

IEEE REGION 10 ANNUAL MEETING (28 Feb. & 1 Mar. 2009)

Melia Hotel, Hanoi, Vietnam

Final Agenda

28th February 2009 (Saturday)

Thang Long Ballroom on the 7th Floor

- 0800-0830 Registration and Arrivals of Delegates (Secretariat)
- 0830-0832 Call to Order by R10 Director (Yong Jin Park)
- 0832-0850 Roll Call by R10 Secretary (Kukjin Chun)
- 0850-0900 Review and Approval of Agenda (Yong Jin Park)
- 0900-0910 Welcome Address by Region 10 Director, Yong Jin Park
- 0910-0930 Address by IEEE President, John Vig
- 0930-0940 Address by IEEE Past President, Lewis Terman
- 0940-0950 Address by VP -MGA, Joseph Lillie
- 0950-1005 Address by R8 Director, Jozef Modelski
- 1005-1015 Address by Moshe Kam on EAB
- 1015-1025 Address by Roberto de Marca on TAB
- 1025-1027 Announcement of R10 SSVR Posters (Norman Mariun)
- 1027-1045 Coffee/Tea Break (Posters by R10 SSVR Awarded Sections)

REPORTS

- 1045-1055 Report on R10 Activities in 2008 by Past Director, Janina Mazierska
- 1055-1105 Approval of Minutes of the R10 Meet in Quebec, Sept. 2008 (Marzuki Khalid)
- 1105-1115 Report on the Region 10 EXCOM Meeting in Macau, 10 Jan. 2009 (Kukjin Chun)
- 1115-1130 2008 Finance Report by 2007-2008 R10 Treasurer (Takatoshi Minami)
- Audit Report for 2008 Budget (YW Liu)
- 1130-1140 Presentation of 2009 Budget by R10 Treasurer (Hang Bong Kang)
- 1140-1150 Robert's Rules on Orders (Akinori Nishihara)
- 1150 Adjournment (Yong Jin Park)
- 1150-1210 Photo- Session
- 1210-1310 LUNCH
- 1310-1400 Presentation of Reports by EXCOM Members I (10 min each)
- Awards and Recognition (Takatoshi Minami)
 - Student Activities (Mini Shaji Thomas)
 - Membership Development (Mengqi Zhou)
 - Newsletter (Zia Ahmed)
 - Electronic Communications (Hidenori Nakazato)

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| 1400–1450 | Presentation of Reports by EXCOM Members II (10 min each) <ul style="list-style-type: none"> ▪ Life Member (Jung–Sun Kim) ▪ Strategic Planning (Akinori Nishihara) ▪ Regional Chapter (Deepak Mathur) ▪ Industry Liaison (Jhing–Fa Wang) ▪ Regional Section (Norman Mariun) |
| 1450–1510 | Coffee/Tea Break ((Posters by R10 SSVR Awarded Sections) |
| 1510–1550 | Presentation of Reports by EXCOM Members III (10 min each) <ul style="list-style-type: none"> ▪ Women in Engineering (Ramalatha Marimuthu) ▪ Educational Activities (Proadpran Punyabukkana) ▪ Technical Activities (Toshio Fukuda) ▪ Regional GOLD (Helene Fung Hoi–Ying) |
| 1550–1630 | Presentation of Reports by EXCOM Members IV (10 min each) <ul style="list-style-type: none"> ▪ Regional Conference (Marzuki Khalid) ▪ Humanitarian Technology Challenge (Amarnath Raja) ▪ Global Professional Activities (Y.W. Liu) ▪ R10 Advisory committee (Janina Mazierska) |
| 1630–1645 | 125 th Anniversary Plans (Tokyo, Beijing, Bangalore sections, 5 min each) |
| 1645–1700 | Presentation of Selected Sections for 125 th Anniversary Celebration (Hyderabad, Bangladesh, Thailand, 5 min each) |
| 1700–1710 | Sections' Reporting to HQ (Fanny Su) |
| 1710 | Adjournment (Yong Jin Park) |
| 1800–2100 | FORMAL DINNER BANQUET at Ballroom 1 on the 1st Floor (Dress code: Business Casual) |
| 1815: | Guests enters Ballroom (Buffet Dinner begins) |
| 1830–1900 | Cultural Show |
| 1900 | *Presentation of Awards and Anniversary Banners (coordinated by Takatoshi Minami) |
| 1945–2015 | *Addresses by President–Elect candidates 2010 with Q&A (organized by Kukjin Chun) Joseph Lillie, Moshe Kam, Roberto de Marca (5min each) |
| 2030 | Presentations (3 min each) on possible venues for R10 Annual Meet 2010 |
| 2100 | Dinner Ends |

1st March 2009 (Sunday) Executive Agenda and Workshop

0845-0850 Call to Order

EXECUTIVE AGENDA

0850-0910 Rectification of 2009 Budget (Hang-Bong Kang)

0910-0920 IEEE in Korea, Formation of Korea Council (K. Kwack)

0920-0930 Report on TENCON 2008 (Hyderabad Section)

0930-0940 Presentation on TENCON 2009(Singapore Section)

0940-0950 Presentation on TENCON 2010(Fukuoka Section)

Presentation on TENCON 2011(Indonesia Section)

0950-1000 New Business/Other Matters (Kukjin Chun)

1000-1215 Section Management Training Workshop (YW Liu/Akinori Nishihara)

Session One – Chaired by Akinori Nishihara

1000 – 1030 “Section Management Training” by Cecelia Jankowski and Fanny Su

1030 – 1100 “Professional Activities” by Joseph Lillie

1100 – 1115 Coffee/Tea Break

Session Two – Chaired by Y W Liu

1115 – 1215 Open Forum Discussion

John Vig

Lewis Terman

Joseph Lillie

Cecelia Jankowski

1215 Adjournment of R10 Annual Meeting (Yong Jin Park)

1215 -1315 LUNCH

1330 Meet at Lobby

1345 Team Bonding Activities (spouse invited): Bus leaves for Outing around Hanoi (City tour: Melia Hotel – Grand Theater – Hoan Kiem Lake (center of Hanoi) – HoChiMinh Mausoleum – West Lake – Vietnam National Museum)
Note: Bus will return to Melia hotel at 17:15 for delegates to freshen up before dinner.

1745 Bus leaves Melia hotel for Dinner venue

1800 Casual Dinner (Venue: Brother’s Cafe)

2000 Bus Leaves for Melia Hotel

2100 Ends