

IEEE Region 10 Meeting@SC2023 11 August 2023, Ottawa, Canada

Minutes of Meeting

The Region 10 Meeting at the 2023 Sections Congress was held on 11 August in Ottawa, Canada. There were 88 participants attending the meeting, comprising of 28 EXCOM members, 3 Ad-Hoc Committee Chairs, 39 Primary Sections Delegates (PSD) representing their Sections in SC2023, 5 Council Chairs, 8 invited guests and 5 staff. There were also a number of observers attending this meeting. A number of the PSDs were not able to get their Canadian Visa in time or were unsuccessful in their visa applications. Most of them were not able to get replacements from their Sections in time for SC2023.



The Region 10 meeting held in conjunction with the 2023 Sections Congress began with the roll call of all the attendees, and R10 Secretary confirmed a quorum.

R10 Director welcomed the invited guests, R10 EXCOM members and Primary Sections Delegates representing their Sections. The agenda was presented on the screen, which was previously distributed to all the delegates. R10 Director Lance Fung asked for the motion to be approved. The meeting approved the agenda with no abstains nor objections.

R10 Secretary Michael Ong reported on the R10 Annual General Meeting held on 4 and 5 March 2023 in Ho Chi Minh City, Vietnam. The minutes of the previous R10 Annual Meeting was presented on the screen. This meeting minutes was distributed to the attendees prior to the meeting and there were no issues with it. The motion to accept the minutes was unanimously approved with no objections.

In his opening remarks, Lance provided the updates of Region 10 memberships. It is heartening to note that R10 memberships are growing in all aspects, with a healthy 13.3% overall growth. He is grateful to the team behind the R10Talks series with 9 great talks to R10 members. He also highlighted the survey results from the R10 Annual General Meeting in Ho Chi Minh City with the meeting arrangements and the 2-days programs having the highest satisfaction category. Among the delegate suggestions were more time for networking and interaction. Lance briefed on his engagements as the

Region 10 Director and his roles in various IEEE Committees. He talked about his activities and reflected on the positive points from his attendance at various IEEE Region meetings and engagements with R10 Sections. At the end of his talk, he thanked the R10 volunteers and leaders for making the difference.

IEEE Vice President, MGA Jill Gostin welcomed the Region 10 delegates to Sections Congress 2023 where they can learn new activities to bring back to their Sections, connect with the subject matter experts and collaborate across geographic and OUs. She elaborated that MGA has spent considerable time in the planning of the 2023 Sections Congress and therefore the need to minimize staff and volunteer time and also to reduce the overall spending of Sections Congress. The road to Sections Congress 2026 will start with the planning in 2024, a virtual event in 2025 which is open to all volunteers, leading to an in-person event in 2026 with limited attendance. Prof Toshio Fukuda asked where will the Sections Congress 2026 be held. Jill responded that the announcement would be made in the closing ceremony.

John McDonald and Karen Galuchie gave the overview of the IEEE Foundation which has a strong and collaborative partnership where technology and philanthropy intersect with IEEE. Its core services for the benefits of IEEE are:

- To inspire philanthropic investment in IEEE
- To manage donations for IEEE
- To invest in IEEE programs

There were a couple of questions asked at the end of this presentation. Andre Oboler enquired about plans to setup local charities in countries out of US so that members/donors can get tax benefits. Karen replied that the strategic planning committee is working towards it. She added that the local laws require that the amount donated has to stay in the country and this makes it complex for overall benefit via the IEEE community. Ambarish Natu wanted to know the different funding opportunities available within IEEE Foundation and the different philanthropic program. Karen replied that the details are available on their website. Only IEEE OUs can get funding from the IEEE Foundation was the answer for the last question.

This was followed by Sampathkumar Veeraraghavan and Herbert Lwanga of the IEEE Humanitarian Technologies Board. Its vision is for IEEE volunteers around the world carrying out and supporting impactful humanitarian technology activities at the local level. Sampath highlighted the role of IEEE Special Interest Group on Humanitarian Technology (SIGHT). Supavadee asked why the project funding and selection was low during COVID-19. Sampath admitted that the pandemic affected the whole process and how projects could be implemented. Shaikh Fattah wanted to know if HTB can have special funding for climate change initiatives for R10. Sampath replied that it is under sustainable development and Herbert is focusing on the sustainability initiatives.

