

IEEE Region 8 Committee Meeting

6 – 7 October 2012, Tallinn, Estonia

ORDER OF THE DAY (DRAFT)

Saturday, 6 October 2012 – Eastern 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	Jänes	
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	309	Disc	IEEE President's Address	Day	
9:45			Break		
10:15	310	Disc	MGA Report	Moesch	
10:45	305	Disc	Region 8 2013 and Beyond	Bastiaans	
11:15	304	Disc	N&A Report	Modelski	
11:20	304		Presentations from R8 VC Candidates	Modelski	
11:50			Group Photo	Stasopoulos	
12:00			Lunch		
13:00	302	Disc	Treasurer's Report	Harrington	
13:10	303	Disc	Secretary's Report	Stasopoulos	
13:20	308	Disc	Technical Activities	Sinha	
14:00	307	Disc	Student Activities	Nassar/Soares	
14:40	314	Disc	Workshops Introduction	El-Mousa	
14:50			Break		
15:15	314	Act	Parallel Workshops		ends at 17:15
18:00			Dinner		

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time	#	type	item	presenter	info
8:00	1		Call to Order and Roll Call	Delimar/Stasopoulos	
8:05	306	Disc	Member Activities	El-Mousa	
8:45	313	Disc	50 th Anniversary Activities	Bastiaans/Richter	
9:05	311	Disc	Section Registration	Lach	
9:35	315	Disc	General Discussion (Open Session)	Delimar	
10:00			Break		
10:30	314	Disc	Workshop Reports	El-Mousa	
11:00	317		New Business	Delimar	
11:20			Election of 2012 Officers (Executive Session)	Modelski	
11:30	316	Disc	Discussion (Executive Session)	Delimar	
11:50	318	Disc	Next Meeting	Stasopoulos/Molina	
11:55	319	Act	Adjournment		
12:00			Lunch		