121st IEEE Region 8 Committee Meeting
Unapproved Minutes of the Meeting
Friday, 11 August 2023, 8:00 AM–1:00 PM
Lord Elgin Hotel, Ottawa, Canada
https://lordelginhotel.ca/

The meeting presentations are available at the IEEE agenda tool: <https://agd.ieee.org/mpt/Agenda.aspx?eid=18175>.
R8 Section's, Committee's and OpCom Reports, as well as other backup documentation, can be downloaded from the
Region 8 web page: <https://ieeer8.org/category/committee/meetings/2023-august-ottawa/>.

Agenda points in these minutes are numbered as they are presented at the meeting.

Meeting Agenda

1. Procedural – Call to order and welcome (Piuri)
2. Procedural – Housekeeping (Karadzinov)
3. Procedural – Roll call (Karadzinov)
4. Motion – Approval of the agenda (Piuri)
5. Motion – Approval of the consent agenda (Piuri)
6. Discussion – Director's report (Piuri)
7. Discussion – TAB Cmte on TC Outreach, Engagement & Society Membership (de Marca)
8. Discussion & Motions – Vice-Chair Technical Activities report (Antoniou)
9. Discussion & Motions – Vice-Chair Members Activities report (Lesic)
10. Discussion & Motions– Vice-Chair Students Activities report (Aliyu)
11. Discussion & Motions – Treasurer report (Jastrzebski)
12. Discussion – IEEE MGA Chair & IEEE Director address (Gostin)
13. Executive Session – R8 Director candidates' selection (Luque)
14. Motion –R8 Bylaws and OpMan updates (Luque)
15. Procedural – R8 Awards Ceremony (Luque)
16. Procedural – Old business (Piuri)
17. Procedural – New business (Piuri)
18. Procedural – Adjourn (Piuri)

Attendance

R8 Committee voting members present:

1. Austria Section Chair Thomas Strasser
2. Bahrain Section Past Chair Ali Zolait
3. Bosnia and Herzegovina Section Representative Dusanka Boskovic
4. Bulgaria Section Chair Valentina Markova
5. Croatia Section Chair Ana Katalinic
6. Cyprus Section Chair Aikaterini Papanikolaou
7. Czechoslovakia Section Representative Norbert Herencsar
8. Egypt Section Chair Ahmed Hassan
9. Estonia Section Vice-Chair Vladimir Kuts
10. France Section Representative Pascal Lorenz
11. Germany Section Representative Shaun Kaplan
12. Ghana Section Vice-Chair Millicent Agangiba
13. Greece Section Representative Georgia Saridaki
14. Hungary Section Chair Levente Kovacs
15. Iran Section Chair Hossein Askarian Abyaneh
16. Israel Section Chair Shmuel Auster
17. Italy Section Past Chair Tiziana Tambosso
18. Jordan Section Chair Ala Khalifeh
19. Kuwait Section Vice Chair Abdullah Alqallaf
20. Latvia Section Chair Anastasija Žiravecka
21. Lebanon Section Chair Hadi Kanaan
22. Lithuania Section Chair Borisas Levitas
23. Malta Section Past-Chair Conrad Attard
24. Morocco Section Representative Mohammed Al Achhab
25. Nigeria Section Chair John Oyewole Funso-Adebayo
26. North Macedonia Section Chair Anastas Mishev
27. Norway Section Chair Kiran Raja
28. Oman Section Chair Abdullah Al-Badi
29. Poland Section Vice-Chair Marek Jasinski
30. Portugal Section Chair Rodolfo Oliveira
31. Romania Section Chair Lucian Toma

32. Saudi Arabia (East) Section Representative Omar Arfaj
33. Serbia and Montenegro Section Vice-Chair Zlatica Marinkovic
34. Slovenia Section Chair Joze Guna
35. Sweden Section Chair Andrei Gurtov
36. Switzerland Section Chair Thomas Hanselmann
37. Tunisia Section Vice-Chair Hassene Mnif
38. Turkey Section Chair Tuncer Baykas
39. Ukraine Section Representative Sergii Grybniak

40. United Arab Emirates Section Representative Qassim Nasir
41. United Kingdom and Ireland Section Chair Izzet Kale
42. R8 Director Vincenzo Piuri
43. R8 Director-Elect Mike Hinchey
44. R8 Past Director Antonio Luque
45. R8 Secretary Ljupco Karadzinov
46. R8 Treasurer Adam Jastrzebski
47. R8 Vice-Chair Member Activities Vinko Lesic
48. R8 Vice-Chair Student Activities Abdullateef Aliyu
49. R8 Vice-Chair Technical Activities Marios Antoniou