The Chair of IEEE Technical Roadmaps Committee, Rakesh Kumar gave the presentation on “Drawing Industry in through IEEE Roadmaps”. Kukjin Chun commented that many industries and government in South Korea have been using the information from IEEE Roadmap. He thanked Rakesh for the initiatives.

The last invited presentation was by Andre Oboler for the introduction to the Technical Community Outreach, Engagement and Society Membership (TCOES). TCOES is responsible for the Technical Activities outreach, engagement, and membership topics. A comment from one of the delegates that it is a brilliant and important initiative and that Societies wanted to have better working and collaboration with the Sections and Chapters.

R10 N&A Committee Chair informed the meeting that they are in the process of identifying qualified candidates for the position of Region 10 Director-Elect and provided the updates on the IEEE Region Realignments.

Sudeendra Kaushik gave the updates for the R10 Ethics Awareness & Advancement Committee. A question was raised about IP issues if an external speaker gives a talk in an OU. Sudeendra replied that the committee is preparing a consent form to speakers as required in the IEEE Code of Conduct.

The meeting then moved to recess for a coffee break.

After the coffee break, the meeting resumed with presentations by the three R10 Activities Committee Vice-Chairs, namely Membership Activities by Preeti Bajaj, Professional Activities by Zia Ahmed and Technical Activities by Takao Onoye.

R10 Director-Elect Takako Hashimoto presented the updates on the New Initiatives Project to promote and encourage the larger inter-committee and inter-OU projects that are aligned to Climate Change, Diversity and Inclusion, Underserved Membership, etc.

R10 Treasurer Nia Kurnianingsih provided the updates on the state of R10 financials. She elaborated on the procedures for the reimbursement from MGA and Region 10.

This was followed by the presentations the R10 Ad-Hoc Committee Chairs:

- Ad-Hoc Committee on Climate Change - Shaikh Fattah
- Ad-Hoc Committee on Philanthropy Initiatives - Paulina Chan
- Ad-Hoc Committee on Volunteers Upskills & Empowerment - Mousmi Chaurasia
- Ad-Hoc Committee on Diversity, Equity & Inclusion - Khanita Duangchaemkarn
- Ad-Hoc Committee on Conference Steering & Development - Jong Chang Yi

There was a question addressed to Prof Fattah on what should be the focus areas in climate change. He replied that the committee has decided on the selected 3 topics since it is not practical nor possible to address every topic. Toshio Fukuda commented that the 3 topics are not enough. The committee should focus on broader topics especially ones that are relevant to the IEEE Societies, and also to get the Societies involved.

Finally, we had a motion proposed by Zia Ahmed to update the Region 10 Bylaws. This proposal was circulated to the members before the R10 Meeting in Ottawa. The proposal was shown on the screen and Lance repeated the Motion. It was then opened to the Meeting for debate and discussion. Prof Akinori Nishihara sought an amendment to add to the qualification that the candidates must be "in good standing". Andre Oboler clarified that since this qualification is already written in the IEEE Constitution, it is therefore not necessary for this amendment. Director 10 moved the Motion for voting. The delegates voted yes unanimously with no abstains nor objections. Lance declared the Motion to update R10 Bylaws as approved.

There were no further businesses or matters raised and the R10 Meeting in the 2023 Sections Congress, Ottawa was adjourned at 12:30pm.

IEEE Region 10 Meeting in Sections Congress 2023**Date: 11 August 2023 (Friday)****Main Meeting Room: Room 214 @ Shaw Centre****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
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

