

118th Region 8 Committee meeting

2. Housekeeping

Warsaw, Poland, 2-3 April 2022

Meeting logistics

- ✓ This will be a participative meeting where **all opinions are welcome**.
- ✓ In the more formal parts, we will follow **Robert's Rules** of order.
- ✓ If you want **to speak**, **raise your hand** (physical or virtual) and wait until the Chair recognizes you.
- ✓ **Voting** on motions will be by **raising hands** unless secret ballot is necessary.
- ✓ Voting on candidates on Sunday will be with **paper ballot** (on site) or **email to tellers** (remotely). Only voting members or appointed delegates.
- ✓ Please **don't join WebEx if you are on site**.

IEEE Region 8 Meeting - *Processes*

Panelists & Attendees

- All **Panelists** will have the ability to mute and unmute throughout the meeting. However, should remain on mute when not speaking
- All **others** will join as Attendees and lines will be muted upon entry
- Meeting **Host** (Tech Support) will unmute attendee lines during discussion, following the Q&A process as needed

Q&A and Chat

- Questions will be asked via **raise hand** function **only**
- The meeting Chair will defer to the host following each agenda item to review questions and raised hands
- **Unanswered** questions can be entered in to the QA box and will be logged and answered offline
- Use the **Chat box** for Tech Support and for discussion amongst attendees

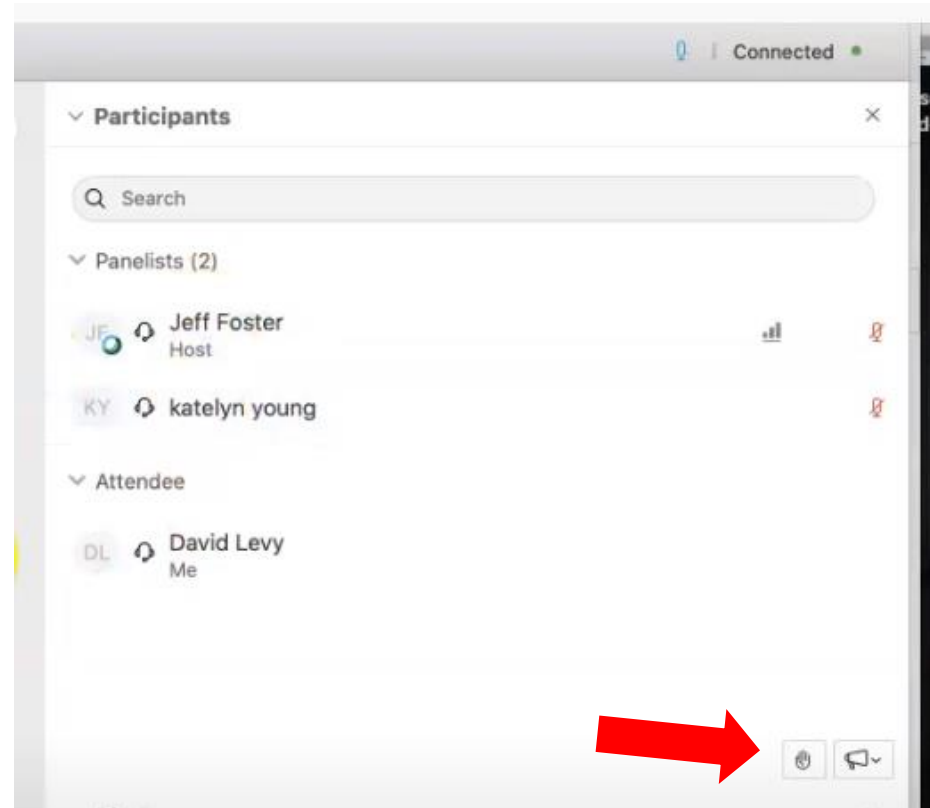
Voting

- Voting will be conducted using the **raise hand** physically or within WebEx.
- You will raise your hand **when you “object”** to any given vote
- The Chair will turn to the meeting host following each voting item for confirmation of raised hands

