2025 IEEE Region 10 Annual General Meeting

Date: 22 February 2025 (Saturday)

Main Meeting Room: Mountain Room 1 to 3 (Level One)

Agenda - Day 1 (v.7)

Time	Duration	Agenda Item	Leads
8:00	0:02	Call to Order by R10 Director	Takako Hashimoto
		-	
8:02	0:18	Roll Call	Emi Yano /Ewell Tan
8:20	0:10	Review and Approval of Agenda	Takako Hashimoto
8:30	0:15	Welcome Address by Region 10 Director	Takako Hashimoto
8:45	0:15	Address by IEEE President	Kathleen Kramer
9:00	0:15	Address by IEEE President-Elect	Mary Ellen Randall
9:15	0:15	Address by IEEE Vice President, MGA	Antonio Luque
9:30	0:10	Address by Chief of Staff	Kelly Lorne
9:40	0:25	Tea / Coffee Break	ALL
10:05	0:08	Address by Region 2 Director-Elect	Phil Gonski
10:13	0:08	Address by Region 3 Director	Eric Grigorian
10:21	0:08	Address by Region 4 Director	Constance A Kelly
10:29	0:08	Address by IEEE USA President	Timothy Lee
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10:37	0:08	Address by IEEE Rising Stars Chair	Scott Tamashiro
10:45	0:08	Address by IEEE Finance Committee Chair	Gerardo Barbosa
10:53	0:12	Presentation of Robert's Rules of Orders	Sameer S. M.
11:05	0:05	Report on the Region 10 EXCOM Meeting	Emi Yano
11:10	0:05	Approval of Minutes of the Previous R10 Meeting	Emi Yano
11:15	0:15	Group Photo	ALL
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11:30	1:30	Buffet Lunch at Island Room	ALL
		Training Worksh	OD
		Training 1 at Ocean Room	Training 2 at River Room
13:00	0:40	Training 2 at 000an 100an	Essential IEEE MGA reporting tools and resources for
13.00	0.40	Empowering Sections: Networking, Challenges, and Best Practices	·
			Section Management Efficiency - vTool
		Jennifer Chua-Dela Cruz	Ewell Tan
13:40	0:05	Transition Time	ALL
13:45	0:05	Presentation by IEEE India Office Staff	Srikanth Chandrasekaran
10.75	5.55		
13:50	0:15	2024 Finance Report by R10 Treasurer	Kurnianingsh
10.00	0.20	Audit Report for 2024 Finance	Rajendrasinh Jadeja
14:05	0:10	Presentation of 2025 Budget by R10 Treasurer	Kohei Ohno
14.00	0.10		Notice Office
14:15	0:30	Presentation by Membership Activities Committee	Rajendrasinh Jadeja
		Vice-Chair: 20min Q&A 10min	,
		Presentation by Professional Activities Committee	
14:45	0:25		Kurnianingsih
		Vice-Chair: 15min Q&A 10min	
15:10	0:25	Presentation by Technical Activities Committee	CheonWon Choi
		Vice-Chair: 15min Q&A 10min	Oncommon onco
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15:35		Tea / Coffee Break with Poster Session Poster Session by R10 EXCOM Chairs - at Mountain Foyer	ALL
	0:45	Tea / Coffee Break with Poster Session Poster Session by R10 EXCOM Chairs - at Mountain Fover Membership Development (1) R10 Life Members Committee Chair (2) R10 Membership Development Committee Chair (3) R10 Section & Chapter Committee Chair (4) R10 Student Activities Committee Chair (5) R10 Student Representative (6) R10 Women in Engineering Committee Chair (7) R10 Young Professionals Committee Chair (8) R10 Diversity, Equity and Inclusion Committee Chair (9) R10 Awards & Recognition Committee Chair (10) R10 Educational Activities Committee (10) R10 Educational Activities Committee Chair (11) R10 Industry Relations Committee Chair (12) R10 Information Management Committee Chair (13) R10 Professional Activities Committee Chair (14) R10 Ald Hoc Committee of Industry Activities in India (15) R10 Ald Hoc Committee on Entrepreneurship and Innovation (16) R10 Ald Hoc Committee On Entrepreneurship and Innovation (16) R10 Ald Hoc Committee (Thina Promotion Technical Activities Committee (17) R10 Conference Committee Chair (18) R10 Biths Awareness and Advancement Committee Chair (19) R10 History Committee Chair (20) R10 Humanitarian Technology Activities Committee Chair (21) R10 Newsletter Committee Chair (22) R10 Ad Hoc National Societies Agreements (NSA) Others (23) R10 Strategic Planning & New Initiatives Committee Chair	R10 EXCOM and Ad Hoc Committee Chairs
15:35 15:35 16:20 16:20 16:28	0:45 0:08 0:10	Poster Session by R10 EXCOM Chairs - at Mountain Fover Membership Development (1) R10 Life Members Committee Chair (2) R10 Membership Development Committee Chair (3) R10 Section & Chapter Committee Chair (3) R10 Section & Chapter Committee Chair (6) R10 Women In Engineering Committee Chair (7) R10 Young Professionals Committee Chair (7) R10 Young Professionals Committee Chair (8) R10 Diversity, Equity and Inclusion Committee Chair (9) R10 Awards & Recognition Committee Chair (10) R10 Educational Activities Committee Chair (11) R10 Industry Relations Committee Chair (12) R10 Information Management Committee Chair (13) R10 Professional Activities Committee Chair (13) R10 Professional Activities Committee Chair (13) R10 Frofessional Activities Committee Chair (14) R10 AH oc Committee On Enterpreneurship and Innovation (16) R10 Ad Hoc Committee on Entrepreneurship and Innovation (16) R10 Ad Hoc Committee for China Promotion Technical Activities Committee (17) R10 Conference Committee Chair (18) R10 Ethics Awareness and Advancement Committee Chair (18) R10 Ethics Awareness and Advancement Committee Chair (19) R10 Humanitarian Technology Activities Committee Chair (20) R10 Humanitarian Technology Activities Committee Chair (21) R10 Strategic Planning & New Initiatives Committee Chair (22) R10 Ad Hoc Vational Societies Agreements (NSA) Others Presentation by Region 10 Strategic Planning & New Initiative Committee Presentation by Nominations & Advisory Committee	R10 EXCOM and Ad Hoc Committee Chairs
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2025 IEEE Region 10 Annual General Meeting

