

Region realignment update

Antonio Luque, R8 Director

118 R8 Committee meeting, Warsaw, Poland, April 2022

Region realignment

► Motion approved at MGA Board Nov 2021:

RESOLVED that the MGA Board approves working towards the Region Realignment path forward as defined:

split Region 10 into 2 Regions

consolidate Regions **1-6 into 5** Regions

approve a **2-tiered Region - Sub-region (Zone)** concept and define in 2022 the details of this 2-tiered concept, including **representation at MGA Board** and other appropriate committees

implement Sub-regions (Zones) in **Region 8** and in Region 10 (**in 2022**), once defined
Develop a process for future region realignment decisions and implementations

and be it further RESOLVED that the *MGA Region Realignment Ad Hoc Committee 2022* be appointed by the 2022 MGA Vice President, to assess the impact of and develop a recommended plan to implement the Path Forward for Region Realignment and to return to the MGA Board with its recommendations for implementation including revisions as required to the IEEE Bylaws, Policies and MGA Operations Manual to implement the recommendations. The first update and potential actions shall be presented at the February 2022 MGA Board meeting, and subsequent updates and proposed actions are to be presented at following MGA Board meetings in a timely manner.



Work in 2022

- MGA Board meeting February 2022

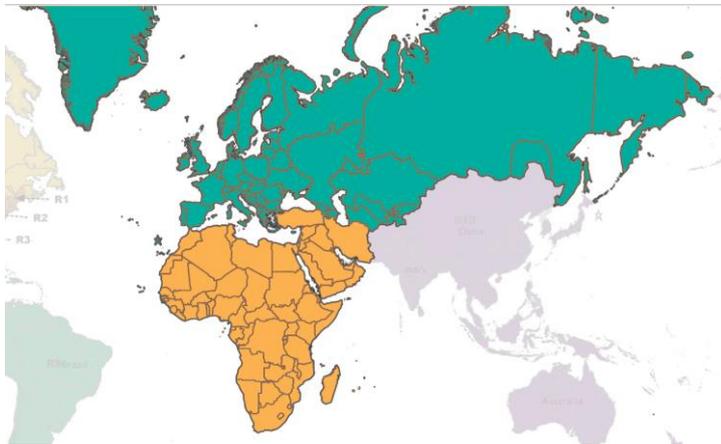
RESOLVED that the MGA Board approves establishing a pilot to **add participation at the MGA Board of two additional attendees, one from Region 8** and one from Region 10, to attend the **June and November MGA Board Meetings in 2022**. The Regions will appoint these participants via a call for nominations by the respective Region N&A Committees and the appointees will be **approved by voting members of the respective Region Committee**. The pilot will be in place until governance documents for zone implementation are approved, unless decided otherwise by the MGA Board.

- Next steps

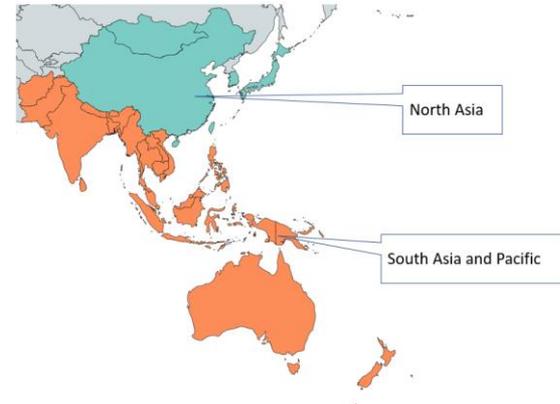
- Progress in the definition of zones
- Make the changes permanent by including them in governing documents

