

# Draft Agenda

of the IEEE R8 Committee Meeting

**Sat, 25 March 2023**

**8:00 CET**

## Winter

Time (CET)	Duration (min)	Type	Presenter	# Agenda Item
8:00	12	Procedural	Piuri	1 Call to order and welcome
8:12	3	Procedural	Karadzinov	2 Housekeeping
8:15	20	Procedural	Karadzinov	3 Roll call
8:35	2	Motion	Piuri	4 Approval of the agenda
8:37	3	Motion	Piuri	5 Approval of the consent agenda
8:40	15	Discussion	Rahman	6 IEEE President address
8:55	5	Discussion	Coughlin	7 IEEE President-elect address
9:00	15	Discussion	Muirhead	8 IEEE Executive Director address
9:15	15	Discussion	Gostin	9 IEEE MGA Chair & IEEE Director address
9:30	15	Discussion	Jankowski	10 IEEE MGA Managing Director address
9:45	5	Discussion	Ozburn	11 IEEE Region 4 Director address
9:50	5	Discussion	Murad	12 IEEE Region 7 Director-elect address
9:55	5	Discussion	Tejera	13 IEEE Region 9 Director address
10:00	5	Discussion	Fung	14 IEEE Region 10 Director address
10:05	5	Discussion	Metra	15 IEEE Division V Director address
10:10	20	Discussion & Motions	Piuri	16 Director's report
10:30	30	<b>Coffee Break 10:30-11:00</b>		
11:00	10	Discussion	Luque	17 Awards report
11:10	10	Discussion	Luque	18 Nominations report
11:20	45	Discussion & Motions	Jastrzebski	19 Treasurer report
12:05	5	Discussion	Piuri	20 Section anniversaries
12:10	5	Discussion	Piuri	21 Recognitions
12:15	15	Procedural	Karadzinov	22 Group photo
12:30	60	<b>Lunch 12:30-13:30</b>		
13:30	90	Discussion & Motions	Antoniou	23 Vice Chair Technical Activities report
15:00	15	Discussion	Brand	24 IEEE SA standards activities and reaching out to ind
15:15	5	Discussion	Kumar	25 IEEE Roadmaps and Data-based Business Strategy
15:20	10	Discussion	Sultan	26 R8 publications and communications
15:30	30	<b>Coffee Break 15:30-16:00</b>		
16:00	90	Discussion & Motions	Lesic	27 Vice Chair Members Activities report
17:30	5	Discussion	Zaic	28 R8 Section vitality and development
17:35	10	Discussion	Chaurasia	29 Importance of volunteer leadership training
17:45	10	Discussion	Dragoumanos	30 IEEE EAB pre-university education
17:55	5	Discussion	Kaabunga	31 REACH program
18:00		Procedural		<b>Adjourn of the Day 1, 18:00</b>

**Sun, 26 March 2023**

**9:00 CEST (8:00 CET)**

## Summer

Time (CEST)	Duration (min)	Type	Presenter	# Agenda Item
9:00	2	Procedural	Piuri	32 Call to order
9:02	88	Discussion & Motions	Aliyu	33 Vice Chair Students Activities report
10:30	30	<b>Coffee Break 10:30-11:00</b>		
11:00	10	Discussion	Abandah	34 R8 Diversity, equity and inclusion
11:10	60	Discussion & Motions	Stasopoulos	35 Sections Congress 2023
12:10	60	Discussion	Luque	36 Region realignment: Zone Representative
13:10	5	Procedural	Piuri	37 Next meeting
13:15	5	Procedural	Piuri	38 Old business
13:20	5	Procedural	Piuri	39 New business
13:25	5	Procedural	Piuri	40 Adjourn
13:30		<b>Lunch 13:30-14:30</b>		