Date: 23 February 2025 (Sunday)

Main Meeting Room: Mountain Room 1 - 3 (Level One)

Agenda - Day 2 (v.7)

Time	Duration	Agenda Item	Leads
8:15	0:02	Call to Order by R10 Director	Takako Hashimoto
8:17	0:08	Address by Region 6 Director	Joseph C Wei
8:25	0:08	Address by Region 7 Director	Thamir F. Murad
8:33	0:08	Address by Region 8 Director	Michael G Hinchey
8:41	0:06	R10 Ad Hoc Committee on Entrepreneurship	Suresh Nair
8:47	0:06	R10 Ad Hoc Committee on Industry Activities in India	Sanjay Kar Chowdhury
8:53	0:06	R10 Ad Hoc Committee on China Promotion	Jing Dong
8:59	0:06	R10 Ad Hoc Committee on National Society Agreement	Hidenobu Harasaki
9:05	0:05	R10 Innovation Challenge 2025	Akila Wijethunge
9:10	0:10	Report on TENCON 2024	Singapore Section, Arokiaswami Alphones
9:20	0:10	Report on TENSYMP 2024	Delhi Section, Mohammad Nurul Hoda
9:30	0:10	Report on Region 10 HTC 2024	Kuala Lumpur Subsection, Bernard Lim
9:40	0:10	Report on SYWL Congress 2024	Japan Council, Noriharu Suematsu
9:50	0:25	Tea / Coffee Break	ALL
10:15	0:15	Resolution (Ratification of 2025 Budget)	Kohei Ohno
10:30	0:10	Presentation on TENCON 2025	Malaysia Section, Bernard Lim
10:40	0:10	Presentation on TENSYMP 2025	New Zealand South Section, Andrew Lapthorn
10:50	0:10	Presentation on R10-HTC 2025	Tokyo Section, Norihiro Suzuki
11:00	0:10	Presentation on TENCON 2026	Indonesia Section, Kurnianingsih & Sunu Wibirama
11:10	0:10	Presentation on TENSYMP 2026	Malaysia Section, Bernard Lim
11:20	0:10	Presentation on R10 HTC 2026	Thailand Section, Supavadee Aramvith & Thittaporn Ga
11:30	0:05	Presentation on R10 SYWL 2026	Vijay S Paul
11:30	0:20	New Business/Other Matters	Emi Yano
11:50	0:05	Adjournment of R10 Annual Meeting	Takako Hashimoto
12:00-13:15	1:15	Buffet Lunch at Island Room	ALL
13:15-21:30		Team Bonding Activity (*Timing of visit and program may change subject to the on-site condition.)	ALL Registered Delegates
		13:15 – 13:30 Four (4) air-conditioned bus/ coach stand by at Hotel for pick-up	
		13:30 – 14:30 Travelling from Hotel to China Town	
		14:30 – 16:00 Visit Incheon China Town and Songwol-dong Donghwa Village	
		16:00 – 16:30 Travelling to Songdo	
		16:30 - 18:00 Visit Songdo Water Taxi and Songdo Hanok Village	
		18:00 – 18:30 Travelling to a Restaurant in Incheon for dinner.	
		18:30 – 20:00 Dinner EBISHURA, Address: 2nd floor of the Songdo branch at 165 Songdo	international-daero, Yeonsu-gu, Incheon
		20:00 – 21:00 Return to Hotel	the state of the s