

R10 AGM Meeting - 2012: Kolkata, India

3 - 4 March 2012

Meeting room : Bern

3rd March 2012: DAY 1		
Time	Agenda Items	Leads
0800-0830	Registration and Arrivals of Delegates	Fanny Su, Ewell Tan
0830	Call to Order by R10 Director	Lawrence Wong
0830-0850	Roll Call	Darrel Chong
0850-0855	Review and Approval of Agenda	Lawrence Wong
0855-0915	Welcome Address by Region 10 Director	Lawrence Wong
0915-0930	Address by 2012 President-Elect	Peter Staecker
0930-0945	Address by Vice President, MGA	Howard Michel
0945-0955	Address by Managing Director, MGA	Cecelia Jankowski
0955-1005	Report on the Region 10 EXCOM Meeting in Colombo, January 2012	Darrel Chong
1015-1010	Approval of Minutes of the R10 Meet in San Francisco, August 2011	Darrel Chong
1010-1030	Coffee/Tea Break	
1030-1035	Welcome by President Elect Candidate 2012: Roberto De Marca	
1035-1040	Welcome by President Elect Candidate 2012: Tariq Durrani	Janina Mazierska
1040-1100	President Elect Q&A	
1100-1115	2011 Finance Report by R10 Treasurer	Michael Ong
	Audit Report for 2011 Finance	Takatoshi Minami
1115-1125	Presentation of 2012 Budget by R10 Treasurer	Michael Ong
1125-1150	Photo Call	Freddy Lim
1150-1300	Lunch	
1300-1330	Presentation by Membership Activities Committee, Vice Chair - 20 mins presentation, 5 mins Q&A, Introduce the MAC team	Kukjin Chun
1330-1400	Presentation by Technical Activities Committee, Vice Chair - 20 mins presentation, 5 mins Q&A, Introduce the TAC team	Borhanuddin M. Ali (on Behalf of Marzuki Khalid)
1400-1410	R10 Advisory Committee	YJ Park
1410-1415	Briefing on Poster Session	Darrel Chong
1415-1600	Poster Sessions by EXCOM members	R10 Excom
1530-1600	Coffee/Tea Break	
1600-1610	Global Humanitarian. An update by global chair	Amarnath Raja
1610-1625	Student Retention Challenge. Actions to improve situation, starting from India	Takao Onoye; Aby Kurian
1625-1635	Knowledge Sharing: Presentation by 2010 R10 Large Section Award Winners on its Section Activities	Madras Section: Rangarajan T.
1635-1645	Knowledge Sharing: Presentation by 2010 R10 Small Section Award Winners on its Section Activities	Islambad Section: Muhammad Mansoor Ahmed
1645-1655	Announcement of R10 Director-Elect Candidates	YJ Park
1655-1705	HKN	Howard Michel
1705-1730	IEEE Reserves	Howard Michel
1730	Close of Day 1 Meeting	Lawrence Wong
1830-2100	Dinner: (Dress code: Business Casual)	MC: Sivaji Chakravorti
	1830 Dinner Starts	
	Musical Band in the background	
	1915-2000 Presentation of Awards	Takatoshi Minami
	20:00 - 20:10 Indicon 2012	Satish Babu
	20:10-20:30 Presentations (5 min each) by proposers to host R10 EXCOM and Region 10 AGM in 2013	Thailand, Tokyo, New South Wales, Karachi
	20:30-21:00 Lucky Draw for Poster session	Darrel Chong
	2100 Dinner Ends	

4th March 2012: DAY 2		
Time	Agenda Items	Leads
0830	Call to Order	Lawrence Wong
0830-0840	Report on TENCON 2011	Indonesia Section: Wahidin Wahab
0840-0850	Presentation on TENCON 2012	Philippines Section: Elmer Dadios
0850-0900	Presentation on TENCON 2013	Xian Section - Jianguo Huang
0900-0905	Call for R10 TENCON II Bid	Borhanuddin M. Ali
0905-0910	Executive Session: Approval of Agenda	Lawrence Wong
0910-0920	Executive Session: R10 Bylaw Change	YJ Park
0920-0930	Executive Session: OU Petition Procedures	K Chun
0930-0940	Executive Session: Rectification of R10 Budget	K Ong
0940-0945	Executive Session: Any Other Business	Lawrence Wong
0945-1000	Coffee/Tea Break	All
1000-1200	TRAINING WORKSHOP	
	Breakout 1: 'Session for for New Chairs'	Breakout 2: 'Session for Experienced Chairs'
	Facilitator: Deepak Mathur, R10 Excom	Facilitator: Hang Bong Kang, R10 Excom
1000-1025	Discussion led by President-Elect Candidate: Tariq Durrani	Discussion led by President-Elect Candidate: Roberto De Marca
1030-1055	Section Volunteer Leadership, Cecelia Jankowski, MD, MGA	IEEE Offices: Fanny Su, Harish Mysore, & Lan Wang
1100-1125	Section Management: Fanny Su, Manager, Asia Pacific	A Training Session by Howard Michel, VP, MGA
1130-1155	Vtools for Volunteers - Eugene Khusid, Vtools MGA Staff	
1200-1215	New Business/Other Matters	Darrel Chong
1220	Adjournment of R10 Annual Meeting	Lawrence Wong
1220-1330	Lunch	All
13.45	Meet at Lobby - Buses will arrive at Swissotel	All
14.00	Pick-up for all delegates	Kolkata Section
14:00 - 14:45	Travelling from Swissotel Hotel to Belur Math (Legacy of Lord Ramakrishna Paramahansa)	
14:45 - 17:00	Belur Math	
17:15 - 18:00	Travelling from Belur Math to EZCC for Dance Performance (Classical Indian dance)	
18:15 - 19:00	Dance Performance @ EZCC	
19:15 - 19:30	Travelling from EZCC to Barbeque Nation Restaurant for Dinner	
19:30 - 21:00	Dinner @ Barbeque Nation Restaurant	
21:00 - 21:15	Travelling from Barbeque Nation to Swissotel	All
2130	Goodbye: Till we meet again	All