IEEE REGION 10 MEET @ 2023 IEEE SECTIONS CONGRESS
11 August 2023 - Friday

Updated as at: as of 11 Aug 2023		Title	Given Name	Family Name	Roll Call
Region 10 - Asia & Pacific					
Region 10 EXCOM					
01	R10 Director	Prof.	Chun Che (Lance)	Fung	✓
02	R10 Past Director	Mr.	Deepak	Mathur	✓
03	R10 Director Elect & R10 Strategic Planning & New Initiatives Committee Chair	Prof.	Takako	Hashimoto	✓
04	R10 Secretary & Sections Congress 2023 Coordinator	Dr.	Michael, Ling Chuen	Ong	✓
05	R10 Treasurer	Associate Professor	Kurnianingsih		✓
06	R10 Vice-Chair of Members Activities	Dr.	Preeti	Bajaj	✓
07	R10 Vice-Chair of Professional Activities	Dr.	Zia	Ahmed	✓
08	R10 Vice-Chair of Technical Activities	Prof.	Takao	Onoye	✓
09	2023 R10 Awards & Recognition Committee Chair	Prof.	Jing	Dong	N
10	2023 R10 Conference & Technical Seminar Committee Chair R10 Ad Hoc Committee Chair on Conference Steering and Development	Prof.	Jong Chang	Yi	✓
11	2023 R10 Conference Quality and Management Committee Chair	Dr.	Sameer	S. M.	N
12	2023 R10 Educational Activities Committee Chair	Dr.	Chi-Un	Lei	✓
13	2023 R10 Ethics Awareness and Advancement Committee Chair	Dr.	Sudeendra	Koushik	✓
14	2023 R10 History and Individual Benefits Services Committee Chair	Mr.	Harry	McDonald	✓
15	2023 R10 Humanitarian Technology Activities Committee Chair	Ms	Emi	Yano	✓
16	2023 R10 Industry Relations Committee Chair	Mr.	Sanjay	Kar Chowdhury	✓
17	2023 R10 Information Management Committee Chair	Mr.	Vijay S	Paut	✓
18	2023 R10 Life Members Committee Chair	Mr.	Rajendra K.	Asthana	✓
19	2023 R10 Membership Development Committee Chair	Prof.	Rajendrasinh	Jadeja	✓
20	2023 R10 Newsletter Committee Chair	Dr.	Akila Hasanthinee	Wijethunge	✓
21	2023 R10 Professional Activities Committee Chair	Dr.	Daniel	Eghbal	✓
22	2023 R10 Section & Chapter Committee Chair	Dr.	Amit	Kumar	✓
23	2023 R10 Student Activities Committee Chair	Dr.	Jennifer	Chua Dela Cruz	✓
24	2023 R10 Student Representative	Ms.	Warunika Madhubhashini	Hippota	✓
25	2023 R10 Women In Engineering Committee Chair, R10 Ad Hoc Committee Chair on Diversity, Equity, and Inclusion	Dr.	Khanita	Duangchaemkarn	✓
26	2023 R10 Young Professionals Committee Chair	Dr.	Saaveethya	Sivakumar	N
27	2023 R10 Zone Representative (North Asia)	Prof.	Seishi	Takamura	✓
28	R10 Advisory Committee	Prof.	Akinori	Nishihara	✓
29	R10 Advisory Committee	Prof.	Kukjin	Chun	✓
30	R10 Advisory Committee	Dr.	Janina	Mazierska	✓
31	R10 Advisory Committee	Prof.	Toshio	Fukuda	✓
Region 10 - Ad-Hoc Committee Chairs					
32	R10 Ad Hoc Committee Chair on Climate Change	Prof.	Shaikh	Fattah	✓
33	R10 Ad Hoc Committee Chair on Volunteers Upskills and Empowerment	Prof.	Mousmi	Chaurasia	✓
34	R10 AdHoc Committee - ASEAN Round table with Industry on Climate Change	Ms.	Agnes	Irwanti	✓
Region 10 Section & Council - Primary Delegates					
35	Australian Capital Territory Section		Ambarish	Natu	✓
36	Bangalore Section		ALOKNATH	DE	✓
37	Bangladesh Section		Mohammed Moshiul	Hoque	✓
38	Beijing Section		Qiuqi	Ruan	N
39	Bombay Section		Anand Suhas	Gharpure	✓
40	Busan Section		DoHoon	Lee	✓
41	Chengdu Section		Pingzhi	Fan	N
42	Daejeon Section		Bongsue	Suh	N
43	Delhi Section		Jasdeep	Dhanoa	✓
44	Fukuoka Section		Keiji	Iramina	✓
45	Guangzhou Section		Derong	Liu	✓
46	Gujarat Section		KIRANKUMAR	AMIN	✓
47	Gwangju Section		No	Representative	N
48	Harbin Section		Qun	Wu	N
49	Hiroshima Section		Hiroji	Masuda	N
50	Hong Kong Section & R10 Ad Hoc Committee Chair on Philanthropy Initiatives		Paulina	Chan	✓
51	Hyderabad Section		Vijayalata	Yellasar	✓
52	Indonesia Section		Gamantyo	Hendrantoro	✓
53	Islamabad Section		Amir	Qayyum	N
54	Kansai Section		Yoshinobu	Kajikawa	N