R8 Committee voting members absent:

50. Algeria Section Chair Kouzou Abdallah
51. Belarus Section Chair VACANT
52. Benelux Section Treasurer Valentijn De Smedt
53. Denmark Section Chair Sanja Lazarova-Molnar
54. Finland Section Chair Mahdi Pourakbari
55. Iceland Section Chair VACANT
56. Iraq Section Chair Abbas Sadkhan
57. Kenya Section Chair Esther Muchiri
58. Mauritius Section Chair Robert Ah King
59. Qatar Section Chair VACANT

60. Russia (Northwest) Section Chair Victor Sheludko
61. Russia (Siberia) Section Chair Roman Gorbunov
62. Russia Section Chair Sergey Bankov
63. South Africa Section Chair David Oyedokun
64. Spain Section Chair Enrique Romero-Cadaval
65. Uganda Section Chair Ezabo Baron
66. Western Saudi Arabia Section Secretary Ibrahim Nasar
67. Zambia Section Chair Ariel Phiri

R8 officers/volunteers present:

1.	Habib Kammoun	Zone Representative
2.	Adel Alimi	Africa Council Chair
3.	Ikechi Ukaegbu	Kazakhstan Subsection Chair

Committees of R8 members present:

4.	Magdalena Salazar Palma	Member	Strategic Planning Committee
5.	Peter Nagy	Member	Awards & Recognition Committee
6.	Andreas Koltes	Member	Finance Committee
7.	Mohamed Neji	Member	Finance Committee
8.	Gheith Abandah	Chair	Diversity, Equity and Inclusion Committee
9.	Matej Zajc	Chair	Section Vitality & Development Committee
10.	Ana Madureira	Member	Section Vitality & Development Committee
11.	Adeel Sultan	Chair	Publications & Communications Committee
12.	Fatma Zamil	Member	Publications & Communications Committee
13.	Maja Matijasevic	Member	Publications & Communications Committee
14.	Nick Wainwright	Member	Publications & Communications Committee
15.	Fairouz Fattoum	Member	Membership Development Committee
16.	Ines Inacio	Chair	Young Professionals Committee
17.	Ali Alfayly	Member	Young Professionals Committee
18.	Seif El Hajjem	Member	Young Professionals Committee
19.	Wadee HajAli	Member	Young Professionals Committee
20.	Maria-Alexandra Paun	Member	Women in Engineering Committee
21.	Margarida Trigo	Member	Women in Engineering Committee
22.	Sally Musonye	Member	Women in Engineering Committee
23.	Rawane El Jamal	Chair	Entrepreneurship Committee
24.	Mohamad Zidan	Member	Entrepreneurship Committee
25.	Kithinji Muriungi	Member	Entrepreneurship Committee
26.	Ayat Khaleel	Member	Entrepreneurship Committee
27.	Rosa Maria Delgado	Member	Entrepreneurship Committee
28.	Hend Kmiha	Member	Entrepreneurship Committee
29.	Theodoros Chatzinikolaou	Chair	Humanitarian Activities Committee
30.	George Papadimitriou	Member	Humanitarian Activities Committee

31.	Lucija Brezočnik	Member	Humanitarian Activities Committee
32.	Mohammad Albarham	Member	Chapter Coordination Committee
33.	Filippo Sanfilippo	Member	Chapter Coordination Committee
34.	Andrejs Romanovs	Chair	Professional and Educational Activities Committee
35.	Dalius Navakauskas	Member	Professional and Educational Activities Committee
36.	Toni Mattila	Chair	Action for Industry Committee
37.	Nihel ben Youssef	Member	Action for Industry Committee
38.	Sohaib Qamar Sheikh	Member	Action for Industry Committee
39.	Simay Akar	Past Chair	Student Activities Committee (SAC)
40.	Vera Markovic	Chair	SAC - Contests, Awards and Recognitions AdHoc Committee
41.	Khaldoun Taktak	Chair	SAC - Training and Leadership Support AdHoc Committee
42.	Lee Crudgington	Member	SAC - Contests, Awards and Recognitions AdHoc Committee
43.	Krishna Ajith	Member	SAC - Training and Leadership Support AdHoc Committee
44.	Soula Vasiliki-Seie	Member	SAC - New Initiatives AdHoc Committee
45.	George Michael	Chair	Electronic Communications Team
46.	Maria Efthymiou	Member	Electronic Communications Team
47.	Aniko Szakal	Assistant	Secretariat
48.	Costas Stasopoulos		Sections Congress Coordinator
49.	Mohamed Amin	Chair	Careers AdHoc Committee
50.	Samarth Deo	Chair	EPICS AdHoc Committee
51.	Ilhem Kallel	Chair	Cooperation with IEEE S/Cs and National Assoc. AdHoc Committee
52.	Paul Cunningham	Chair	Climate Change AdHoc Committee
53.	Nadine Abbas	Chair	Alternate membership payments AdHoc Committee
54.	Maria Teresa Correia de Barros, Chair		Fellow Members Search
55.	Claire Lajoie-Mazenc	Chair	IEEE Milestones Awareness

