee (Zuhaina Zakaria): 1) EA support fund 2017, 2) EA awareness to sections/members, 3) R10 EA awards 2017, 4) R10/EAB partnership projects/events
- SC committee (Hidenori Nakazato): 1) Forming subsections in emerging countries including Myanmar, Cambodia, and Laos, 2) Monitoring the activities of Sections, Subsections, and Chapters, and providing information to vitalize their activities, 3) Day-to-day



operations: evaluating petitions for Section/Subsection/Chapter formations and participating the Sections/Subsections/Chapters awards

- SA committee (Rajesh Ingle): 1) Organize R10 SAC Leadership Summit, 2) Organize Tech. Awareness Program (TAP), 3) Coordinate IEEE R10 SAC awards/recognition
- WIE committee (Jing Dong): 1) Formation of new WIE AG, activate inactive or less active WIE AGs, 2) R10 WIE support fund, 3) R10 WIE award, 4) WIE new initiative programs, 5) WIE visibility through WIE events
- YP committee (Nivas Ravichandran): 1) YP AG formation, 2) R10 YP support funds, 3) R10 YP signature programs

16. Takao Onoye led the Technical Activities committee presentations. He introduced 5 coordinators and their projects. He also mentioned about the registration issues in Australia. Coordinators' briefings followed.

- CTS committee (Sri Niwas Singh): 1) mini-POCO, 2) Monitoring R10 approved technical events, 3) R10 seminars and leadership program
- HTA committee (Parkash Lohana): 1) R10 flagship conferences(AIYEHUM, HT track), 2) HTC conference, 3) Connecting with sections and helping volunteers, 4) Reorganizing and rewarding volunteers for their HTA
- IR committee (Kuncoro Wastuwibowo): 1) Special forum at R10 conferences, 2) Seminars on collaborative industrial innovations, 3) IEEE Day – industry events competition
- Newsletter editor (Ravikiran Annaswamy): 1) Release newsletter in Mar/Jun/Sep/Dec and support the 50 year souvenir in Aug. 2017, 2) Relaunch the Web version of the newsletter, 3) Use of email and social media to create traffic to the content
- History committee (Cheon Won Choi): 1) Advertise IEEE milestone program in R10, 2) Promote application for IEEE milestone in R10, 3) Collect historical information of sections and councils in R10.

17. Presentation on Professional Activities was led by Borhan Mohd Ali. He introduced 6 coordinators and their projects. He also addressed the links between the projects within his group. Coordinators' briefings followed.

- AR committee (Elmer Dadios) : 1) Consolidate all IEEE R10 awards and recognition and establish criteria in evaluating the nominees, 2) Conduct roadshow/workshop to publicize the IEEE awards and recognition given to all volunteers and OUs to increase participation rate and improve quality of nominations, 3) Monitor the activities of OUs and volunteers and evaluate the applications for awards and recognitions.
- LM committee (Tomonori Aoyama): 1) Forming new LM AGs, 2) More active LM committee, 3) Collaboration Activities
- IBS committee (Chris Lee): 1) Smart biomedical SIG formation, 2) Smart maker SIG formation, 3) Smart humanity SIG formation
- SP committee (Rajnish Gupta): 1) Identify 4 sections (in 4 countries) to pilot the entrepreneurship initiative. These sections with run the entrepreneurial activities, 2) Create a IEEE regional entrepreneurship community
- PA committee (Hae Won Jung): 1) Improvement of professional activities in R10 sections, 2) Joint project to promote professional awareness in R10 events, 3) Professional competition awards for entrepreneurs
- ECIM committee (Thavatchai Tayjasant): 1) Renew R10 web host, 2) Revamp and improve R10 web page ([www.ieeer10.org](http://www.ieeer10.org)) , 3) 50-year celebration ([www.50.ieeer10.org](http://www.50.ieeer10.org))

18. Byung-Gook Park presented the Golden Jubilee Celebration plan and progress for 2017.

- Memorable volunteers: certificates of appreciation to past directors and long-time (>10 years) ExCom members
- Golden years: Commemorative book, newsletter