55	Karachi Section		Chowdhry	Shankar	✓
56	Kerala Section		Gilesh	M P	✓
57	Kharagpur Section		Dipankar	Debnath	N
58	Kolkata Section		Iti	Saha Misra	✓
59	Lahore Section		Kashif	Bashir	N
60	Macau Section		Xiaodong	Li	✓
61	Madhya Pradesh Section		Geetam	Tomar	N
62	Madras Section		PORKUMARAN	Karantharaj	✓
63	Malaysia Section		NORDIN	RAMLI	✓
64	Nagoya Section		Jun	Sato	N
65	Nanjing Section		No	Representative	N
66	New South Wales Section		Colin	Elston	✓
67	New Zealand Central Section		Bach	Nguyen	✓
68	New Zealand North Section		Tek	Tjing	✓
69	New Zealand South Section		Emma	Lloyd	N
70	Northern Australia Section		Mostafa	Rahimi Azghadi	✓
71	Pune Section		Surekha	Deshmukh	✓
72	Queensland Section		Michael	Robinson	✓
73	Republic of Philippines Section		Christian	Enoval	N
74	Sapporo Section		Kaoru	Sumi	N
75	Sendai Section		Hirohito	YAMADA	✓
76	Seoul Section		Cheon Won	Choi	✓
77	Shanghai Section		Chao	Wang	N
78	Shikoku Section		Yuichi	Tanji	✓
79	Shin-etsu Section		Takashi	Yukawa	✓
80	Singapore Section		Arokiaswami	Alphones	✓
81	South Australia Section		Shela	Cook	✓
82	Sri Lanka Section		Dammika	Marasinghe	✓
83	Taegu Section		Joon Goo	Park	✓
84	Tainan Section		Chih-Lung	Lin	✓
85	Taipei Section		Li-Wei	Ko	N
86	Thailand Section		Supavadee	Aramvith	✓
87	Tokyo Section		Kiyoharu	Aizawa	✓
88	Uttar Pradesh Section		Janakarajan	Ramkumar	N
89	Victorian Section		Annick	Boghossian	✓
90	Vietnam Section		No	Representative	N
91	Vizag Bay Section		Lakshminarayana	Sadasivuni	✓
92	Western Australia Section		Kevin	Wong	✓
93	Wuhan Section		No	Representative	N
94	Xian Section		Jingdong	Chen	✓
95	Australia Council		Fouad	Karouta	✓
96	China Council		Yinghong	Wen	N
97	India Council		Debabrata	Das	✓
98	Japan Council		Yoshikazu	Miyanaga	✓
99	Korea Council		Yong-Seok	Choi	✓
100	New Zealand Council		Nirmal	Nair	✓
Invited VIPs / Guest					
101	IEEE MGA Vice-President, Invited Speaker	Ms.	Jill	Gostin	✓
102	IEEE Foundation, Executive Director	Ms.	Karen	Galuchie	✓
103	Chair, IEEE Foundation Board	Mr.	John	McDonald	✓
104	Chair, IEEE Humanitarian Technologies Board	Mr.	Herbert	Lwanga	✓
105	Past Chair, IEEE Humanitarian Technologies Board	Dr.	Sampathkumar	Veeraraghavan	✓
106	Chair, IEEE Technical Roadmaps Committee	Dr.	Rakesh	Kumar	✓
107	Chair, IEEE Technical Community Outreach, Engagement and Society Membership Committee	Dr.	J. Roberto	de Marca	✓
108	Member, IEEE Technical Community Outreach, Engagement and Society Membership Committee	Dr.	Andre	Oboler	✓
IEEE Staff					
109	IEEE China Office - Senior Director, Asia Pacific Business Operations	Mr.	Ning	Hua	✓
110	IEEE India Office, Country Head	Mr.	Sri	Chandrasekaran	✓
111	IEEE Japan Office, Director	Ms.	Yui	Nozoe	✓
112	IEEE Singapore Office - Director, Singapore Business Operations	Mr.	Hwa Chiang	Leo	✓
113	IEEE Singapore Office - Project Manager	Ms.	Ewell	Tan	✓
Total Number of Expected Meeting Attendees					113
Minus Not Represented / Not Attending / Represented by Others					25
Total All Participants					88