R8 guests and meeting presenters:

1.	Jill Gostin	MGA Board Chair/Vice President MGA
2.	Roberto De Marca	TAB Cmte on TC Ostrich, Engagement & Society Mbrshp Chair

Other present:

1.	Marc Apter	IEEE-USA President 2013
2.	David Koehler	MGA Board Past Chair/Past Vice President MGA
3.	Clara Neppel	Senior Director, European Business Operations, IEEE Global Office in Europe
4.	Massimo Pellegrino	European Public Policy Program Manager, IEEE Technology Centre, Vienna
5.	Ahsan Qamer Sheikh	Germany Section additional representative
6.	Ana Milas	Croatia Section additional representative
7.	Billy James Kofi Dega	Ghana Section additional representative
8.	Carlos Ferreira	Portugal Section additional representative
9.	Kayoum Djedidi	Tunisia Section additional representative
10.	Maxwell Addison	Ghana Section additional representative
11.	Mohamed ElDallal	Egypt Section additional representative
12.	Oto-obong Effiong	Nigeria Section additional representative
13.	Pero Latkoski	North Macedonia Section additional representative
14.	Tomislav Jagust	Croatia Section additional representative

Meeting minutes

1. Procedural – Call to order and welcome (Piuri)

Region 8 Director Vincenzo Piuri calls the Committee to order at 08:03 h (EDT – Eastern Daylight Time, UTC/GMT –4 h) and opens the 121st IEEE Region 8 Committee meeting welcoming all attendees.

2. Procedural – Housekeeping (Karadzinov)

Region 8 Secretary Ljupco Karadzinov presents the housekeeping rules, the meeting schedule and the places where the group photo will be taken.

3. Procedural – Roll call (Karadzinov)

Region 8 Secretary Ljupco Karadzinov takes a roll call of R8 Committee voting members and confirms there is a quorum of majority of the Section Chairs (41 out of 59) and also a total majority of all voting members (49 out of 67).

4. Motion – Approval of the agenda (Piuri)

Region 8 Director Vincenzo Piuri presents the proposed agenda. There is no discussion.

Motion: Approval of the agenda

The motion passes unanimously; the agenda is approved.

5. Motion – Approval of the consent agenda (Piuri)

Region 8 Director Vincenzo Piuri presents the items in the consent agenda:

Motion 1:   Approval of the minutes of the previous meeting "Minutes 120th IEEE Region 8 Committee Meeting – Bucharest March 2023"

Motions 2:   Approval of changes to R8 Operation Manuals
          2.1 Motion_R8OpMan_EI_Ottawa_Consent
          2.2 Motion_OpMan_AR_Ottawa_Consent
          2.3 Motion_OpMan_DEI_Ottawa_Consent
          2.4 Motion_OpMan_MA_Ottawa_Consent

Motions 3:   Approval of R8 flagship/portfolio conferences site selection & FCS
          3.1 Motion EUROCON 2025-Poland
          3.2 Motion HISTELCON 2025-Germany
          3.3 Motion Africa Council FCS of AFRICON

Motion 4:   Approval of HISTELCON Multi_Region Operating Agreement

The full texts of the motions are given as attachments in the appendixes of these minutes.
There is no discussion. The consent agenda is approved unanimously.

