



REGION 10 ANNUAL MEETING 2nd and 3rd February 2008

Cambay Spa & Resort in Gandhinagar, Gujarat, India

Agenda (revised on 21 Jan 2008, at EXCOM meet)

2nd February 2008 (Saturday)

- 0800-0830 Registration and Arrivals of Delegates (Secretariat)
- 0830-0832 Call to Order by R10 Director (J. Mazierska)
- 0832-0850 Roll Call by R10 Secretary (M. Khalid)
- 0850-0900 Review and Approval of Agenda (M. Khalid)
- 0900-0910 Welcome Address by Region 10 Director Janina Mazierska
- 0910-0925 Address by IEEE President, Lewis Terman
- 0925-0935 Address by IEEE President-Elect, John Vig
- 0935-0945 Address by TAB VP Roberto de Marca
- 0945-0955 On IEEE Foundation by Richard Gowen (IEEE Foundation Chair)
- 0955-1000 Address by IEEE Executive Director and COO, Jeffrey Raynes
- 1000-1015 Coffee Break
- 1015-1025 Meeting Rules Training: *Robert Rules* by Aki Nishihara
- REPORTS
- 1025-1040 Report on R10 Activities by Janina Mazierska
- 1040-1045 Approval of Minutes of the last R10 Meeting, 23rd and 24th March 2007, Kota Kinabalu, (M. Khalid)
- 1045-1050 Report on the Region 10 EXCOM Meeting in Jeju, Korea, 13th Jan 2008 (M. Khalid)
- 1050-1110 Presentation of 2007 Financial Report and 2008 Budget by R10 Treasurer (Takatoshi Minami)
- 1110-1115 Reporting on Nomination for Region 10 Director-elect Candidate for 2009-2010 (S. Takeuchi)

- 1115-1125 Presentation of Reports by Excom Members I (10 minutes each)
- Student Activities (Mini S. Thomas)
 - Awards and Recognition (Y.W. Liu)
 - Life Member Coordinator (Graeme Gwilliam)
 - Electronic Communications and Newsletter (Zia Ahmed)
 - Special Projects (Lance Fung)
 - Membership Development (Pingzhi Fan)
- 1225 Adjournment (J. Mazierska)
- 1225-1235 Photo- Session
- 1235-1330 LUNCH
- 1330-1415 Presentation of Reports by Excom Members II (10 mins each)
- Bylaws and Operational Manuals (Akinori Nishihara)
 - Section-Chapter Support and Regional Chapter (Miki Yamamoto)
 - Industry Liaison (Isao Shirakawa)
 - Regional Conference and Presentation of Report of TENCON 2007 (Lawrence Wong/Taipei Section Chair)
- 1415-1430 ‘Member and Geographic Activities Board (MGAB)’ by C. Jankowski (MGAB Managing Director)
- 1430-1450 ‘Ethics in Society’ by Daniel Yeung (IEEE SMC President/Ethics and Member Conduct Committee)
- 1450-1540 Presentation of Reports by Excom Members III (10 mins each)
- Educational Activities (Norman Mariun)
 - Technical Activities (Mahendra Shah)
 - Women in Engineering (Ramalatha Marimuthu)
 - Regional GOLD (Helene Fung)
- 1540-1555 Tea Break
- 1555-1600 Reminder: Schedule for required Annual Reporting (F. Su)
- 1600-1700 R10 Forum and Discussion on 2008 Programs (J. Mazierska)
- 1700-1715 Presentation on the next Section Congress 2008 (Lance Fung)

1715 Adjournment (J. Mazierska)

1800-2100 **FORMAL DINNER BANQUET at Main Ballroom**
(Dress code: Lounge Suit)

1815: Guests enters Ballroom (Buffet Dinner begins)

1845-1915 Cultural Show

1915-1935 Presentation on the 'IEEE in India' by India Council (T.B.A.)

2030-2050 *Presentation of Awards and Anniversary Banners (coordinated by Awards Chair, Y.W. Liu)

2130 Dinner Ends

3rd February 2008 (Sunday) - Executive Agenda and Workshop

- 0800-0810 Call to Order (M. Khalid) – Roll Call by Marzuki
- 0810-0830 ‘On IEEE History’ by Richard Gowen (IEEE History Committee Chair)
- EXECUTIVE AGENDA**
- 0830-0840 Confirmation of 2008 Programs (M. Khalid)
- 0840-0850 Confirmation of 2008 Budget (T. Minami)
- 0850-0910 Bylaws: Discrepancy between R10 and MGA (previously RAB) Versions
- 0910-0930 Announcement and Presentation on new TENCONS (Lawrence Wong)
- (1) TENCON 2008 (Hyderabad Section),
- (2) TENCON 2009 (Singapore Section),
- (3) TENCON 2010 (Fukuoka Section) and
- (4) TENCON 2011 (Indonesia Section)
- 0930-0945 **Coffee Break**
- 0945-1215 **LEADERSHIP TRAINING WORKSHOP AGENDA (Lance Fung/Y.W. Liu)**
- “How to make your Section an Award Winning One?”
- 0945-1005 Presentations by R10 Best Sections 2006 (Malaysia and Shikoku)
- 1005-1030 “Training on IEEE Resources” by C. Jankowski, Marianne Schmidt and F.Su
- 1030-1120 Break-out Sessions (Delegates will be broken up into 4 groups (40 minutes)
- (Leaders: John Vig, R. de Marca, L. Wong, S. Takeuchi)
- 1120-1145 Consolidation of the Planning (25 minutes) – Y.W.Liu/L. Fung
- 1145-1215 Reporting of Results and Discussions (30 minutes) (H. Fung)
- 1215-1225 Presentation Report by New Sections: China Council and Vietnam Section
- 1225-1240 New Business/Other Matters (M. Khalid)
- 1240 Adjournment of R10 Annual Meeting (J. Mazierska)
- 1240 -1340 **LUNCH**
- 1400 Meet at Lobby
- 1410 Team Bonding / Networking Activities (spouse invited): Bus leaves for Outing around Ahmedabad
- 1700 Arrives back at Hotel
- 1900 **CASUAL DINNER at Cambay Spa & Resort**
- 2100 **Ends**

Prepared by IEEE R10 Secretary 2007-2008, Marzuki Khalid