- Present and future: videos and booth in Sections Congress

19. Stefan Mozar presented the Sections Congress 2017 plan and progress. Sections Congress 2017 will be held in Sydney on Aug. 11-13. He introduced the goals and objectives of SC 2017, local programs, sponsorship, and parallel IEEE events (POCO, ANZCON)
20. Ramakrishna Kappagantu presented the Nominations and Advisory Committee plan for 2017. He explained the schedule and agenda on the Nominations Committee meeting.
21. After a brief introduction by Byung-Gook Park, the poster session began. 19 ExCom committee chairs stood beside their posters, explaining the contents and answering questions. Active and detailed discussions were held around the poster panels.
22. In the evening, 50 Year Celebration Ceremony was held at Tokyo Bay Makuhari Banquet Room. After the welcoming remark from Kukjin Chun, Iwao Sasase delivered a welcoming remark from Tokyo Section. Congratulatory remark was given by James Jefferies. Certificates of Appreciation were presented to Takuo Sugano (R10 Director, 1999-2000), Jung Uck Seo (R10 Director, 2003-2004), Seiichi Takeuchi (R10 Director, 2005-2006), Takatoshi Minami (R10 ExCom Member, more than 10 years). After dinner, a cultural show was performed by Chiba Ohayashi to celebrate the Golden Jubilee of R10.

## **B. Day 2: March 5, 2017**

### **1. Region 8 Director's Address:**

Margaretha Eriksson introduced R8 (map, sections). Subsequently, she addressed the information management/security issues: personal data storage, data breach notification, right to be forgotten, liability beyond data controllers, privacy by design, one-stop shop and heavy fines.

Question: Toshio Fukuda – To whom and how long does it apply?

Answer: To all people in EU, 7 years

2. Region 4 Director's Address:

Bernard Sander introduced himself (origin, high school, university, Bell Labs) first and R4 (map, 23 sections, 20,000 members). Then, he delivered his presentation on R4 issues and challenges (member retention, member engagement, value of membership for industry professionals, and competition with other professional organizations – SWE with WIE and ACM with Computer Society), and approaches to solve those issues.

Question: Toshio Fukuda – How do you cooperate with industry people?

Answer: Not very much. It is an issue.

3. Knowledge Sharing 1 – Hyderabad Section (Large Section Award Winner):

Lakshminarayana Merugu introduced his section's activities (humanitarian technology, conferences) and what was done for successful operation of section.

4. Knowledge Sharing 2 – Islamabad Section (Medium Section Award Winner):

Aftab Ahmad introduced his section's activities and what was done for successful operation of section.

5. Knowledge Sharing 3 – Bangladash Section (WIE Section Affinity Group Award Winner):

Quazi Deen Mohd Khosru and Celia Shahnaz introduced WIE Section Affinity Group's activities and what was done for their successful operation.

6. SoYoung Kim presented on the budget resolution.

7. TENCON 2016 Report – Singapore Section:

Alphones Arokiaswami reported on TENCON 2016 held in Singapore.

8. TENSYPMP 2016 Report – Indonesia Section:

Ford Gaol reported on TENSYPMP 2016 held in Bali, Indonesia.

9. HTC 2016 Report – Uttah Pradesh Section:

Ramkumar Janakarajan reported on HTC 2016 held in Agra, India. He also explained the humanitarian work in Nepal.

10. TENCON 2017 Presentation – Malaysia Section:

Mohammad Faizal Ahmad Fauzi presented on TENCON 2017 that will be held in Penang, Malaysia.

11. TENSYMP 2017 Presentation – Kerala Section:

Dr. K R Suresh Nair presented on TENSYMP 2017 that will be held in Kochin, India.

12. HTC 2017 Presentation – Bangladesh Section:

Quazi Deen Mohd Khosru presented on HTC 2017 that will be held in Dhaka, Bangladesh. Theme: Smart Technologies for Humanity.

Question: Akinori Nishihara – Is it OK to give discount to R10 participants?