Motion 2.1:

SUBJECT: Approval of changes to IEEE Region 8 Operations Manual

PROPOSED ACTION: Resolved that the changes to the Region 8 Operations Manual related to Entrepreneurship Committee are approved as presented. (Additions ~~Deletions~~)

R8M-6.1.18.2 COMPOSITION
~~The Committee may be formed only by corresponding members. Members are appointed by the Vice Chair - Member Activities from recommendations by the Region 8 OpCom as well as recommendations by the Region 8 N&A Committee.~~

The Region 8 Entrepreneurship Committee is appointed by the Vice Chair - Member Activities from recommendations by the Region 8 OpCom as well as recommendations by the Region 8 N&A Committee.

Motion 2.2:
SUBJECT: Approval of changes to Awards & Recognitions Committee Operations Manual

PROPOSED ACTION: Resolved that the changes to the Region 8 Awards & Recognitions Committee Operations Manual are approved as presented. (Additions ~~Deletions~~)

~~5.13 Region 8 SIGHT Student Branch of the Year Award~~
5.13 Region 8 Student Branch SIGHT of the Year Award

Motion 2.3:
SUBJECT: Approval of the Region 8 Diversity, Equity and Inclusion Committee Operations Manual

PROPOSED ACTION: Resolved that the Region 8 Diversity, Equity and Inclusion Committee Operations Manual is approved as presented.

(Note: Op Man full text is given in the motion attached to these minutes in appendixes.)

Motion 2.4:
SUBJECT: Approval of changes to IEEE Region 8 Operation Manuals

PROPOSED ACTION: Resolved that the changes to the following Region 8 Committees Operations Manuals are approved as presented. (Additions ~~Deletions~~)

Young Professionals Committee Operations Manual: The Young Professionals Committee can be contacted via the email alias ~~ma-yp@ieeer8.org~~ yp@ieeer8.org.

Women in Engineering Committee Operations Manual: The ~~Membership Development Committee~~ Women in Engineering Committee can be contacted via the email alias ~~ma-wie@ieeer8.org~~ wie@ieeer8.org.

Membership Development Committee Operations Manual: The Membership Development Committee can be contacted via the email alias ~~ma-md@ieeer8.org~~ md@ieeer8.org.

Life Members Committee Operations Manual: The LM Committee can be contacted via the email alias ~~ma-lm@ieeer8.org~~ lm@ieeer8.org

History Activities Committee Operations Manual: As is mentioned on the History Activities webpage, the History Activities Committee can be contacted via the email alias ~~ma-ha@ieeer8.org~~ history@ieeer8.org.

Humanitarian Activities Committee Operations Manual: The Committee can be reached by email at ~~ma-huac@ieeer8.org~~ humanitarian@ieeer8.org.

Motion 3.1:
SUBJECT: Approval of EUROCON 2025

PROPOSED ACTION: Resolved that the organization of the 2025 EUROCON is hereby approved as follows:

Title:	IEEE EUROCON 2025
Dates:	4-6 June 2025
Venue:	Pomeranian Science and Technology Park in Gdynia (PPNT Gdynia)
General chairs:	Piotr Jędrzejowicz, Gdynia Maritime University, Poland; Ngoc Thanh Nguyen, Wroclaw University of Technology, Poland; Krzysztof Górecki, Gdynia Maritime University, Poland.
Number of participants:	150
Registration fee:	USD 350-410 (reduced-regular)
Budget:	$64,100 incomes, $51,350 expenses, $12,750 (about 20%) surplus
Region 8 share:	30% of the surplus ($3,825)

Motion 3.2:

SUBJECT: Approval of HISTELCON 2025 site

PROPOSED ACTION: Resolved that the organization of the 2025 HISTELCON is hereby approved as follows:

Title:	2025 9th IEEE History of Electrotechnology ~~Telecommunications~~ Conference (HISTELCON)
Dates:	30 Sept. – 2 Oct. 2025
Venue:	University Club-University of Bonn, Bonn, Germany
General co-chairs:	Wolfgang Koch, Fellow IEEE, University of Bonn, Hugh Griffiths, Fellow IEEE, University College London
Number of participants:	70 (worst case) 90 (expected case)
Registration fee:	$200-$300 (reduced for IEEE members-regular)
Budget:	$26,350 incomes, $17,500 expenses, $8,850 (33%) surplus (worst case)
Region 8 share:	30% (2,655$) of the surplus

Motion 3.3:

SUBJECT: Approval of Africa Council as Financial Co-Sponsor of AFRICON

PROPOSED ACTION: Resolved that the AFRICA Council is hereby approved as FCS of all the next AFRICON conferences (starting from the 2025 edition) with a financial involvement of 20% (50% FCS of the organizing Section, 30% FCS of the R8). The R8 CoCC Operations Manual will be modified accordingly.

