

The 97th IEEE Region 8 Committee Meeting

San Francisco, USA 18-19 August 2011

Past Director's Report

by Jozef Modelski (March 6 - June 30)

Region 8

- > R8 Nominations and Appointments Committee Chair (see N&A Committee Report)
 - following R8 new Bylaws and Operations Manual third representative of Section Chairs was elected, 27 March, London, during the R8 Committee meeting
 - 2011 Call for nominations announcements and reminders, collecting nominations
 - N&A Committee meeting, 11-12 July, Istanbul slates of candidates (2012 R8 Vice Chairs, 2013-2014 Director Elect)
- > R8 Strategic Planning Committee Chair (see SP Committee Report)
 - organization of the R8 SP Workshop with conjunction of the R8 Committee meeting, 27 March, London
 - proposal of new SWOT survey initiative of Hafidh AlSamarrai (Saudi Arabia West)
 - teleconferences with SPC Members

Conferences

- EuroCon, 27-29 April, Lisbon address during Conference Gala Dinner and Award Ceremony of the R8 Student Paper Contest
- IMS 2011 International Microwave Symposium, Baltimore presentation during MTT-S Chapters Chairs Meeting
- ➤ Teleconferences with R8 Director and other OpCom Members
- > Support to R8 Awards and Recognitions Committee by proposing candidates and endorsements letters
- > Member of the R8 Jubilee Book's Editorial Board

IEEE Boards and Committees

Governance Committee

Teleconferences:

discussion of documents/bylaws/manuals proposals from Boards and Committees; overview of agenda and materials before IEEE Meeting Series

Public Visibility Committee

Public Visibility Summit, 8 April, Newark

Teleconferences of the Committee and Sub-Team "Strategy and Business Planning"

MGA Representative to TAB

TAB meetings during IEEE June Meeting Series, 24-25 June, Bellevue

TAB Structure Committee (AdHoc)

Teleconference but basically discussion by e-mails

First proposal (of the changes in TAB structure) presented at the June TAB meeting in Bellevue