

## **Director-Elect**

**Antonio Luque**

### **Role of Region 8 Director-Elect**

- 1) The Director-Elect is responsible of Region 8 (R8) Strategic Planning and Region 8 Vitality.
  - The Director-Elect chairs the R8 Strategic Planning Sub Committee (SPSC). The SPSC report details its Goals, Status, Outlook and Points of Concern.
  - In order to ensure the Region and Sections vitality, the Director-Elect is helped by the Sections Vitality Coordinator (SVC). The SVC report details its Goals, Status, Outlook and Points of Concern.
- 2) The Director-Elect participates in IEEE Member and Geographic Activities Board (MGAB) meetings and Board of Directors (BoD) meetings, during the February, June, and November IEEE Meeting Series.
- 3) The Director-Elect represents R8 in meetings at the request of R8 Director or as needed. The following report refers to these last two roles of the Director-Elect.

### **Goals**

To participate in IEEE Member and Geographic Activities Board (MGAB) meetings and Board of Directors (BoD) meetings, during the February, June, and November IEEE Board meeting Series. To represent R8 in meetings and events at the request of R8 Director or as needed.

### **Status**

After the transition to the 2019 OpCom, the Director-Elect attended the Board meeting series in February 2019 in Tampa, FL, USA, including the MGA Board meeting, TAB meeting, and Board of Directors meeting.

### **Outlook**

During the rest of the year the Director-Elect will continue with the tasks assigned to this position in the governing documents, supporting the Director and the rest of the OpCom in the Region operation. At the same time, he will coordinate the Strategic Planning Committee and will work with the Region Vitality Coordinator.

### **Points of Concern**

None at the moment.