Useful WebEx Information

Raise Hand and Chat Features

- ▶ Approval of the Consent Agenda and the Meeting Agenda will use the **Raise Hand** feature of WebEx
- ▶ You will raise your hand when you “**object**”
- ▶ To Practice:
 - Make sure the **Participants** list is showing
 - Click the hand on the bottom right of the **Participants** panel to raise your hand and click again to lower your hand
- ▶ Questions should be asked using **Raise hand function** or by entering in the **Q&A** panel
- ▶ **Chat** can also be used for Technical Support: Chat to TechSupport



Covid-19 testing

If you need a COVID test to return to your country, they will be available after contact with:

Konrad Markowski markowski.work@gmail.com in Registration Desk

Please contact the Secretary for booking your appointment for Sunday after lunch (e.g. 3:00 PM)

Various

Lunch Saturday 12:30 hotel restaurant, 2nd floor

Lunch Sunday 13:30 hotel restaurant, 2nd floor

Group picture at 15:40 will be in

We will go together.

Breakout sessions Saturday 15:55-16:45 in Rooms Baltic I-II-III
on the third floor:

- Humanitarian efforts in current conflicts, Room Baltic 1
- Conference organization, Room Baltic 2
- Financial reporting, Room Baltic 3

Coffee will be served outside the rooms.

Social events

(Printed version is available in the Reg. Desk.)

02 April 2022, City Tour and Gala Dinner (Belvedere) agenda:

City Tour 17:00 – 19:00

1. Bus City Tour of Warsaw with “**We love Warsaw**” Company.
2. If you are with **reduced walkability**, please indicate this in the Registration Desk and select **Minibus no 4**.
3. Busses will wait at the site of Nowogrodzka street of the Marriott Hotel at 17:00 (Fig. 1).