Work in 2022

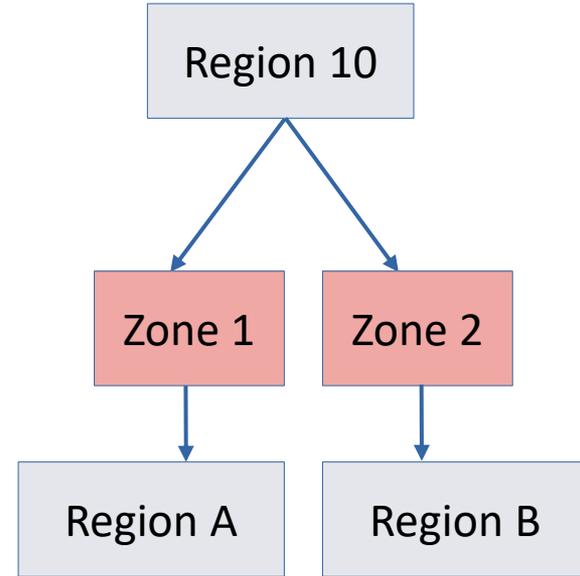
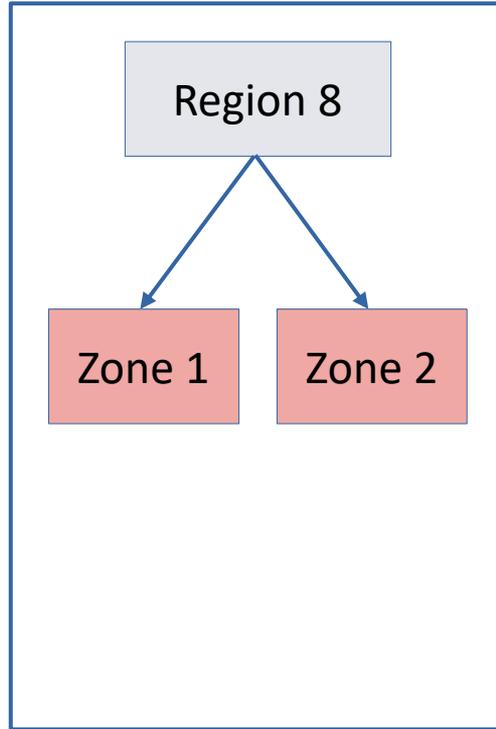
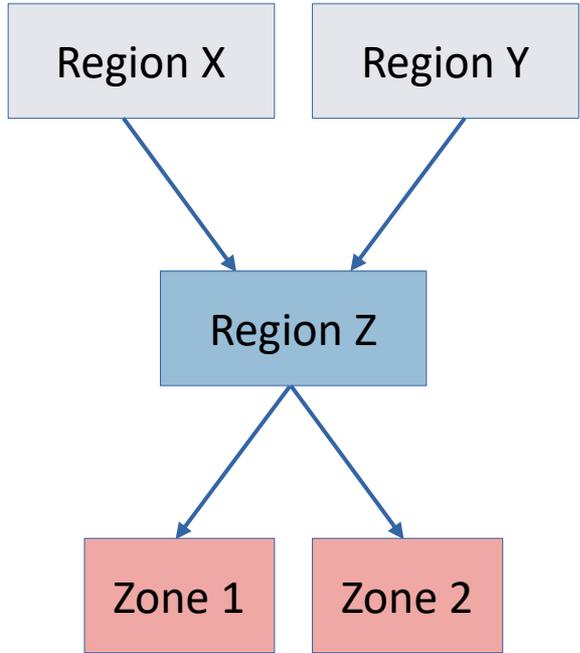
RESOLVED that Region 8 and Region 10 shall each have two zones with specific Countries and regions to be listed by the MGA Board Secretary according to the IEEE approved naming conventions in accordance with the maps as presented. These definitions will be in place until governance documents for zone boundaries are approved unless decided otherwise by the MGA Board.



Region 10 Geographical area



Purposes of zones



Purposes of zones

- ▶ Zones will be used for different purposes in different Regions
- ▶ In Region 8, zones will serve only as increased representation

Annex. Sections of origin of elected R8 Directors

