

## IEEE Region 8 Committee Meeting

31 March – 1 April 2012, Berlin, Germany

### ORDER OF THE DAY

**Saturday, 31 March 2012** – Central European Summer Time

time	#	type	item	presenter	info
8:00	1		Call to Order	Delimar	
8:05	2		Roll Call	Stasopoulos	
8:10	3		Welcome	Richter	
8:15	5		Introduction of New Officers	Stasopoulos	
8:25	6		Introductory Remarks	Delimar/Stasopoulos	
8:30	4	Act	Adoption of the Agenda	Delimar	
8:35	7	Act	Approval of the Consent Agenda	Delimar	
8:40	301	Disc	Director's Report	Delimar	
9:15	317	Disc	IEEE President's Address	Day	
9:30	316	Disc	Message from the Executive Director	Prendergast	
9:45			Break		
10:15	314	Disc	MGA Report	Michel/Jankowski	
10:40	315	Disc	Section Reserves	Michel	
11:05	304	Disc	Strategic Direction	Modelski	
11:15	302	Disc	Secretary's Report	Stasopoulos	
11:25	303	Disc	Treasurer's Report	Harrington	
11:35	305	Disc	Section Development and Vitality	Bastiaans	
11:45			Group Photo		
12:00			Lunch		
13:00	308	Disc	Technical Activities	Sinha	
13:30	309	Disc	Conferences	Sinha/Debono	
13:40	320	Disc	Standards	Sinha/Law/Mills	
13:50	319	Disc	Pre-University Activities	Sinha/Burd	
14:00	306	Disc	Member Activities	El-Mousa	
14:20	306a	Disc	GOLDen Opportunities	Kaissi	
14:30	306b	Disc	Member Recruitment and Retention	Van Hertem	
14:40	321	Disc	Workshops Introduction	El-Mousa	
14:50			Break		
15:15	321	Act	Workshops		ends at 17:15
18:00			50 <sup>th</sup> Anniversary Celebration Event		

**Sunday, 1 April 2012** – Central European Summer Time

time	#	type	item	presenter	info
8:00	1		Call to Order and Roll Call	Delimar/Stasopoulos	
8:05	318	Disc	IEEE 2013 and Beyond	Staecker	
8:20	313	Disc	President-elect Candidates' Debate	Delimar/Lang	
9:00	310	Disc	Call for Nominations	Modelski	
9:10	307	Disc	Student Activities	Nassar/Soares	
9:30	307a	Disc	Student Branch Congress	Nassar/Pacheco	
9:40	307c	Disc	Student 50 <sup>th</sup> Anniversary Activities	Nassar/Akar	
9:50	307b	Disc	Student Awards	Nassar/Beerten	
10:00			Break		
10:30	311	Disc	50 <sup>th</sup> Anniversary Activities	Bastiaans/Richter	
10:45	312	Act	Awards	Turner	
10:55	321	Disc	Workshop Reports	El-Mousa	
11:10	322	Disc	General Discussion	Delimar	
11:25	323		New Business	Delimar	
11:50	324	Disc	Next Meeting	Stasopoulos	
11:55	325	Act	Adjournment		
12:00			Lunch		