<https://me-qr.com/xXF0a>

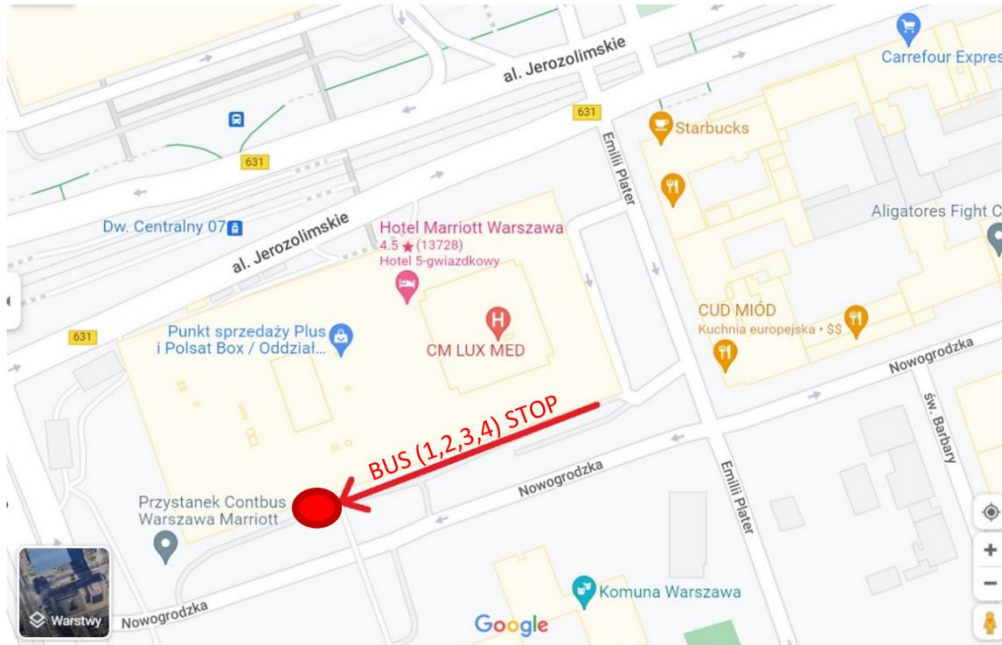


Social events

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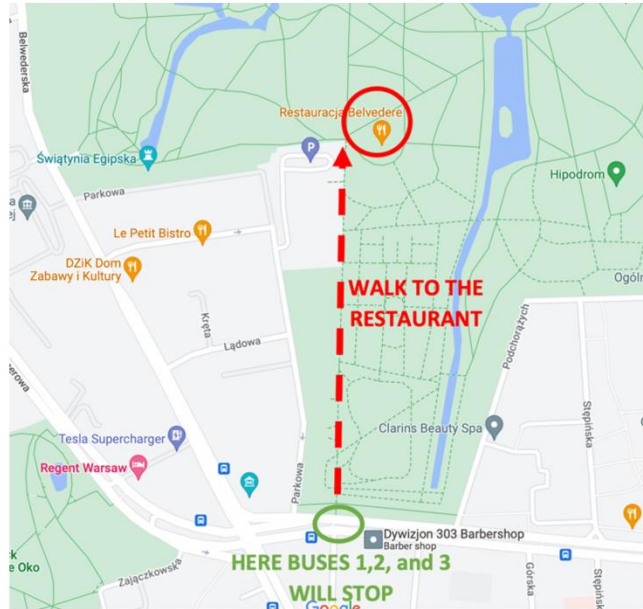
<https://me-qr.com/xXF0a>



Figure 1 Busses will wait at the site of Nowogrodzka street of the Marriott Hotel at 17:00

Social events

4. Busses no **1, 2, and 3** are planned with 30 minutes of walking in the Old Town (weather permitting).
5. **Minibus no 4** is planned with **reduced walkability (19 places)** (weather permitting).
6. **After a short tour** in Warsaw busses will go **directly to the Restaurant Belvedere** for Dinner.
7. Busses **1,2,3** will go to Park Lazienkowski from the street ul. Gagarina around 19:00 (Fig. 2).



Belvedere Restaurant
address:

<https://belvedere.com.pl/>

localization:

BELVEDERE

Gourmet Group

Belvedere-Cafe Łazienki Królewskie Sp. z o.o.
ul. Agrykoli 1, 00-460 Warszawa

www.belvedere.com.pl
www.cateringbydesign.pl

Tel.

+48 22 55 86 701

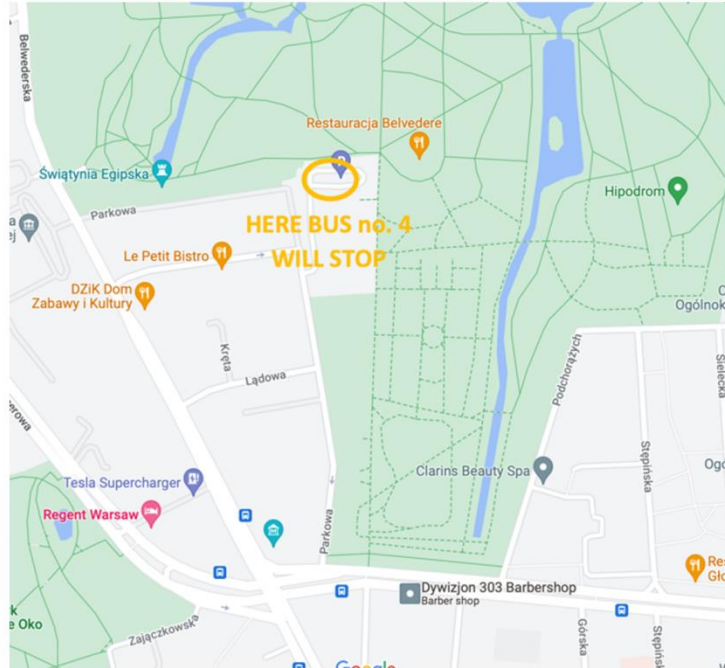
+48 606 102 002

<https://me-qr.com/xXF0a>



Figure 2 Belvedere Restaurant location in Park Łazienkowski entrance from the street ul. Gagarina Buses 1, 2, 3 at 19:00 and at 23:00

Social events 8. Minibus no 4 will go directly to the parking close to the Restaurant Belvedere (Fig. 3).



<https://me-qr.com/xXF0a>



Figure 3 Belvedere Restaurant location in Park Łazienkowski parking place Minibus 4 at 19:00 and at 23:00

Social events Gala Dinner (Belvedere) 19:30 – 23:00

1. 19:30 Welcome and Awards Presentation Ceremony.
2. 20:30 Dinner Service.
3. 22:00 Performance of Warsaw University of Technology Song and Dance Ensemble (Fig.4).
4. 23:00 – 24:00 Return by bus to the Hotel Marriott please select the same bus or minibus number as you have come (**Busses 1,2,3** – Fig. 2) (**Minibus 4** - Fig. 3).



