



## **MNINUTES OF THE IEEE REGION 10 ANNUAL MEETING**

**Date: 19<sup>th</sup> September, 2008**

**Venue: Quebec City, Canada**

**Attendance List: (See Appendix I)**

1. The Meeting was called to order by the R10 Director, Janina Mazierska at 0900. This was followed by a roll call by the R10 Secretary, Marzuki Khalid.
2. A review and approval of the agenda by the Secretary followed next.
3. A welcome address was given by the R10 Director at 0910. Janina talked about the importance of Section Congresses in training of IEEE leaders as the reason why Region 10 supported travel to Quebec of not only Section Chairs but also Sub-Section Chairs and GOLD members. She spoke on two training Sessions organized by Region 10 for the Congress: on Revival of Student Branches and Humanitarian projects. She also invited all volunteers to participate in a Memorandum signing event to be held later in the evening by the Bangalore Section and the Princeton Section of Region 1, and expressed hope for more of such memorandums between sections in R10 and other regions of the IEEE. She wished all the volunteers a very rewarding and enjoyable Section Congress.
4. The second agenda item was an address by the IEEE MGAB Chair and IEEE Vice President, Joe Lillie. He spoke on the current status of MGAB transition and on the need to improve relations among Sections and to build a database on members by MGAB. He discussed a need to use technological tools for engagement with members under a theme “engagement of opportunities” and wished to make IEEE an asset to all members. He also hoped that more student members will continue to be full IEEE members as even though 54,000 new students join IEE annually, only 12,000 actually continued with full membership. Joe concluded in the same way as the R10 Director such that he hoped all the new Section Chairs that came to the Section Congress would get involved in many of the leadership trainings as offered in the Congress in Quebec City.
5. The next agenda item was a presentation by the Director Emeritus, a former President of IEEE, Ted Hissey, entitled "Section Ideas Required". His goal was to receive ideas from Region 10 members on how to generate public visibility for IEEE by working with National Societies. He proposed that we should get our ideas on how to best associate with national societies in each

country. He spoke on the need to have joint cooperative activities such as: joint award projects, technical seminars, training courses, etc. He reminded the meeting to check the URL at [www.ieee.org/nsa](http://www.ieee.org/nsa) and to click on “ideas for cooperation”. He mentioned that within R10 there were 26 NSA (national society agreements) and 24 SSA (sister society agreements). He spoke on the need to have cooperation with the national societies and gave an example of the IEEE Italian Section which has worked with AEIT for publishing a limited number of Spectrum articles per year. There was also a Joint Award for young researchers. He concluded that in every case, the energy, enthusiasm, spirit and public visibility of each IEEE Section will greatly enhance success of IEEE.

6. Next on the agenda was a presentation on IEEE Foundation by Paul Cheung (the IEEE Awards Board Chair, representing R10) and Richard Gowen, the IEEE Foundation President. Their presentation included the following objectives: (1) To cultivate relationships and resources to advance IEEE’s core purpose and (2) To foster technical innovation and excellence for the benefit of humanity. They spoke on the Foundation efforts to match donors with IEEE activities to cultivate relationships. IEEE Foundation actually serves as a fund administrator and its role is to help the sections to develop some new activities for their members.
7. The next agenda was an address by IEEE Ethics and Member Conduct Committee (EMCC) Chair, Charles Hickman, entitled “Updates of EMCC”. He touched upon professional ethics issues, EMCC assignments, its mission and scope. There were several questions asked by R10 delegates on ethics issues before he ended his presentation.
8. The Meeting was adjourned at 1025 for coffee break.
9. The Meeting resumed at 1045 with a report on the Strategic Planning Session done in the last R10 Annual Meeting held in Gujarat by Helene Fung who is the R10 GOLD Chair. Among the agenda discussed were analysis of the results of the strategic planning exercise, the commonalities and differences and a comparison with the 2007 exercise; secondly, on the need for relevant training to section chairs and members. Full information on the report can be obtained from the R10 website.
10. Next on the agenda was the approval of minutes of the last R10 Annual Meeting held in Gujarat, India on the 2<sup>nd</sup> and 3<sup>rd</sup> of February 2008 at the Cambay Bay and Spa Resort. The minutes was proposed to be approved by Graeme Gwilliam, R10 Life Members Coordinator, and seconded by K. Ramakrishna, Bangalore Section Chair. The Minutes were then unanimously approved.