Answer: I think that it is OK to give discount to locals.

13. TENCON 2018 Presentation – Seoul Section:

Jong Chang Yi presented on TENCON 2018 that will be held in Jeju, Korea.

14. TENSYMP 2018 Presentation – New South Wales Section:

Stefan Mozar presented on TENSYMP 2018 that will be held in Sydney, Australia.

15. HTC 2018 Presentation – Sri Lanka Section:

Thantirige Sanath Siroshana presented on HTC 2018 that will be held in Colombo, Sri Lanka.

16. Any other agenda

Na

17. Adjournment:

After fruitful discussions on 2017 IEEE R10 programs that had rejuvenated all the section/council leaders R10 Director concluded with thanks to all and adjourned the 2017 R10 Meeting with a reminder that we need to move ahead with lot of team work to reach the IEEE goals.

**Respectfully submitted**

**Byung-Gook Park, Region 10 Secretary.**

## C. Appendix

### 1. Agenda for Day 1

| Time  | Agenda Items   |   | Leads   |
|-------|--|---|---|
| 8:00  | Call to Order by R10 Director  |   | Kukjin Chun   |
| 8:02  | Roll Call  |   | Byung-Gook Park   |
| 8:20  | Review and Approval of Agenda  |   | Kukjin Chun   |
| 8:30  | Welcome Address by Region 10 Director  |   | Kukjin Chun   |
| 8:45  | Address by IEEE President  |   | Karen Bartleson   |
| 9:00  | MGA Vice-President   |   | Mary Ellen Randall  |
| 9:10  | TAB Vice-President   |   | Marina Ruggieri   |
| 9:20  | Presentation of Robert's Rules of Orders   |   | Akinori Nishihara   |
| 9:30  | Report on the Region 10 EXCOM Meeting  |   | Byung-Gook Park   |
| 9:35  | Approval of Minutes of the Previous R10 Meeting  |   | Byung-Gook Park   |
| 9:40  | Coffee/Tea Break   |   |   |
| 10:00 | TRAINING WORKSHOP:   |   |   |
|       | Time   | Breakout 1: Meeting Room #202                                 | Breakout 2: Meeting Room #203                                   |
|       | 10:0-10:30   | Section Management: Ewell Tan & Rose Kim                      | Sections Congress: Stefan Mozar                                 |
|       | 10:30-11:0   | Educational Activities: Supavadee Aramvith                    | Member Recruitment and Retention: Takako Hashimoto, Michael Ong |
|       | 11:0-11:30   | Students: Rajesh Ingle  | Young Professionals: Nivas Ravichandran                         |
|       | 11:30-12:0   | Special Interest Group on Humanitarian Technology: Simay Akar | Conference: SN Singh  |
| 12:00 | Lunch @ Room #302 & #303   |   |   |
| 13:20 | Addresses by President-Elect Candidates 2018 with Q & A (Vincenzo Piuri, Jacek Zurada) |   | Moderator: Toshio Fukuda  |
| 14:00 | 2016 Finance Report by R10 Treasurer   |   | Takao Onoye   |
|       | Audit Report for 2016 Finance  |   | Michael Ong   |
| 14:15 | Presentation of 2017 Budget by R10 Treasurer   |   | SoYoung Kim   |