Motion 4:

SUBJECT: HISTELCON multi-regional Operations Agreement

PROPOSED ACTION:
Resolved that the Operations Agreement is hereby approved as presented and summarized in the following:

According to this agreement the four regions involved are: R7, R8, R9, R10.

Their FCS is as follows:
a) Hosting Region 70%
b) each Non-Hosting Region 10%

The Regions agree to provide seed funding to support the Conference budget as follows (in USD):
a) Hosting Region $ 7000
b) each Non-Hosting Region $ 1000

The Hosting Region may enter into a separate financial co-sponsorship with the IEEE Organizational Unit that is operating the Conference in its area.

Any Conference deficit shall be shared by the Financial Sponsors in the sponsorship ratio. The seed funding must be returned to each Financial Sponsor within one month after the end of the Conference, revenue permitting.

The rotation will start with the 2026 edition with R10 as organizing Region (because is the region with already some experience on organizing this conference).

Upcoming editions of HISTELCON with the multi-regional agreement operative
- 2026: R10
- 2027: R7
- 2028: R8
- 2029: R9

(Note: The full text of the HISTory of ELectrotechnology CONference (HISTELCON) OPERATING AGREEMENT is part of this motion and given in appendixes.)

6. Discussion – Director's report (Piuri)

Vincenzo Piuri, R8 Director, asks the audience to pause for a moment of silence to remember the late Jacob Ziv (27 Nov 1931, Israel - 25 Mar 2023, Israel), a recipient of the 2021 IEEE Medal of Honor for fundamental contributions to information theory and data compression technology, and for distinguished research leadership; inventor of the Lempel-Ziv lossless data compression algorithm, which paved the way for GIF, PNG, and ZIP files; and was designated an IEEE Milestone in 2004.

Vincenzo Piuri, R8 Director, presents his reports with highlight on the Region 8 goals and areas of action: life-long educational activities, retention and recruitment, volunteering and recognition, cooperation, embracing underserved communities like the industry and the geographical communities. Piuri asks Section Chairs to send the phrase "thank you" in the national languages and script, so that the banner with all R8 languages can be prepared and used in the future. He also reminds Section Chairs to run the elections properly and in time, in order to have a successful officer's succession; if needed the Director will take appropriate actions.

7. Discussion – TAB Cmte on TC Outrch, Engagement & Society Mbrshp (de Marca)

Roberto De Marca, TAB Cmte on Technical Community Outreach, Engagement and Society Membership Chair, also 2014 IEEE President and CEO, presents his report on this new committee that began meeting in September 2022, its functional highlights, TAB membership and engagement forums, as well as Chapter support and collaboration.

8. Discussion & Motions – Vice-Chair Technical Activities report (Antoniou)

Marios Antoniou, R8 Vice-Chair Technical Activities, presents the R8 technical activities highlights, progress and plans. Then he invites the Chairs of the Committees of R8 under his portfolio to present their respective activities:
1. Tiziana Tambosso, Conference Coordination Committee Chair
2. Andrejs Romanovs on behalf of Anna Litvinenko, Chapter Coordination Committee Chair
3. Andrejs Romanovs, Professional and Educational Activities Committee Chair
4. Toni Mattila, Action for Industry Committee Chair

Antoniou presents recent activities highlights of the R8 AdHoc Committees under his portfolio:
1. Standards Coordination AdHoc Committee, Chair Tuncer Baykas
2. Cooperation with IEEE S/Cs and National Associations AdHoc Committee, Chair Ilhem Kallel
3. Climate Change AdHoc Committee, Chair Paul Cunningham
4. Continu>Ed AdHoc Committee, Chair Vincent Kaabunga
5. Cross-section Technical Cooperation AdHoc Committee, Chair Nadezhda Kunicina
6. Educational Infrastructures AdHoc Committee, Chair Albert Lysko

