

Strategic Planning Subcommittee

Margaretha Eriksson

The Past

The Strategic planning committee was formed in January 2015.

Composition

- Margaretha Eriksson (Sweden) R8 Director Elect, Chairperson
- Carl Debono (Malta)
- Habib Kammoun (Tunisia)
- Magdalena Salazar-Palma (Spain, Director-Elect Candidate)
- Daniel Pasquet (France)
- Martin Bastians (Benelux)
- Elya Joffe (Israel, Director-Elect Candidate)
- Tariq Durrani is also invited as a Director-Elect Candidate.

SPC 2015-16 goals, Mission and Authority

- We are responsible for developing and recommending strategic and long-range plans, goals and objectives.
- We assist the Region 8 Committee to meet the IEEE-related needs of the Region and to adhere to the R8 Committee Vision and Mission. We base our plan on the IEEE 2030 long-range plan.
- We also advise on amendments to this Vision and Mission and monitor compliance with the IEEE Strategic Plan.
- We develop long-range plans, and review and revise these as necessary. The plan should correspond with the IEEE and MGA Board Strategic Plans and IEEE overall mission, vision and goals. We develop and present Strategic and Operational plans on future activities to Region 8 Committee, and review and revise them as appropriate.
- We monitor the performance of Region 8 in achieving the goals outlined in the Region 8 Strategic and Operational Plans, and report on achievements at each Region 8 Committee meeting.
- We monitor past Sections Congress (SC) recommendations and make use of the recommendations in developing the Region 8 long-range plan.
- We meet during R8 meeting, as well as via mail and telephone to define R8 strategic goals. When the goals are defined, each section need to adopt and implemented them in the local organizations and chapters.

Current Activities

- First face-to-face meeting of the SPC team in Cyprus in March 2015, to form the new team.
- Second face-to-face half-day meeting in Ljubljana 2015 to further formulate 2016 goals.
- Presentation and open workshop with members in Ljubljana to collect their views.
- Setup of working group in Collabratec and added working documents.
- Workshop at OpCom in December to gather details to the big goals - Vitality, Students and Industry.

Planned Activities

Third face-to-face meeting in Monte Carlo to finalize 2016 goals.

Best Practices

- We base our work on recent future-oriented document as "IEEE in 2030", content in previous Strategic Plans and input from Sections congress.
- The committee member's views and experience will play an important role in our work.

Points of concern / Topics for future discussion

- Getting Closer to Industry - what, why and how
- Students and Young Professionals - attract and support future members
- Section Vitality - how to support and follow-up