

The 118th IEEE Region 8 Committee Meeting

R8 Past Director

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Goals

According to Region 8 (R8) Bylaws, the Past Director is the focal point for the following activities in R8:

- Nominations and Appointments
- Strategic Planning
- · Awards and Recognition
- Questions concerning R8 Bylaws and R8 Operations Manual
- · Human Resources Development and Training

Thus, the Past Director chairs the R8 Nominations & Appointments (N&A) Committee (C), the R8 Strategic Planning Committee (SPC) and the R8 Awards and Recognitions Committee (A&RC). Reports regarding the activity of those Cs have been submitted separately.

With respect to R8 Bylaws and Operations Manual, the goal has been to perform a review of those documents with the help of the rest of the R8 Operational Committee (OpCom) members, so that updated versions, could be approved by the R8 Committee during the April 2022 meeting. Additionally R8 Past Director encourages each Committee of R8 to prepare its own Operation Manual so that each Committee of R8 documents its operations and procedures ensuring the necessary continuity.

With respect to the activities related to Human Resources Development and Training the person in charge for 2022 is R8 Director Elect. The R8 Past Director helped as requested.

R8 Past Director has also attended some regional events as requested by the Director.

Status

As mentioned before, reports regarding R8 N&AC, SPC, and A&RC are given separately.

Some modifications to the R8 governing documents were identified during year 2021 and presented to R8 Committee for consideration during the 117th R8 Committee meeting with the request of receiving feedback. During the 118th R8 Committee meeting the final modifications will be presented for R8 Committee approval.

Outlook

If the Member and Geographic Activities Board approves before the end of the year the criteria and charter of the Zone Representative further modifications to the R8 Governing Documents will be needed and will be worked out accordingly.

Points of Concern

No points of concern have been identified

Other Issues to report

None.