



## Order of the Day

Saturday, 5 April 2014

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Time	#	Type	Item	Presenter			
8:00	101	Procedural	Call to order	Bastiaans			
8:05	102	Procedural	Roll call	El-Mousa			
8:10	103	Procedural	Welcome	Kadar			
8:15	104	Procedural	Introduction of new officers	El-Mousa			
8:25	105	Procedural	Introductory remarks	Bastiaans/El-Mousa			
8:30	106	Action	Approval of the agenda	Bastiaans			
8:35	107	Action	Approval of the consent agenda	Bastiaans			
8:40	108	Discussion	Director's address	Bastiaans			
8:55	109	Discussion	IEEE President-Elect's address	Michel			
9:10	110	Discussion	IEEE Executive Director's address	Prendergast			
9:25	111	Discussion	Secretary's report	El-Mousa			
9:40	112	Discussion	Treasurer's report	Harrington			
10:00	113	Discussion	Strategic Planning	Delimar			
10:15	114	Procedural	Break				
10:45	115	Discussion	Member Activities report	Szabo			
			GOLD to Young Professionals transition	Sliz			
11:45	116	Discussion	MGA Past Chair's address	Shoop			
12:00	117	Discussion	MGA Managing Director's address	Jankowski			
12:45	118	Procedural	Recess	Bastiaans			
12:50			Group photo				
13:00			Lunch				
14:00	201	Procedural	Call to order	Bastiaans			
14:05	202	Discussion	Public visibility	Monica/Mahoney			
14:30	203	Discussion	IEEE's visibility in the Egypt Section	Darwish			
14:45	204	Procedural	Break up in groups	Stasopoulos			
14:50	205	Discussion	Discussions I: Increase IEEE's footprint				
15:35	206	Procedural	Break (in the break-out rooms)				
15:50	207	Discussion	Discussions II: Increase IEEE's footprint				
16:35	208	Procedural	Recess				

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Time	#	Type	Item	Presenter
8:00	301	Procedural	Call to order and roll call	Bastiaans/El-Mousa
8:05	302	Discussion	Sections Congress 2014	Salazar-Palma/Skodras
8:15	303	Discussion	President-Elect candidates debate	Zanero/Mintzer/Shoop
	304	Discussion		Herrero
9:00	304	Discussion	Student Activities report	
			Student and Young Professional Congress	Borowka/Schmid/Herrero
			Revitalization program	Arvaniti
			Awards applications for 2014	Graca
	305	Action	Establishing Region 8 Section Award for Student Activities	Arvaniti/Graca
9:45	306	Discussion	Section development and vitality	Stasopoulos
10:00	307	Discussion	Awards & Recognitions	Delimar/Turner
10:15	308	Procedural	Break	
10:45	309	Discussion	Technical Activities report	Debono
			Keeping Chapters alive in your Section	Joffe
			Achieving quality for conferences	Haase
			Education challenges in the Global Village	Pavlidou
			Industry Relation activities - from vision to reality	Gjengedal
11:30	310	Discussion	Professional Productivity & Collaboration Tools	Setti
11:50	311	Discussion	Nominations & Appointments Activities	Delimar
12:05	312	Discussion	Cyprus Entrepreneurs' Network	Stasopoulos/Georgouli
12:15	313	Discussion	Leverage of IEEE members in European policy working groups	Delimar
12:20	314	Discussion	Feedback from the break-out sessions	Stasopoulos
12:30	315	Action	Motions	Bastiaans
12:40	316	Discussion	New business	Bastiaans
12:50	317	Info	Next meeting	El-Mousa/Vandendorpe
12:55	318	Action	Adjournment	Bastiaans
13:00			Lunch	
14:00			Lunch ends	
14:00			Lunch ends	

<sup>401</sup> Action Approval of the minutes of the 101st Region 8 Committee meeting Action Region 8 recommendations for Sections Congress