11. From 1100, a “Discussion Forum” was organized on the topic of “IEEE Region 10: New Directions and Ideas”. This forum was chaired by R10 Director Janina. Among the major points of discussion were: (1) SHALL R10 OFFER MORE THAN ONE CONFERENCE (TENCON) PER YEAR? The new Conference Coordinator will look into the possibility of R10 sponsoring more than one conference. Two Sections, Mumbai and Chengdu, supported the idea of having summer and winter conferences for R10. (2) POOR VOTING TRENDS OF R10 IEEE MEMBERS DURING EACH ELECTION. Director Janina pointed out that it is difficult for R10 to progress at the IEEE Boards if members do not show their interest through votes. To promote members to vote in IEEE elections, two bonuses of USD500 each were proposed to be awarded to the sections with: (a) the Section which has the largest percentage of voters in IEEE 2008 elections (b) the Section which has the largest number of voters in the IEEE 2008 elections. The Meeting unanimously approved the proposal and the new Awards Coordinator should identify the winners to be given in the 2009 Annual Meeting of IEEE R10 to be held in Hanoi, Vietnam.
12. At 1130, the incoming R10 Director for 2009-2010, Yong Jin Park was invited to give a short address. Yong Jin Park informed that the next R10 Annual Meeting will be held in Hanoi, Vietnam and he hoped that Section Chairs will give him and his new committee full support and help to advance IEEE R10 activities.
13. The next agenda was a review of the Agenda for Region 10 Caucus which was to be held later in the afternoon and chaired by Deepak Mathur. Keith Kikkert proposed approval of the Agenda and K. Ramakrishna seconded.
14. The last agenda in the R10 Annual Meeting was “Any Other Business” chaired by Secretary M. Khalid. The first agenda was an invitation to Vietnam section to make a presentation of the next R10 Annual Meeting to be held in Hanoi from 28<sup>th</sup> Feb to 1<sup>st</sup> March, 2009. The Meeting will be held at the Melia Hotel, Hanoi and some information about the venue was presented by Vietnam Section Chair, Minh Ta. The second matter was a query by the Pune Subsection on how to upgrade a subsection into a full section. Director Janina explained that the growth in activities and membership are the main criteria, and that there is no comprehensive procedure written up apart from the form.
15. The Meeting was adjourned by Director Janina at about 1200 noon.

## Appendix I

<u>NO.</u>	<u>POSITION</u>	<u>GIVEN NAME</u>	<u>FAMILY NAME</u>
1	2007 - 2008 Regional Director	Janina	Mazierska
2	2007 - 2008 Past Regional Director	Seichi	Takeuchi
3	2007 - 2008 Vice Chair & Director Elect	Yong Jin	Park
4	2007 - 2008 Secretary	Marzuki Bin	Khalid
5	2007 - 2008 Treasurer	Takatoshi	Minami
6	2007 - 2008 Section / Chapter and Regional Chapter Coordinator	Miki	Yamamoto
7	2007 - 2008 Educational Activities Coordinator	Norman	Mariun
8	2007 - 2008 Regional Conference Coordinator	Lawrence, Wai Choong	Wong
9	2007 - 2008 Student Activities Coordinator	Mini Shaji	Thomas
10	2007 - 2008 Technical Activities Coordinator	Mahendra	Shah
11	2008 Awards & Recognition Committee Chair	Y.W.	Liu
12	2008 Women In Engineering Representative	Ramalatha	Marimuthu
13	2007 - 2008 Life Member Coordinator	Graeme	Gwilliam
14	2007 - 2008 Industry Liaison Coordinator	Isao	Shirakawa
15	2007 - 2008 Electronic Communication Coordinator and Newsletter Editor	Zia	Ahmed
16	2007 - 2008 ByLaws / Operations Manual Coordinator	Akinori	Nishihara
17	2008 Regional GOLD Program Representative	Helene, Hoi-Ying	Fung
18	Advisory Committee	Jung Uck	Seo
19	Australian Capital Territory (AUS)	Martin	Leaver
20	Bangalore Section (India)	Ramakrishna	Kappagantu
21	Bangladesh Section	Md. Aynal	Haque
22	Beijing Section (China)	Yinghong	Wen

