

2023 IEEE Region 10 ExCom Meeting

Date: 7 January 2023 (Saturday)

Meeting Room: New York Room @ Conrad Bangkok Hotel

Agenda

Time	Duration	Agenda Item	Leads
18:00	21:00	Pre-Meeting Dinner at London Room on 6 January 2023	
7:00	1:30	Breakfast	
8:30	0:05	Welcome & Introduction	Lance Fung
8:35	0:10	Roll Call	Michael Ong / Ewell Tan
8:45	0:05	Approval of Agenda	Lance Fung
8:50	0:05	Welcome Remarks from Thailand Section Chair	Pongsakorn Yuthagovit
8:55	0:20	2022 R10 Updates	Deepak Muthur
9:15	0:15	Address by Director	Lance Fung
9:30	1:05	Membership Activities Committee - Overview (5 mins) <i>(Committee Chairs' presentation around 8 mins each)</i>	Preeti Bajaj
		R10 Life Members Committee Chair	Rajendra K. Asthana
		R10 Membership Development Committee Chair	JeongYon Shim / Rajendrasinh Jadeja
		R10 Section & Chapter Committee Chair	Amit Kumar
		R10 Student Activities Committee Chair	Jennifer Chua Dela Cruz
		R10 Student Representative	Warunika Hippola
		R10 Women In Engineering Committee Chair	Emi Yano / Khanita Duangchaemkarn
		R10 Young Professionals Committee Chair	Saaveethya Sivakumar
10:35	0:15	Discussion	
10:50	0:20	Tea / Coffee Break	
11:10	0:45	Professional Activities Committee - Overview (5 mins) <i>(Committee Chairs' presentation around 8 mins each)</i>	Nirmal Nair / Zia Ahmed
		R10 Educational Activities Committee Chair	Preeti Bajaj / Chi-Un Lei
		R10 History and Individual Benefits Services Committee Chair	Jong Chang Yi / Harry McDonald
		R10 Newsletter Committee Chair	Mohammad Faizal Ahmad Fauzi / Akila Wijethunge
		R10 Professional Activities Committee Chair	Parkash Lohana / Daniel Eghbal
		R10 Strategic Planning & New Initiatives Committee Chair	Seishi Takamura / Takako Hashimoto
11:55	0:15	Discussion	
12:10	1:30	Group Photo / Lunch Break	
13:40	0:55	Technical Activities Committee - Overview (5 mins) <i>(Committee Chairs' presentation around 8 mins each)</i>	Zia Ahmed / Takao Onoye
		R10 Awards & Recognition Committee Chair	Wu Qun/ Jing Dong
		R10 Conference & Technical Seminar Committee Chair	Takao Onoye / Jong Chang Yi
		R10 Conference Quality & Management Committee Chair	Michael Ong / Sameer S M
		R10 Humanitarian Technology Activities Committee Chair	Jing Dong / Emi Yano
		R10 Industry Relations Committee Chair	Sanjay Kar Chowdhury
		R10 Information Management Committee Chair	Kurnianingsih / Vijay S. Paul
14:35	0:15	Discussion	
14:50	0:20	Tea / Coffee Break	
15:10	0:10	R10 Ethics Awareness & Advancement Committee Chair	Sudeendra Koushik
15:20	0:10	2023 Sections Congress Coordinator	Michael Ong
15:30	0:10	R10 Advisory & Nomination	Deepak Muthur
15:40	0:15	Financials & Budgets	Rajendrasinh Jadeja / Kurnianingsih
15:55	0:15	2023 Meeting Calendar and AGM Agenda	Michael Ong
16:10	0:10	Any Other Business	
16:20	0:10	Meeting Ends & Adjournment	
16:30	1:50	Networking & Rest	
17:50	0:20	Departure from Conrad Hotel Bangkok for Dinner	
18:30		Dinner at Baan Khanitha - Sathorn Branch (www.baan-khanitha.com)	