

ACTION

TO: IEEE Region 8 Committee August 2014
FROM: Marko Delimar, Past Director
SUBJECT: Revision to IEEE Region 8 Operations Manual

EXECUTIVE SUMMARY

The Region 8 Operations Manual is a "living document" which describes the traditions, customs, practices and policies of the Region 8 Committee, and supplements the information in the MGA Operations Manual and the R8 Bylaws. Revisions to this document must be approved by the Region 8 Committee, by the procedure described in the R8 Bylaws (R8-2.3.1 operations manual revisions). Two changes are proposed in this revision. One updates the name "Graduates Of the Last Decade" program to "Young Professionals" program. The other removes a member grade requirement from the position of the IEEE Region 8 Awards and Recognition Subcommittee Chair. Member grade constraints should be noted in the IEEE Bylaws (I-105. Privileges). These revisions were discussed and supported by IEEE Region 8 Operating Committee and IEEE Region 8 Nominations and Appointments Subcommittee.

PROPOSED ACTION

Resolved that revisions IEEE Region 8 Operations Manual, in the form presented in attachment, shall be, and are hereby, approved.

FINANCIAL IMPLICATIONS

There are no financial implications.

PROS and CONS

Pros:

- name update of the Young Professionals program
- removal of the members grade requirement inconsistent with IEEE Bylaws (I-105. Privileges)
- fewer constrains in selecting the IEEE Region 8 Awards and Recognition Subcommittee Chair

Cons:

- None

IMPLEMENTATION

Effective immediately