



Welcome to the 100th IEEE R8 meeting

- ▶ Past Region 8 Directors
- ▶ Special guests
- ▶ Program for today and tomorrow
- ▶ A few items from my report

Past Region 8 Directors

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1. Herre Rinia	1962-64	Benelux	30-03-05	29-05-1985
3. Robert Williams	1967-68	UK & RI	28-12-07	25-03-2000
7. Louis Stumpers	1975-76	Benelux	30-08-11	30-09-2003
9. Dick Poortvliet	1979-80	Benelux	14-01-35	25-06-1995
13. Hugo Ruechardt	1987-88	Germany	30-12-27	03-05-1992

Past Region 8 Directors

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2. Jean Lebel	1965-66	France
4. Roger Wellinger	1969-70	Switzerland
5. Paul Jespers	1971-72	Benelux
8. Folke Bolinder	1977-78	Sweden
10. Walter Proebster	1981-82	Germany

Past Region 8 Directors

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| 11. Karsten Drangeid | 1983-84 | Switzerland |
| 12. Basil Osborne | 1985-86 | United Kingdom & Rep of Ireland |
| 14. Sven-Olof Öhrvik | 1989-90 | Sweden |
| 18. Maurice Papo | 1997-98 | France |
| 20. Levent Onural | 2001-02 | Turkey |

Past Region 8 Directors

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|------------------------|-----------|---------------------------------|
| 6. Reginald Russell | 1973-1974 | United Kingdom & Rep of Ireland |
| 15. Kurt Richter | 1991-1992 | Austria |
| 16. Charles Turner | 1993-1994 | United Kingdom & Rep of Ireland |
| 17. Peer Martin Larsen | 1995-1996 | Denmark |
| 19. Rolf Remshardt | 1999-2000 | Germany |

Past Region 8 Directors

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|-----------------------|---------|---------------------------------|
| 21. Anthony Davies | 2003-04 | United Kingdom & Rep of Ireland |
| 22. Baldomir Zajc | 2005-06 | Slovenia |
| 23. Jean-Gabriel Rémy | 2007-08 | France |
| 24. Józef Modelski | 2009-10 | Poland |
| 25. Marko Delimar | 2011-12 | Croatia |

- 10 Past Region 8 Directors
- R7 and R10 Directors: Keith Brown, Toshio Fukuda
- President and Past President: Peter Staecker, Gordon Day
– on their way from Africa
- Vice President MGA: Ralph Ford
- Division I Director: Cor Claeys
- President-Elect candidates: Tariq Durrani, Howard Michel
- Former President: Lew Terman (IEEE Awards Board Chair)

In total we have 21 (Past) Board of Directors members!

► Society Presidents

- Education Society: Manuel Castro
- Solid-State Circuits Society: Rakesh Kumar
- Product Safety Engineering Society: Elya Joffe

► IEEE Staff members

- Corporate Strategy Staff Executive: Matt Loeb (on his way from Africa)
- Educational Activities Managing Director: Doug Gorham
- Member and Geographic Activities Managing Director: Cecelia Jankowski
- Director Geographic Activities (MGA): Cheryl Sinauskas
- Director Europe Business Development: Karine Iffour
- Program Manager International Programs (Standards): Moira Patterson

- ▶ Society Liaisons for the Chapter Coordination meeting
- ▶ History speakers
 - Bruce Barrow (Founding father of the Benelux Section and IRE Region 9)
 - André Vander Vorst (Student Activities / Chapter Coordination)
- ▶ 53 (out of 56) Section delegates from Region 8
- ▶ Appointed members, Subcommittee Chairs
- ▶ Subcommittee members
- ▶ Observers from several Sections in Region 8

Program for today and tomorrow

- ▶ Meeting (part 1): 08:30-13:30
- ▶ History session at Telefónica (Gran Via 28; metro station)
 - buses leave from the hotel at **15:00** for a sight-seeing tour; arrive 16:15
 - history speeches: 16:45-19:00
 - Telefónica exhibit: 19:00-19:45
- ▶ Cocktails, dinner and Award Ceremony
 - buses leave from Telefónica at **19:45**
 - buses return to the hotel at **23:00**
- ▶ Meeting (part 2): 08:30-13:30

- ▶ **Short versions** of the reports from OpCom members and appointed members are in the printed agenda book
- ▶ **Full versions** are available on the Region 8 website
- ▶ To save cost, **Section reports** and **several other reports** (e.g., **reported Section officers** / reported meetings) are only available on the Region 8 website
- ▶ I have asked the OpCom members not to just read their report, but focus on their **plans** for 2013; they can, of course, mention some highlights in their report as an incentive to you for further reading!

