



SC2023
Enabling Leaders
TO BUILD A **Sustainable** Future

Approval of Agenda
Chun Che Lance Fung
IEEE Region 10 Director 2023-2024

Thank you and Welcome



- **Jill Gostin, IEEE VP-MGA**
- **John McDonald & Karen Galucvhie, IEEE Foundation**
- **Herbert Lwanga & Sampathkumar Veeraraghavan ,
IEEE HTB**
- **Rakesh Kumar, IEEE RoadMaps**
- **Andre Oboler, Technical Community Outreach,
Engagement and Society Membership Committee**
- **Members of R10 NAC, R10 Vice-Chairs, ExCom Chairs,
Council Chairs, Section Primary Delegates and Guests**

Overview of R10 Meet Agenda

Time	Duration	Agenda Item	Leads
07:30-08:30	1:00	Breakfast - Room 214 Foyer	ALL
8:30	0:02	Call to Order by R10 Director	Lance Fung
8:32	0:03	Roll Call	Michael Ong
8:35	0:02	Review and Approval of Agenda	Lance Fung
8:37	0:03	Minutes of 2023 R10 Annual Meeting on March 4-5	Michael Ong
8:40	0:20	Updates from R10 Director	Lance Fung
9:00	0:15	Invited Talk: Sections Congress 24-26	IEEE VP MGA, Jill Gostin
9:15	0:15	Invite Talk: IEEE Foundation Overview	Executive Director, Karen Galuchie and Director, John McDonald - IEEE Foundation Board
9:30	0:15	Invited Talk: Presentation by Humanitarian Technologies Board	Sampathkumar Veeraraghavan and Chair of IEEE Humanitarian Technologies Board, Herbert Lwanga
9:45	0:10	Invited Talk: Presentation on IEEE Roadmaps	Rakesh Kumar, Chair of IEEE Technical Roadmaps Committee
9:55	0:10	Invited Talk: Introduction to Technical Community Outreach, Engagement and Society Membership (TCOES)	Andre Oboler, Member of the Technical Community Outreach, Engagement and Society Membership Committee
10:05	0:08	Updates from R10 Nominations & Advisory Committee and Region Realignment	Deepak Mathur
10:13	0:07	Updates from R10 Ethics Awareness & Advancement Committee Chair	Sudeendra Koushik
10:20	0:22	Tea / Coffee Break	ALL

Overview of R10 Meet Agenda

10:42	0:12	Updates from R10 Vice Chair of Members Activities	Preeti Bajaj
10:54	0:12	Updates from R10 Vice Chair of Professional Activities	Zia Ahmed
11:06	0:12	Updates from R10 Vice Chair of Technical Activities	Takao Onoye
11:18	0:07	Updates on New Initiatives Project	Takako Hashimoto
11:25	0:07	Updates on R10 Financials	Nia Kurnianingsh
11:32	0:08	Updates from R10 Ad-Hoc Committee on Climate Change	Shaikh Fattah
11:40	0:08	Updates from R10 Ad-Hoc Committee on Philanthropy Initiatives	Paulina Chan
11:48	0:08	Updates from R10 Ad-Hoc Committee on Volunteers Upskills & Empowerment	Mousmi Chaurasia
11:56	0:08	Updates from R10 Ad-Hoc Committee on Diversity, Equity & Inclusion	Khanita Duangchaemkarn
12:04	0:08	Updates from R10 Ad-Hoc Committee on Conference Steering & Development	Jong Chang Yi
12:12	0:10	Proposed Motion to Update R10 Bylaws	Zia Ahmed
12:22	0:03	New Business/Other Matters	Michael Ong
12:25		Adjournment of R10 Meeting at SC2023	Lance Fung
12:25-13:45	1:20	Group Photo 12:35pm @ Level 1, Near the entrance of the Shaw Centre and Lunch @ Room 214 Foyer	ALL

Motion:
**Approve the Agenda for IEEE R10
Meeting on 11th August, 2023 at
Ottawa, Canada**