|       |   |   |
|-------|---|---|
| 14:25 | Presentation by Membership Activities Committee, Vice Chair: 6 mins, Members: 3 mins each   | Deepak Mathur                             |
| 14:49 | Presentation by Technical Activities Committee, Vice Chair: 5mins, Members: 3 mins each   | Takao Onoye                               |
| 15:09 | Coffee/Tea Break  |   |
| 15:40 | Presentation by Professional Activities Committee, Vice Chair: 6 mins, Members: 3 mins each   | Borhanuddin Mohd Ali                      |
| 16:04 | Presentation by 50 Years Celebration Committee  | Byung-Gook Park                           |
| 16:07 | Presentation by Sections Congress 2017 Committee  | Stefan Mozar                              |
| 16:10 | Presentation by Nominations & Advisory Committee  | Ramakrishna Kappagantu                    |
| 16:13 | Briefing on Poster Session  | Byung-Gook Park                           |
| 16:15 | Poster Sessions by EXCOM members<br>Awards and Recognition (Elmer Dadios)<br>Conference & Technical Seminar (Sri Niwas Singh)<br>Educational Activities (Zuhaina Zakaria)<br>Electronic Communications & Information Management (Thavatchai Tayjasanant)<br>50 Yr Celebration Ad Hoc (Byung-Gook Park)<br>History (Cheon Won Choi)<br>Humanitarian Technology Activities (Parkash Lohana)<br>Individual Benefits & Services (Chris Lee)<br>Industry Relations (Kuncoro Wastuwibowo)<br>Life Member (Tomonori Aoyama)<br>Membership Development (Michael Ong)<br>Newsletter Editor (Ravikiran Annaswamy)<br>Professional Activities (Haewon Jung)<br>Section & Chapter (Hidenori Nakazato)<br>Sections Congress (Stefan Mozar)<br>Strategic Planning (Rajnish Gupta)<br>Student Activities (Rajesh Ingle/Pasan Petiagoda)<br>Women in Engineering (Jing Dong)<br>Young Professional (Nivas Ravichandran) | R10 Excom                                 |
| 17:15 | Adjournment   |   |
| 18:30 | 50 YR CELEBRATION DINNER<br>Venue: Tokyo Bay Makuhari Banquet Room<br>(Dress code: Business Casual)   | Byung-Gook Park                           |
|       | 18:15-18:30   | Group Photo                               |
|       | 18:30-18:33   | Welcoming Remark from R10 Director        |
|       | 18:33-18:36   | Welcoming Remark from Tokyo Section       |
|       | 18:36-18:40   | Congratulatory Remark                     |
|       | 18:40-19:00   | Presentation: Certificate of Appreciation |
|       | 19:00-19:40   | Dinner                                    |
|       | 19:40-20:10   | Cultural Show - Chiba Ohayashi            |
|       | 20:30   | Dinner Ends                               |

## 2. Agenda for Day 2

| Time | Agenda Items | Leads |
|------|--------------|-------|
|------|--------------|-------|

|       |  |                         |
|-------|--|-------------------------|
| 8:30  | Call to Order  | Kukjin Chun             |
| 8:32  | Address by R8 Director   | Margaretha Eriksson     |
| 8:47  | Address by R4 Director   | Bernard Sander          |
| 9:02  | Knowledge Sharing 1: 2016 R10 Large Section Award Winner                     | Hyderabad Section       |
| 9:12  | Knowledge Sharing 2: 2016 R10 Medium Section Award Winner                    | Islamabad Section       |
| 9:22  | Knowledge Sharing 3: 2016 R10 WIE Section Affinity Group Award               | Bangladesh Section      |
| 9:32  | Report on TENCON 2016  | Singapore Section       |
| 9:42  | Report on TENSYP 2016  | Indonesia Section       |
| 9:52  | Report on Region 10 Humanitarian Technology Conference 2016                  | Uttar Pradesh Section   |
| 10:02 | Resolution (Rectification and Ratification of 2017 Budget)                   | SoYoung Kim             |
| 10:17 | Coffee/Tea Break   |                         |
| 10:40 | Presentation on TENCON 2017  | Malaysia Section        |
| 10:50 | Presentation on TENSYP 2017  | Kerala Section          |
| 11:00 | Presentation on HTC 2017   | Bangladesh Section      |
| 11:10 | Presentation on TENCON 2018  | Seoul Section           |
| 11:20 | Presentation on TENSYP 2018  | New South Wales Section |
| 11:30 | Presentation on HTC 2018   | Sri Lanka Section       |
| 11:40 | New Business/Other Matters<br>- eNotice<br>- Section approval of conferences | Byung-Gook Park         |
| 11:50 | Adjournment of R10 Annual Meeting  | Kukjin Chun             |