9. Discussion – Vice-Chair Members Activities report (Lesic)

Vinko Lesic, R8 Vice-Chair Member Activities, starts his presentation with the IEEE membership summary and the information that R8 has members increase of 5.6% YoY as of July 2023. Then Lesic presents the goals, planed and achieved activities of all R8 standing and AdHoc committees under his portfolio:
1. Membership Development Committee, Chair Mariya Antyufeyeva
2. Entrepreneurship Committee, Chair Rawane El Jamal
3. Humanitarian Activities Committee, Chair Theodoros Chatzinikolaou
4. Life Members Committee, Chair Peter Magyar
5. Women in Engineering Committee, Chair Wafa Ben Hmida
6. Young Professionals Committee, Chair Ines Inacio
7. History Activities Committee, Chair Martin Bastiaans
8. IEEE Milestones Awareness AdHoc Committee, Chair Claire Lajoie-Mazenc
9. Senior Member Search AdHoc Committee, Chair Dusanka Boskovic
10. Fellow Members Search AdHoc Committee, Chair Maria Teresa Correia de Barros
11. EPICS AdHoc Committee, Chair Samarth Deo
12. Careers AdHoc Committee, Chair Mohamed Amin
13. Territories in Crisis AdHoc Committee

10. Discussion – Vice-Chair Students Activities report (Aliyu)

Abdullateef Aliyu, R8 Vice-Chair Students Activities, presents the team, the Student Activities Committee goals, the R8 SAC structure and the three AdHocs. Then he pays special attention to the student OUs update and non-active Student

Branches (SB) since 2018, whereas 28 shall be dissolved out of 46 being on the first list. Aliyu shares his concern that the available 2022 SB Rebate (member rebate + allotment) was $108,418; however, allocated is only $46,768 and unclaimed $61,650 due to no-activities and/or non-reporting. He gives recognition to the ESPRINT SB in Tunisia for receiving highest sum of $1,698, and Tunisia as a Section with highest total sum (28.6% of the whole R8 SB rebate).

Abdullateef Aliyu informs about this year Cross-Sectional SYP Congresses and announces that the Student and Young Professionals Congress 2024 (SYP2024) will be held in Grenoble, France with proposed date 15th – 19th July, 2024.

After the presentation Aliyu invites the Chairs of the AdHoc committees and team members, Khaldoun Taktak, Vera Markovic, Lee Crudgington and Simay Akar to join him at the stage and answer questions from the audience.

11. Discussion – Treasurer report (Jastrzebski)
Adam Jastrzebski, R8 Treasurer, presents the Treasurer's and Financial Report including: summary of recent activities; R8 Budget 2023 Update – revenue and expenses summary; R8 financial position as of 31/07/2023; recent trends; budget planning 2024; and using the Concur reimbursement system. Highlights from the presentation:
- Successful Region 8 IEEE Audit 2022 result
- MGA has allowed R8 for the increased transfer from the 2022 operational surplus (50% + $150k); The total surplus transfer is now $386,993 and the budgets for Special New Activities have been updated
- Preparations to SC 2023 (contracts, partial block hotel bookings, airfare advise)
  - Many wrong SC codes will require financial corrections (primary delegates classified as R8 attendees)
- Work in IEEE AdHoc on NextGen Volunteer Adoption: R8 has been selected to test new NextGen solutions
- Working with Assistant Treasurers:
  - Andreas Koltes – improvements to spreadsheet-based Budget Reporting Tool
  - Pascal Lorenz – financial approval of some R8 flagship conferences & airfare selection process for 121st R8C Meeting & SC23 attendees
- No admin resources available to purchase airfare tickets and manage them afterwards. Proposed solutions:
  - Using local Section account and invoice R8;
  - Using local travel agent and invoice R8;
  - Explore possibility of using central IEEE travel agency
- Budget Planning 2024:
  - Use the current R8 Budget 2023 as the starting point
  - Approval at the Spring 2024 R8C Meeting
- Using Concur Reimbursement System:
  - Title of the claim must reflect the event, so the correctness of the ERP4 code can be verified
  - Personal name on the claim must be the same as the name in R8 records
  - Non-English receipts should be accompanied by a simplified translation

The R8 Budget Report as of 2023.07.31 is given in the Appendixes of these minutes.