23	Bombay Section (India)	U.B.	Desai
24	Calcutta Section (India)	Salil K.	Sanyal
25	Changwon Section (Korea)	Panbong	Ha
26	Chengdu Section (China)	Jianguo	Ma
27	Daejeon Section (Korea)	Chang Bong	Kim
28	Delhi Section (India)	Ram Gopal	Gupta
29	Gujarat Section (India)	Anil K	Roy
30	Harbin Section (China)	Qun	Wu
31	Hiroshima Section (Japan)	Yoshiaki	Kakuda
32	Hong Kong Section	Edward	Cheung
33	Hyderabad Section (India)	Srinivas B	Mandalika
34	Indonesia Section	Arief Hamdani	Gunawan
35	Kansai Section (Japan)	Takao	Onoye
36	Kerala Section (India)	Amarnath	Raja
37	Kharagpur Section (India)	Prabir Kumar	Biswas
38	Kwangju Section (Korea)	Kiseon	Kim
39	Lahore Section (Pakistan)	Shafay	Shamail
40	Macau Section	Chi Tin	Hon
41	Madras Section (India)	Sankarappan	Salivahanan
42	Malaysia Section	Zaiki	Awang
43	Nagoya Section (Japan)	Yukio	Mizuno
44	Nanjing Section (China)	Zhenya	He
45	New South Wales Section (AUS)	David E	Burger
46	New Zealand Central Section (NZ)	Murray	Milner
47	New Zealand North Section (NZ)	Michael J	Neve

48	New Zealand South Section (NZ)	Trevor	Ingham
49	North Queensland Section (AUS)	Mohan	Jacob
50	Queensland Section (AUS)	Vaughan	Clarkson
51	Republic of Philippines Section	Carl Michael	Odulio
52	Sendai Section (Japan)	Hai-Jiao	Guo
53	Seoul Section (Korea)	Kae Dal	Kwack
54	Shanghai Section (China)	Junfa	Mao
55	Shikoku Section (Japan)	Shigeaki	Ogose
56	Shin-etsu Section (Japan)	Takashi	Sato
57	Singapore Section	Lalit Kumar	Goel
58	South Australia Section (AUS)	Arkadius (Arek)	Dadej
59	Sri Lanka Section	Atputharajah	Arulampalam
60	Taegu Section (Korea)	Duk-Guoo	Kim
61	Tainan Section (Taiwan)	Jar-Ferr	Yang
62	Taipei Section (Taiwan)	Ruey-Beei	Wu
63	Thailand Section	Naris	Srinual
64	Tokyo Section (Japan)	Minoru	Etoh
65	Uttar Pradesh Section (India)	Yatindra Nath	Singh
66	Victorian Section (AUS)	Horace L	King
67	Vietnam Section	Minh	Ta
68	Western Australia Section (AUS)	Douglas	Chai
69	Wuhan Section (China)	Zhiping	Zhou
70	Xian Section (China)	Jianguo	Huang
71	Australian Council	Cornelis J (Keith)	Kikkert
72	India Council	N Thankappan	Nair

73	Japan Council	Tsutomu	Sugawara
74	New Zealand Council	Andrew	Bainbridge-Smith
75	Pune Subsection	Mandar J	Khurjekar
76	Podhigai Subsection	Krishnan	Nallaperumal
77	Hefei Subsection	Bin	Luo
78	Coordinator - Region 10 Caucus (Gujarat)	Deepak	Mathur
79	Region 10 Speaker (Delhi)	K.	Subramanian
80	Bombay Section (India)	Quraish	Bakir
81	Indonesia Section	Dadang	Gunawan
82	New South Wales Section (AUS)	Eddie	Fong
83	Seoul Section (Korea)	JeongA	Lee
84	Victorian Section (AUS)	Paul	Kubik
85	IEEE Vice President, Member & Geographic Activities Board	Joe	Lillie
86	IEEE Foundation Chair	Richard	Gowen
87	Director, IEEE Foundation	Paul	Cheung
88	IEEE Director Emeritus	Theodore	Hissey
89	IEEE EMCC Chair	Charles	Hickman
90	IEEE APO	Fanny	Su
91	IEEE APO	Serena	Dhing