Minutes of the IEEE Region 10 Meeting at Sydney

Date: August 11, 2017
Venue: International Convention Center, Sydney
Participation: 30 ExCom members, 6 council primary delegates, 54 section primary delegates, 2 subsection primary delegates, 7 invited guests, and 5 staff members

1. Call to Order
   Kukjin Chun, Region 10 Director, called the meeting to order at 8:00 am, Friday, 11 August 2017. He welcomed all the participants to the meeting.

2. Roll Call
   Each primary delegates introduced their name and position.

3. Review of Program and Agenda
   The agenda and program were adopted as presented by Director, Kukjin Chun.

4. Address of Director by Kukjin Chun
   He made the following observations:
   - Congratulations to MGA Awards recipients.
   - 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
   - R10 traditions – R10 tradition of 50% matching from sections, try to use your committee budget for at least 80%. Seek approval from OpCom for grants and awards, consider number of membership, cost of living and vitality for grants and awards. We will put efforts to revive inactive sections.

6. Approval of the minutes of the annual general meeting in March.
   After circulation of the minutes before the meeting and revisions according to the feedback, the minutes were approved without discussion.

7. Sections Congress Recommendation by Stefan Mozar.
   He presented on the R10 Sections Congress Recommendation. His presentation included the following:
   - Recommendations Process being planned and confirmed
   - R10 data: each section to make 1 recommendation, 24 Recommendations received,

Top 3 selected by a committee of 5
- R10 recommendations: 1) Develop an incentive program for corporations to join IEEE as 'Corporate Member', 2) Improve IEEE service to industry professionals by offering reduced cost access to standards with the goal of increased industry member satisfaction.

8. Presentation on IEEE Operations by IEEE Executive Director, James Prendergast
   He presented on the operations of the IEEE. His presentation included the following:
   - Membership stats: IEEE total membership – 420,000, R10 membership – 100,000
   - Xplore usage
   - Client services in R10
   - IEEE-SA to Asia-related activities
   - IEEE global initiative for ethical considerations in artificial intelligence and autonomous systems
   - Standardization projects
   - IEEE Collabratec
   - IEEE medal & recognition recipients
   Question: Is there any membership growth recently?
   Answer: The growth rate is more or less saturated at the moment.

9. Presentation on Registrations by IEEE Assistant General Counsel, Jack Bailey
   He presented on the registration projects. His presentation included the following:
   - Necessity of international registration: legal issue, etc
   - International registration project
   - Benefits of registration to IEEE
   - Methodology of registration
   - Forms of registration – subsidiary, company, branch, association/society
   - Intercompany agreement – what it is and what it does
   - International registration – completed (China, India, Malaysia, Macau, Philippines, Singapore, Taipei Section, Thailand), in process (Australia, New Zealand, Pakistan, Sri Lanka, Tainan Section, Vietnam), open (Bangladesh, Hong Kong, Japan), not required (Indonesia, South Korea)

10. Presentation on "IEEE Today" by IEEE President Elect, James Jefferies
    He presented on the current status of IEEE. His presentation included the following:
    - IEEE mission
    - IEEE at a glance
    - IEEE goals
    - 2017 strategic agenda

11. Any other matter
    Na

12. Adjournment of Region 10 ExCom Meeting
    The meeting adjourned at 11:00 am.

Respectfully submitted

Byung-Gook Park, Region 10 Secretary.

Appendix: Meeting Agenda

Time	Duration	Agenda Items	Leads
7:00	60	Breakfast at C3.4 and C3.5	
8:00	2	Call to Order by R10 Director	Kukjin Chun
8:02	13	Roll Call	Byung-Gook Park
8:15	5	Review and Approval of Agenda	Kukjin Chun
8:20	10	Welcome Address by Region 10 Director	Kukjin Chun
8:30	5	Approval of Minutes of the Previous R10 Meeting	Byung-Gook Park
8:35	10	Sections Congress Recommendations	Stefan Mozar
8:45	20	IEEE Executive Director's Report	James Prendergast
9:05	30	International Registration Project	Jack Bailey
9:35	10	Coffee/Tea Break	
9:45	20	Initiation	James Jefferies
10:05	45	Addresses by President-Elect Candidates 2018 with Q & A (Jose Moura, Vincenzo Piuri, Jacek Zurada)	Toshio Fukuda
10:50	10	Any other business	
11:00		Adjournment	