

2023 IEEE Region 10 Annual General Meeting

Date: 4 March 2023 (Saturday)

Main Meeting Room: Sapphire Ballroom @ Lotte Saigon Hotel

Agenda - Day 1

Time	Duration	Agenda Item	Leads
8:00	0:02	Call to Order by R10 Director	Lance Fung
8:02	0:16	Roll Call	Michael Ong
8:18	0:02	Remembrance	Deepak Mathur
8:20	0:10	Review and Approval of Agenda	Lance Fung
8:30	0:15	Welcome Address by Region 10 Director	Lance Fung
8:45	0:20	Address by IEEE President	Saifur Rahman
9:05	0:20	Address by IEEE President-Elect	Tom Coughlin
9:25	0:30	Address and Talk by IEEE Vice President, MGA	Jill Gostin
9:55	0:20	Tea / Coffee Break	ALL
10:15	0:15	Address by IEEE Executive Director	Sophia Muirhead
10:30	0:15	Address by Region 7 Director	Rob Anderson
10:45	0:15	Address by Region 2 Director	Andrew Lowery
11:00	0:20	Address and Talk by IEEE Treasurer	Mary Randall
11:20	0:15	Presentation of Robert's Rules of Orders	Takako Hashimoto
11:35	0:05	Report on the Region 10 EXCOM Meeting	Michael Ong
11:40	0:05	Approval of Minutes of the Previous R10 Meeting	Michael Ong
11:45	0:20	Group Photo	ALL
12:05	1:10	Lunch - Canvas Restaurant (G floor)	ALL
Training Workshop			
13:15	0:40	Training 1 - Technical Program Management Emerald Room I	Training 2 - Sections/Chapters Formation & Reporting Policies Emerald Room III
		Sameer SM and Michael Ong	Amit Kumar
13:55	0:15	2022 Finance Report by R10 Treasurer	Rajendrasinh Jadeja
		Audit Report for 2022 Finance	Seishi Takamura
14:10	0:10	Presentation of 2023 Budget by R10 Treasurer	Nia Kurnianingsh
14:20	0:40	Presentation by Membership Activities Committee Vice-Chair: 6 min, Members: 5 min each	Preeti Bajaj
15:00	0:35	Presentation by Professional Activities Committee Vice Chair: 6 min, Members: 5 min each	Zia Ahmed
15:35	0:35	Presentation by Technical Activities Committee Vice Chair: 6 min, Members: 5 min each	Takao Onoye
16:10		Tea / Coffee Break with Poster Session	ALL
16:10	0:35	Poster Session by R10 EXCOM Chairs - Emerald Room II * Vice Chair of Membership Activities (Preeti Bajaj) * Vice Chair of Professional Activities (Zia Ahmed) * Vice Chair of Technical Activities (Takao Onoye) 1. Life Members Committee (Rajendra K. Asthana) 2. Membership Development Committee (Rajendrasinh Jadeja) 3. Section & Chapter Committee (Amit Kumar) 4. Student Activities Committee (Jennifer Chua Dela Cruz) 5. Student Representative (Warunika Hippola) 6. Women In Engineering Committee (Khanita Duangchaemkarn) 7. Young Professionals Committee (Saaveethya Sivakumar) 8. Educational Activities Committee (Chi-Un Lei) 9. History & Individual Benefits Services Committee (Harry McDonald) 10. Newsletter Committee (Akila Wijethunge) 11. Professional Activities Committee (Daniel Eghbal) 12. Strategic Planning & New Initiatives Committee (Takako Hashimoto) 13. Awards & Recognition Committee (Jing Dong) 14. Conference & Technical Seminar Committee (Jong Chang Yi) 15. Conference Quality & Management Committee (Sameer S M) 16. Humanitarian Technology Activities Committee (Emi Yano) 17. Industry Relations Committee (Sanjay Kar Chowdhury) 18. Information Management Committee (Vijay S. Paul) 19. Ethics Awareness & Advancement Committee (Sudeendra Koushik) 20. 2023 Sections Congress Coordinator (Michael Ong) 21. R10Talks (Zia Ahmed) 22. R10 Robotic Competition (Zia Ahmed)	R10 EXCOM Chairs
16:45	0:15	Presentation by R10 Ethics Awareness & Advancement Com Chair	Sudeendra Koushik
17:00	0:10	Presentation on Awareness on Ethics Education	Mousmi Ajay Chaurasia
17:10	0:15	Presentation by 2023 Sections Congress Coordinator	Michael Ong
17:25	0:15	Presentation by R10 Advisory & Nomination	Deepak Mathur
17:40		Meeting Ends & Adjournment	
17:40	0:50	Networking & Rest	
18:30-21:00	2:30	Banquet Dinner (Dress code: Business Casual) - Emerald Room	ALL
		18:30-19:45 Banquet Dinner Begins	
		19:45-20:00 Cultural Show / Traditional Performance	
		20:00-20:05 Welcome Remarks by Vietnam Section Chair	Tuan Do-Hong
		20:05-20:10 Congratulatory Remarks by IEEE President	Saifur Rahman
		20:10-20:15 Address by IEEE Region 10 Director	Lance Fung
		20:15-20:45 IEEE Region 10 Awards Presentation	Jing Dong

