### IEEE R10 Annual General Meeting - March 2017

**Meeting Venue:** Makuhari Messe International Conference Hall #301

#### Agenda

**March 4**

**Time** | **Duration** | **Agenda Items** | **Leads**
---|---|---|---
8.00 | 2 | Call to Order by R10 Director | Kukjin Chun
8.02 | 18 | Roll Call | Byung-Gook Park
8.20 | 10 | Review and Approval of Agenda | Kukjin Chun
8.30 | 15 | Welcome Address by Region 10 Director | Kukjin Chun
8.45 | 15 | Address by IEEE President | Karen Bartleson
9.00 | 10 | MGA Vice-President | Mary Ellen Randall
9.10 | 10 | TAB Vice-President | Marina Ruggieri
9.20 | 20 | Photo Call
9.40 | 20 | Coffee/Tea Break
10.00 | 120 | TRAINING WORKSHOP:

**Time** | **Breakout 1: Meeting Room #202** | **Breakout 2: Meeting Room #203**
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10:0-10:30 | Section Management: Ewell Tan & Rose Kim | Sections Congress: Stefan Mozar
10:30-11:0 | Educational Activities: Supavadee Aramvith | Member Recruitment and Retention: Takako Hashimoto, Michael Ong
11:0-11:30 | Students: Rajesh Ingle | Young Professionals: Nivas Ravichandran
11:30-12:0 | Special Interest Group on Humanitarian Technology: Simay Akar | Conference: SN Singh
12.00 | 80 | Lunch @ Room #302 & #303
13.20 | 40 | Addresses by President-Elect Candidates 2018 with Q & A (Vincenzo Piuri, Jacek Zurada) | Moderator: Toshio Fukuda
14.00 | 10 | Presentation of Robert’s Rules of Orders | Akinori Nishihara
14.10 | 5 | Report on the Region 10 EXCOM Meeting | Byung-Gook Park
14.15 | 5 | Approval of Minutes of the Previous R10 Meeting | Byung-Gook Park
14.20 | 15 | 2016 Finance Report by R10 Treasurer | SoYoung Kim
14.25 | 5 | Audit Report for 2016 Finance | Michael Ong
14.35 | 10 | Presentation of 2017 Budget by R10 Treasurer | SoYoung Kim
14.45 | 24 | Presentation by Membership Activities Committee, Vice Chair; 6 mins, Members: 3 mins each | Deepak Mathur
15.09 | 20 | Presentation by Technical Activities Committee, Vice Chair; 5 mins, Members: 3 mins each | Takao Onoye
15.29 | 30 | Coffee/Tea Break
15.59 | 24 | Presentation by Professional Activities Committee, Vice Chair; 6 mins, Members: 3 mins each | Borhanuddin Mohd Ali
16.23 | 3 | Presentation by 50 Years Celebration Committee | Byung-Gook Park
16.26 | 3 | Presentation by Sections Congress 2017 Committee | Stefan Mozar
16.29 | 3 | Presentation by Nominations & Advisory Committee | Ramakrishna Kappagantu
16.32 | 2 | Briefing on Poster Session | Byung-Gook Park

**Venue: Room #304**
- Poster Sessions by EXCOM members
- Awards and Recognition (Elmer Dadios)
- Conference & Technical Seminar (Sri Niwas Singh)
- Educational Activities (Zuhaina Zakaria)
- Electronic Communications & Information Management (Thavatchai Tayjasanant)
- 50 Yr Celebration Ad Hoc (Byung-Gook Park)
- History (Cheon Won Choi)
- Humanitarian Technology Activities (Parkash Lohana)
- Individual Benefits & Services (Chris Lee)
- Industry Relations (Kuncoro Wastuwibowo)
- Life Member (Tomonori Aoyama)
- Membership Development (Michael Ong)
- Newsletter Editor (Ravikiran Annaaswamy)
- Professional Activities (Haewon Jung)
- Section & Chapter (Hidenori Nakazato)
- Sections Congress (Stefan Mozar)
- Strategic Planning (Rainish Gupta)
- Student Activities (Rajesh Ingle/Pasan Petiagoda)

**R10 Excom**
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<thead>
<tr>
<th>Time</th>
<th>Event</th>
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<tr>
<td>17:34</td>
<td>Adjournment</td>
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<tr>
<td>18:30</td>
<td><strong>50 YR CELEBRATION DINNER</strong></td>
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<td><strong>Venue:</strong> Tokyo Bay Makuhari Banquet Room</td>
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<td>18:15-18:30</td>
<td>Group Photo</td>
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<td>18:30-18:33</td>
<td>Welcoming Remark from R10 Director</td>
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<td>18:33-18:36</td>
<td>Welcoming Remark from Tokyo Section</td>
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<td>18:36-18:40</td>
<td>Congratulatory Remark</td>
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<td>18:40-19:00</td>
<td>Presentation: Certificate of Appreciation</td>
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<td>19:00-19:40</td>
<td>Dinner</td>
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<td>19:40-20:10</td>
<td>Cultural Show - Chiba Ohayashi</td>
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<td>20:30</td>
<td>Dinner end</td>
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