Figure 2 Belvedere Restaurant location in Park Łazienkowski entrance from the street ul. Gagarina Buses 1, 2, 3 at 19:00 and at 23:00

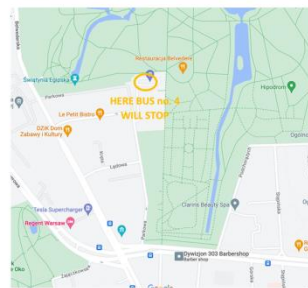


Figure 3 Belvedere Restaurant location in Park Łazienkowski parking place Minibus 4 at 19:00 and at 23:00

<https://me-qr.com/xXF0a>



Social events



The Song and Dance Ensemble

WARSAW UNIVERSITY OF TECHNOLOGY



ABOUT THE ENSEMBLE

The song and dance Ensemble of Warsaw University of Technology is one of the oldest student song and dance ensembles in Poland. It was founded in 1951 by a group of future engineers fascinated by Polish folklore. Throughout nearly 70 years of its existence the Ensemble developed its artistic potential under the patronage of Warsaw University of Technology, with support of professional instructors and choreographers. Since then singing and dancing students have been winning the hearts of the audience all over the world.



REPERTOIRE

"Kujawiak with Oberkiem"
Polish national dances.

"Muzycko grej ze mi"
Dances and songs from the Nowy Sącz region.

"Hutsul dances"
The region in the Carpathian Mountains in Ukraine.

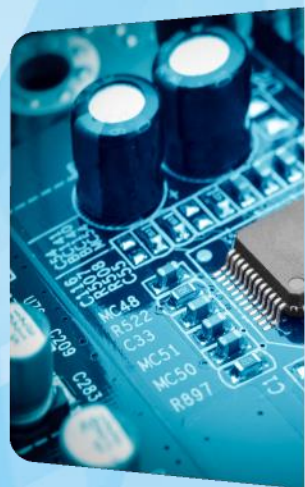
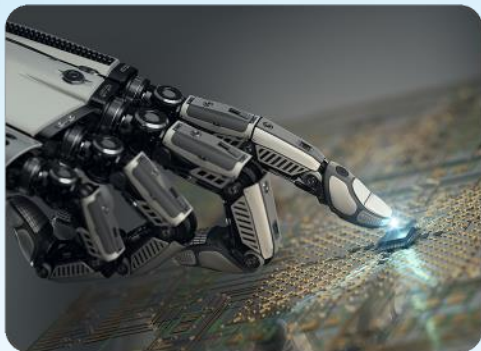
"Arkan"
A folk Hutsul song.



After the concert, you can buy the Bands's official album, where you can hear the songs presented during today's concert.

