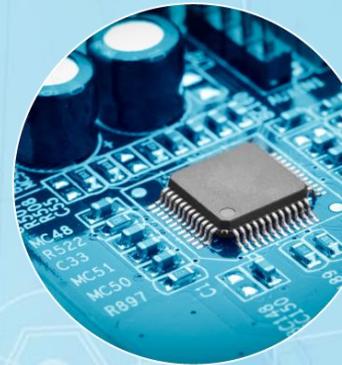


IEEE  
Region 8



# Approval of Operations Manuals of Committees of Region 8

*Magdalena Salazar Palma, Past Director,  
on behalf of Vincenzo Piuri, Director Elect*



# Background



- ▶ The operations manuals of the different Committees of Region 8 should establish the guidelines regarding their operation, composition, tasks, and programs.
- ▶ They are proposed to be approved by the R8 Committee by simple majority.
- ▶ All manuals must be in compliance with the R8 Operations Manual, R8 Bylaws, and higher level documents. In case of inconsistencies the higher level documents shall prevail.
- ▶ The manuals are intended as living documents and each committee shall discuss and propose modifications to them for approval by the R8 Committee.
- ▶ The manuals have been sent to the Region 8 Committee members prior to this meetings.



# Motion

- ▶ Resolved that the Operations Manuals of the Committees of R8 are approved as presented.

Questions?