



2023 IEEE R10 Meeting

Date: 4-5 March 2023

2023 R10 Strategic Planning & New Initiatives (SP/NI) Committee Plan

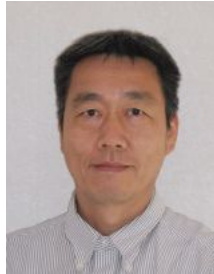
Takako Hashimoto

2023 R10 SP/NI Committee Chair (R10 Director -elect 2023 -24)

Committee Members



Takako Hashimoto,
Chair



Seishi Takamura



Nia Kurnianingsih



Basabi Chakraborty



Harry McDonald



Parkash Lohana



Nirmal Nair

2023 R10 SP/NI Committee Plan

Committee Structure

1. Chair: Takako Hashimoto
2. Members: Seishi Takamura, Nia Kurnianingsih, Basabi Chakraborty, Harry McDonald, Parkash Lohana, Nirmal Nair

Objectives

- To promote the growth and successful operations of R10 through strategic planning
1. Support new initiatives that are expected to empower members and communities in the future
 2. Encourage more members/non-members to participate in R10 activities
 3. Towards Successful Region Realignment

Projects / Tasks

- Project 1:** Strategic Planning and New Initiative Fund
- Support for larger inter-committee and inter-OU projects on initiatives such as Climate Change, Diversity & Inclusion or underserved membership (up to \$10K)
 - Support for more members/non-members participation
- Project 2:** Consideration for Successful Region Realignment
- Project 3:** Consider Virtual Flagship R10 Conference(s)

Budget

- Project 1: USD 25K
Project 2: None
Project 3: None

Total Proposed Budget in USD 50K

Project / Task Measurable

- Project 1: # of Proposals, Impact (# of participants), Outcome (result report, recommendations),
Project 2: Discussion with R10 Members, and Proposed Solutions
Project 3: Define Virtual Conference Values, etc

Major Milestones & Timeline

- Project 1: Call for proposals by April, Review and Selection by July, Receive result/interim reports by November,
Project 2: by November
Project 3: by November

Details of Project 1

Strategic Planning and New Initiative Fund

Description

- Initiate **a new fund scheme** for the removal of Section Incentives
- Promote and encourage **larger inter-committee and inter-OU projects, inter-zone**
- Align with the priorities of IEEE BoD such as **Climate Change, Diversity & Inclusion, Underserved Membership, etc.**
- **Virtual conferece, region realignment, etc.**
- 1 year project with up to \$10K
- Expect matching co-funding and sponsorship from other sources
- Proposals will be evaluated by **Quality, Feasibility, Impact** and **Continuity, Experience/Capability** of proposal team, and future potential
- **Further discussions** will be held to determine which projects are appropriate.
- Work together with Ad Hoc Com.

Outcomes

- Report and/or Video
- Recommendation

Budget

- \$25K+
- \$1K - \$10K / each proposal

of Recipients

- 5-10

Schedule

- Call for proposals by April,
- Review and Selection by July,
- Receive result/interim reports by November,



IEEE R10 New Initiatives Program

The IEEE R10 New Initiatives program is designed to support potential new initiatives that are expected to empower members and communities in the future.

IEEE R10 Strategic Planning and New Initiatives Committee (SPNIC) are looking for new types of projects/activities/events that involve multiple IEEE R10 OUs and other communities working together, such as:

- Increasing IEEE R10's connectivity to the industry
- Engaging and recruiting members
- Creating innovative opportunities on climate change, ethics, and Diversity and Inclusion
- Increasing the visibility of IEEE R10 and its relevance to other communities

To impact throughout the local/global communities, please consider submitting a proposal for projects, programs, and events.

- We expect most proposals to be no less than US \$1,000, up to a maximum of US \$10,000. Large proposals will be considered, but only one or two of these may be awarded.
- All awarded funds must be used in the year awarded. Any unused funds will not be carried over to the next year. Proposals will be executed as IEEE R10 activities conducted by multiple OUs and other communities; any surplus will be part of the overall R10 budget.
- Expected deliverables at the end of a proposal
A final impact report and/or video are expected from all funded projects and activities. More details about the deliverables will be communicated to selected proposals.

Details of Project 2

Consideration for Successful Region Realignment

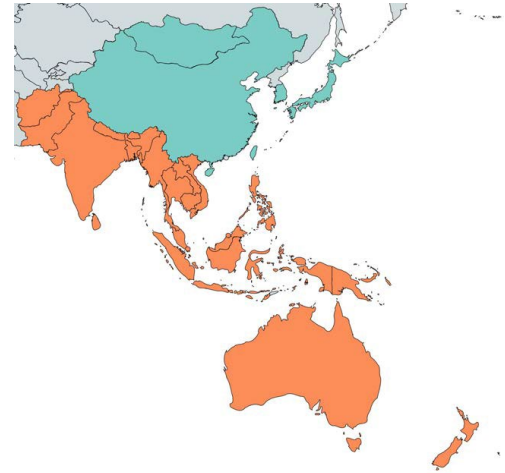
Description:

- Region Realignment was officially approved by the IEEE BoD in Nov. 2022
- Assuming R10 and R11 structures to be officially launched in 2028, we will consider various issues that may arise in the future and discuss and propose solutions
- Collaboration with Zone Representative

Potential Issue

- Document development (by law, OM)
- Consultation and Communication with members (Publicity)
- Promotion/Survey at Section Congress, AGM

North Asia-> R10



South Asia & Pacific -> R11

Details of Project 3

Consider Virtual Flagship R10 Conference(s)

Description:

Define Targets, Audiences, Values, etc. of Virtual Conferences

Along with IEEE Future Direction

In 2021 SP/NIC conducted a survey for R10 Subsections/Sections/Councils on the challenges and opportunities, best practices, operation ideas for holding another conference.

Based on this survey, the details of a virtual conference in R10 will be discussed.