2023 IEEE Region 10 Annual General Meeting

Date: 5 March 2023 (Sunday)

Main Meeting Room: Sapphire Ballroom @ Lotte Saigon Hotel

Agenda - Day 2

Time	Duration	Agenda Item	Leads
8:30	0:02	Call to Order by R10 Director	Lance Fung
8:32	0:20	Invited Talk: Cooperation with National Societies	Peter Nagy
8:52	0:20	Invited Talk: Upskill your Volunteer with IEEE CLE	Mousmi Ajay Chaurasia
9:12	0:10	Report on TENCON 2022	Hong Kong Section, Kenneth Wong
9:22	0:10	Report on TENSYPMP 2022	Bombay Section, Anand Gharpure
9:32	0:10	Report on Region 10 Humanitarian Technology Conference 2022	Hyderabad Section, Amit Kumar
9:42	0:10	Report on SYWL Congress 2022	Seoul Section, Cheon Won Choi
9:52	0:33	Tea / Coffee Break	ALL
10:25	0:15	Resolution (Ratification of 2023 Budget)	Nia Kurnianingsh
10:40	0:10	Presentation on TENCON 2023	Thailand Section, Supavadee Aramvith
10:50	0:10	Presentation on TENSYPMP 2023	Australian Capital Territory Section, Ambarish Natu
11:00	0:10	Presentation on HTC 2023	Gujarat Section, Kirankumar Amin
11:10	0:10	Presentation on TENCON 2024	Singapore Section, Arokiaswami Alphones
11:20	0:10	Presentation on TENSYPMP 2024	Delhi Section, Abdul Quaiyum Ansari
11:30	0:10	Presentation on HTC 2024	Kuala Lumpur Subsection, Nordin Ramli
11:40	0:15	New Business/Other Matters	Michael Ong
11:55		Adjournment of R10 Annual Meeting	Lance Fung
11:55-13:30	1:35	Lunch - Canvas Restaurant (G floor)	ALL
13:30-21:30	Team Bonding Activity		ALL
	13:30	Coach pickup at Lotte Saigon Hotel	
	14:00	Depart from Lotte Saigon Hotel	
	14:15	Visit local tourist attractions	Old Post Office, Notre Dame Cathedral
	14:45	Departure to Reunification Palace	
	15:00	Visit local tourist attractions	Reunification Palace
	16:00	Departure from Reunification Palace to China Town	
	16:30	Visit local tourist attractions	China Town, Binh Tay Market
	17:00	Departure from China Town to The Deck Restaurant	
	18:00	Arrive at The Deck Restaurant	The Deck Restaurant (https://www.thedecksaigon.com/) Address: 38 Nguyen U Di St., Thao Dien District 2, Ho Chi Minh City T +84 (028) 3744 6632
	19:00	Dinner at The Deck Restaurant	
21:00-21:30	Return to Lotte Saigon Hotel		