- Organization – Appointed members – Vision and Mission
- **Geographic unit and membership statistics**
- Recent and upcoming major events in Region 8
- Recent and upcoming Region 8 conferences
- Recent and upcoming Section anniversaries (25, 40, 50, 60)
- Some recent and upcoming activities – a selection
- **General focus points for 2013-14** – Plans and goals for 2013
- Director's calendar since the R8 Committee meeting in Tallinn, October 2012

Region 8 statistics - GeoUnits

▶	<i>31-12-2011</i>	<i>(31-12-2012)</i>	😊
▶	56	(56) Sections	
▶	10	(9) Subsections	
▶	548	(524) Society Chapters	up by 24
▶	68	(63) Affinity Groups	up by 5
▶	415	(377) Student Branches	up by 38
▶	107	(83) SB Chapters	up by 24 !
▶	54	(49) SB Affinity Groups	up by 5

Region 8 statistics – Membership

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31-12-12 (31-12-11)



- ▶ 77909 (76322) Members up by 1587
– after the deactivator in February: 55288 (56533) down by 1245
- ▶ 55831 (54442) Non-students up by 1389
– after the deactivator in February: 39651 (40434) down by 783
- ▶ 22078 (21880) Students up by 198
– after the deactivator in February: 15637 (16099) down by 462

Membership Development Subcommittee has an important job!

Region 8 statistics – Membership

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- ▶ Region 8 is currently the second largest IEEE region. At the end of March 2013 the Region had **60,752** total members:
 - Region 8 represents 18% of IEEE's total membership.
 - The Region has **42,399** Higher Grade Members, 11,253 Graduate Student Members and 7,112 Student Members.
- ▶ Membership in the Region is fairly even from March 2012, representing a gain of 12 members.
- ▶ Higher grade membership is down by 0.4% from March 2012, representing a loss of 169.
- ▶ Graduate Student Membership is up by 7.0% from March 2012, representing a gain of 737 members.
- ▶ Student membership is down by 7.3% from March 2012, representing a loss of 556 members.



General focus points for 2013-14

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- ▶ **Revitalize** less active Sections, Chapters, Affinity Groups, Student Branches
- ▶ Help Subsections that reside directly under the Region to become a full Section
- ▶ Explore the possibility for new Geographic Units in those parts of our Region where no Sections exist
- ▶ Assist with the legal registration of Sections where required
- ▶ Be aware of the **diversity** in the Region (for instance, with respect to Industry Relations, Membership Development, Women in Engineering,...)

- ▶ Be aware of compliance and governance vs. **frustration of volunteers**, for instance with respect to
 - Section registration
 - Section reserves
 - Section Officers term limits
 - mandatory use of financial software (NetSuite); see also my additional remark on the use of NetSuite in the full report

Ralph Ford and Cecelia Jankowski will address this item this morning and listen to any comments and remarks that you may have on this issue. **Feel free to express your concerns!**

Some specific focus points for 2013-14

- ▶ **Chapters:** revitalize and play a pro-active role in founding new Chapters
- ▶ **Educational Activities:** play a pro-active role in pre-university activities
- ▶ **Industry Relations:** what can IEEE offer to members in industry?
- ▶ **History Activities:** play a pro-active role in getting Milestones for the many R8 inventions
- ▶ **Membership Development:** can only be effective if IEEE has something to offer; let us concentrate on that

Afternoon break-out sessions

- In 2011-2012, break-out sessions were devoted to **Best practices, Successful events**, etc. ; closed for now. I hope that a concluding document can be produced.
- In 2013-2014, break-out sessions will be devoted to **Points of concern** and **Topics for future discussion** (e.g., as mentioned in Section reports).
- This may also lead to useful **Recommendations** for Section Congress.
- The common goal remains to retain and enhance **vitality**. The Director-Elect has been appointed as the **Region Vitality Coordinator**; all Regions have such a coordinator.

Region 8 Director's address

- ▶ Past Region 8 Directors
- ▶ Special guests
- ▶ Program for today and tomorrow
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Thank you!