<https://me-qr.com/xXF0a>





118th Region 8 Committee meeting

3. Roll Call

Warsaw, Poland, 2-3 April 2022

		Registration		Present	
118th R8 Committee meeting					
Voting members	April 2022	Section Chairs	in-person	32	0
			virtual	23	0
			not registered	4	0
		OpCom	in-person	6	0
			virtual	2	0
			TOTAL:	67	0
					<-- R8C Members Present (≥34 out of 67): 0
Section	Position	Name	Surname	Registration	Roll Call
Bahrain	Sec Chair	Ali	Zolait	in-person	
Benelux	Sec Chair	Claude	Oestges	in-person	
Bosnia and Herzegovina	Sec Treasurer	Dejan	Jokic	in-person	
Croatia	Sec Secretary	Tomislav	Jagušt	in-person	
Cyprus	Sec Chair	Constandinos	Mavromoustakis	in-person	
Denmark	Sec Chair	Sanja	Lazarova-Molna	in-person	
Egypt	Sec Chair	Ahmed	Yousef	in-person	
Estonia	Sec Chair	Dmitri	Vinnikov	in-person	
Finland	Sec Chair	Mahdi	Pourakbari	in-person	
France	Sec Chair	Claire	Lajoie-Mazenc	in-person	
Germany	Sec representative	Shaun	Kaplan	in-person	
Hungary	Sec Vice Chair	Dániel	Drexler	in-person	
Iceland	Sec Chair	Karl	Gudmundsson	in-person	
Jordan	Sec Chair	Ala	Khalifeh	in-person	
Latvia	Sec Past Chair	Nadezda	Kunicina	in-person	
Lebanon	Sec Vice-Chair	Hadi	Kanaan	in-person	
Lithuania	Sec Vice-Chair	Dalius	Navakauskas	in-person	
Nigeria	Sec Chair	John Oyewole	Funso-Adebayo	in-person	
North Macedonia	Sec Chair	Mishev	Anastas	in-person	
Norway	Sec Chair	Filippo	Sanfilippo	in-person	
Oman	Sec Chair	Abdullah	Al-Badi	in-person	
Poland	Sec Chair	Adam	Dabrowski	in-person	
Portugal	Sec Chair	Rodolfo	Oliveira	in-person	
Romania	Sec Chair	Lucian	Toma	in-person	
Serbia and Montenegro	Sec Vice Chair	Mladen	Koprivica	in-person	
Spain	Sec Chair	Enrique	Romero-Cadava	in-person	
Sweden	Sec Chair	Andrei	Gurtov	in-person	
Turkey	Sec Vice Chair	Tuncer	Baykas	in-person	
Uganda	Sec Chair	Ezabo	Baron	in-person	
Ukraine	Sec Secretary	Mariya	Antyufeyeva	in-person	
United Arab Emirates	Sec Treasurer	Sahar	Sultan	in-person	
United Kingdom and	Sec Chair	Izzet	Kale	in-person	
OpCom	Director	Antonio	Luque	in-person	
OpCom	Past Director	Magdalena	Salazar Palma	in-person	
OpCom	Treasurer	Adam	Jastrzebski	in-person	
OpCom	Secretary	Ljupco	Karadzinov	in-person	
OpCom	VC Student Activities	Simay	Akar	in-person	
OpCom	VC Technical Activities	Peter	Nagy	in-person	

118th R8 Committee meeting		Registration			Present	
Voting members	April 2022	Section Chairs	in-person	32	0	Sec Chairs Present (≥30 out of 59): 0
			virtual	23	0	
			not registered	4	0	
		OpCom	in-person	6	0	
virtual	2		0			
			TOTAL:	67	0	<-- R8C Members Present (≥34 out of 67): 0
Section	Position	Name	Surname	Registration	Roll Call	
Western Saudi Arabi	Sec Chair	Abdullah	Binladin	virtual		
Kuwait	Sec Chair	Ali	Alfyly	virtual		
Zambia	Sec Chair	Ariel	Phiri	virtual		
Malta	Sec Chair	Edward	Gatt	virtual		
Kenya	Sec Chair	Esther	Muchiri	virtual		
Ghana	Sec Chair	George	Eduful	virtual		
Tunisia	Sec Chair	Ilhem	Kallel	virtual		
South Africa	Sec Treasurer	Jacques	van Wyk	virtual		
Slovenia Section	Sec Chair	Joze	Guna	virtual		
Greece	Sec Chair	Thanos	Kakarountas	virtual		
Algeria	Sec Chair	Kouzou	Abdallah	virtual		
Czechoslovakia	Sec Chair	Matej	Pacha	virtual		
Morocco	Sec Chair	Nasser	Assem	virtual		Badreddine El Mohajir - New yesterday!
Qatar	Sec Chair	Ridha	Hamila	virtual		
Mauritius	Sec Chair	Robert	Ah King	virtual		
Russia Section	Sec Chair	Sergey	Bankov	virtual		
Russia (Northwest)	Sec ExCom membe	Sergey	Shaposhnikov	virtual		
Italy	Sec Chair	Sergio	Rapuno	virtual		
Israel	Sec Chair	Shmuel	Auster	virtual		
Austria	Sec Chair	Thomas	Strasser	virtual		
Switzerland	Sec Chair	Thomas	Hanselmann	virtual		
Iran	Sec Chair	Vahid	Ahmadi	virtual		
Bulgaria	Sec Chair	Valentina	Markova	virtual		
OpCom	Director Elect	Vincenzo	Piuri	virtual		
OpCom	VC Member Activiti	Sara	Barros	virtual		
Belarus	Sec Chair	VACANT	VACANT	not registered		
Iraq	Sec Chair	Sabiha	Jawad	not registered		
Russia (Siberia) Sect	Sec Chair	Roman	Gorbunov	not registered		
Saudi Arabia Section	Sec Chair	Mohammed	Al-Ghamdi	not registered		

Thank You!

