**FINAL AGENDA - 24th March 2007 (Saturday)**

08:00 - 08:30 Registration and Arrivals of Delegates (IEEE APO)
Posters by R10 SSVR awarded Sections (coordination 2007 R10 Section / Chapter & Regional Chapter Coordinator (Miki Yamamoto)

08:30 - 08:32 Call to Order by 2007 R10 Secretary (Marzuki B Khalid)

08:32 - 08:50 Roll Call (Marzuki B Khalid)

08:50 - 09:00 Review and Approval of Agenda (Marzuki B Khalid)

09:00 - 09:15 Welcome Address and VISION for R10 by 2007-2008 Region 10 Director (Janina Mazierska)

09:15 - 0930 IEEE Organization: by 2007 IEEE President-Elect (Lewis Terman)

09:30 - 09:40 IEEE TAB: by 2007 Vice President TAB (Peter Staecker)

09:40 - 09:50 IEEE RAB: by 2007 Vice President RAB (Pedro Ray)

09:50 - 10:00 IEEE Foundation: by Chair of IEEE Foundation (Richard Gowen)

10:00 - 10:10 Meeting Rules Training: Robert Rules by 2007 R10 ByLaws & Operations Manual Coordinator (Aki Nishihara)

10:10 - 10:12 Announcement on R10 SSVR Posters by 2007 R10 Section / Chapter & Regional Chapter Coordinator (Miki Yamamoto)

10:12 - 10:30 Coffee Break
Posters by R10 SSVR awarded Sections

**REPORTS**

10:30 - 10:40 Report on Progress of 2005 Section Congress by 2007 President-Elect (Lewis Terman)
10:40 - 10:50  Report by IEEE 2007-2008 R10 Past Director (Seiichi Takeuchi)

10:50 - 11:00  Approval of Minutes of the last R10 Meeting in April 2006, Chiang Mai (Marzuki B Khalid)

11:00 - 11:10  Report on the Region 10 EXCOM Meeting in Perth, Australia, 5th & 6th January 2007 (Marzuki B Khalid)

Presentation of 2007 Budget by 2007 R10 Treasurer (Takatoshi Minami)

11:25 - 12:15  Presentation of Reports by 2007 Excom Members I
• Student Activities (Mini S. Thomas / Kazuyuki Sudoh)
• Membership Development (Tan Tieniu)
• Awards and Recognition (Hirohisa Gambe)
• Educational Activities (Norman Mariun)
• Regional GOLD (Yasuharu Ohgoe)

12:15  Adjournment (Janina Mazierska)

12:15 - 13:30  Group photo session
Lunch

13:30 - 14:20  Presentation of Reports by Excom Members II
• Life Member Coordinator (Graeme Gwilliam)
• ByLaws and Operational Manuals (Akinori Nishihara)
• Regional Conference (Lawrence Wong)
• Section Chapter Support & Regional Chapter (Miki Yamamoto)
• Women in Engineering (Tuptim Angkaew)

14:20 - 15:10  Presentation of Reports by Excom Members III
• Technical Activities (Mahendra Shah)
• Strategic Planning / Leadership Training (Michael Evans)
• Electronic Communications and Newsletter (Zia Ahmed)
• Industry Liaison (Isao Shirakawa)
• Special Projects (Lance Fung)
15:10 - 15:20  Tea Break
  Posters by R10 SSVR awarded Sections

15:20 - 15:35  Presentation of Reports by Excom Members IV
  • Recognized Educational Programs (Robert Hodgson)
  • R10 Advisory Committee (Janina Mazierska)

15:35 - 15:45  Summary on Sections’ Reporting to HQ (Fanny Su)

15:45 - 16:30  R10 Forum and Discussion (Janina Mazierska)

16:30  Adjournment (Janina Mazierska)

18:00 - 21:00  FORMAL DINNER BANQUET at Main Ballroom
  (Dress code: Lounge Suit)
  • 18:30  Cultural Show
  • 19:00  Presentation of Awards and Anniversary Banners -
            coordinated by 2007 R10 Awards & Recognition Coordinator
            (Hirohisa Gambe)
  • 19:45  Addresses by President-Elect candidates 2008
    o John Vig
    o Marc Apter
    o Pedro Ray
      Q&A to President-Elect Candidates 2008
  • 20:30  Presentations on possible venues for the 2008 ExCom
          and 2008 R10 meetings
FINAL AGENDA - 25th March 2007 (Sunday)

08:45 Call to Order (Marzuki B Khalid)

EXECUTIVE AGENDA

08:50 - 09:10 Rectification of 2006 Finance (Hirohisa Gambe)
Rectification of 2007 Budget (Takatoshi Minami)

09:10 - 09:20 Rectification of 2007 Programs (Marzuki B Khalid)

09:20 - 09:30 Change to Bylaws (Janina Mazierska)

09:30 - 09:40 IEEE in China, Formation of China Council (Mengqi Zhou)

09:40 - 09:50 Report on TENCON 2006 (Hong Kong Section)

09:50 - 10:00 Presentation on TENCON 2007 (Taipei / Tainan Section)

10:00 - 10:15 Presentation on TENCON 2008 (Hyderabad Section)
Presentation on TENCON 2010 (Fukuoka Section)
Presentation on TENCON 2011 (Indonesia Section)
Short Introduction to Wireless Volunteers Course (Celia Desmond)
Concentrated Banking (Pedro Ray & Marc Apter)

10:15 - 10:30 Coffee Break
Posters by R10 SSVR awarded Sections

WORKSHOPS

10:30 - 12:30 Leadership Training Workshop
“How to Make Your Section an Award Winning One?” (Y.W. Liu)

Participants:
VIP: Marc Apter, Pedro Ray, John Vig, Celia Desmond, Willam Gruver
R10: Michael Evans, Lawrence Wong, Lance Fung, Singapore Section Chair,
Islamabad Section Chair.

Content: Presentations (1h), Strategic Planning Group Exercise (40 min),
Presentations and Discussion (20 min)
12:30 - 12:40  New Business (Marzuki B Khalid)

12:40:  Adjournment of R10 Annual Meeting (Janina Mazierska)

12:40 - 13:50  Lunch

13:30 - 16:15  Wireless Volunteers Course (Celia Desmond) - (registered participants only)

14:00 - 15:00  Region 10 ExCom Meeting (ExCom Members only)

14:00 - 15:00  Regional Student Representative Training (Kazuyuki Sudoh & Gopal Balakrishnan)

14:00 - 15:00  Coaching for New / Rejuvenation needing Section Chairs
Karachi, new Sections in China, Vietnam (Pedro Ray & Marc Apter, Singapore and Islamabad Section Chairs)

14:00 - 15:00  Funding of Projects in R10 by IEEE Foundation: any interested parties (Richard Gowen)

16:55 - 17:45  Tour of Universiti Malaysia Sabah by Bus (Kota Kinabalu)

18:15 - 21:00  Dinner ‘Kampung Nelayan’ Seafood Restaurant (Kota Kinabalu)
• 19:45 - 20:15  Cultural show