

Director-Elect

Antonio Luque

Goals

Assisting the Director, participating in OpCom business, chairing the Strategic Planning Committee, coordinating Region and Section vitality.

Status

Since the last meeting, much of the effort has been put in the Region realignment process that is being conducted at MGA. The reader is requested to look at the Strategic Planning Subcommittee report for more information on that process.

The Director-Elect participated in the R8 OpCom meeting in Brussels on June 1st and 2nd.

Financial Position

Outlook

Regarding Section Vitality and petitions, a number of requests for creation of new OUs has been received in the last months and more are expected, since members in countries without Section or Subsection often like to have some IEEE structure. However, these requests are not always justified and it would be advisable to create viable and sustainable IEEE activities and to have stable membership before petitioning for an OU to be formed.

Modifications to your budget, with the corresponding justification

None at the moment.

Points of Concern

Membership growth (or lack thereof) continues to be a concern for healthy development of new OUs. Trends on membership should be taken into account in the realignment process.

Other Issues to report

None at the moment