Coffee Break [10:30–11:00]

12. Discussion – IEEE MGA Chair & IEEE Director address (Gostin)
Jill Gostin, IEEE Vice President, MGA, presents a report on the Sections Congress 2024-2026 planning and the work of the Sections Congress Strategic Path Ad Hoc Committee. Highlights:
- Proposed Road to Sections Congress (SC)
  - 2024 and 2025: Virtual event with SC topics/activities inserted into the Region meetings
  - 2026: In-person event
- Limited attendees at the in-person event to enable informed discussions and development of executable action plans. Estimated attendance to be around 600 delegates (including the 375 Section Chairs).
- Hybrid Region and Primary Delegate Meetings at Sections Congress 2029 and beyond
- Benefits of Proposed Road to Sections Congress:
  - Eases staff and volunteer load
  - Allows ample time for planning
  - Reduces the budget by eliminating 1 virtual event

13. Executive Session – R8 Director candidates' selection (Luque)

After the executive session has ended, Antonio Luque, R8 Nominations & Awards Committee Chair, presents the results of the R8 Committee vote for the slate of candidates for 2025-2026 Region 8 Director-Elect at the IEEE Annual Election 2024. The slate will have three candidates:

- Dusanka Boskovic, Bosnia and Herzegovina Section
- Peter Nagy, Hungary Section
- Izzet Kale, United Kingdom and Ireland Section

14. Motion –R8 Bylaws and OpMan updates (Luque)

Antonio Luque, R8 Past Director, presents the two motions to update R8 Bylaws and Operations Manual.

Motion 1: Approval of changes to IEEE Region 8 Operations Manual regarding Nominations and Appointments

PROPOSED ACTION: Resolved that the changes to the Region 8 Operations Manual are approved as presented.
(Additions ~~Deletions~~)

R8M-6.1.2   REGION 8 NOMINATIONS AND APPOINTMENT (N&A) COMMITTEE
R8M-6.1.2.3   STATEMENT OF AUTHORITY
A member of the Region 8 N&A Committee who does not resign from that Committee by 1 May is not eligible to be nominated by the Region 8 N&A Committee for any position <u>or slate</u> to be filled by the Region 8 Committee. ~~Candidates for the office of Region 8 Director-Elect are exempt from this provision.~~

The motion passes unanimously.

Motion 2: Approval of changes to IEEE Region 8 Bylaws

PROPOSED ACTION: Resolved that the changes to the Region 8 Bylaws are approved as presented.
(Additions ~~Deletions~~)

<u>R8-3.1.8 ZONE REPRESENTATIVE</u>
<u>The Region 8 Zone Representative to the MGA Board shall be elected by the Region 8 Committee from nominations provided by the Region 8 Nominations and Appointments Committee.</u>

<u>Their term of office shall be for two years. They cannot be reelected for a second consecutive term for the same position.</u>

Discussion takes place after the motion presentation. The motion passes unanimously.

15. Procedural – R8 Awards Ceremony (Luque)

Antonio Luque, R8 Nominations & Awards Committee Chair, presents the R8 awards and recognitions:

1. 2023 Region 8 Student Branch SIGHT of the Year Award: ESSTHS Student Branch SIGHT, Tunisia Section
2. 2023 Region 8 Outstanding Section SIGHT of the Year Award: Kenya Section SIGHT
3. 2023 Region 8 Women in Engineering Student Affinity Group of the Year Award: IEEE ENET'Com Student WIE AG, Tunisia Section
4. 2023 Region 8 Women in Engineering Section Affinity Group of the Year Award: IEEE Jordan Section WIE Affinity Group
5. 2023 Region 8 Women in Engineering Section Student Volunteer Award: Jointly awarded to Baya Bouchaala, Tunisia section; and Roshan Mohyeldeen Ahmed, Egypt Section
6. 2023 Region 8 Outstanding Women in Engineering Section Volunteer Award: Annabel Latham, UK & Ireland Section
7. 2023 Region 8 Young Professionals Affinity Group of the Year Award: Egypt YP AG
8. 2023 Region 8 Young Professionals Exceptional Volunteer of the Year Award: Mustafa Aqrabawe, Jordan Section
9. 2023 Region 8 Student Branch Chapter of the Year (Small) Award: IEEE Ss Cyril & Methodius University SSCS Student Branch Chapter, North Macedonia Section

10. 2023 Region 8 Student Branch Chapter of the Year (Medium) Award: IEEE Yarmouk University Computer Society Chapter, Jordan Section
11. 2023 Region 8 Student Branch Chapter of the Year (Large) Award: IEEE ENISo IAS Student Branch Chapter, Tunisia Section
12. 2023 Region 8 Chapter of the Year (Small) Award: IEEE Education Society Tunisia Chapter
13. 2023 Region 8 Chapter of the Year (Medium) Award: IEEE Electron Devices Society Spain Chapter
14. 2023 Region 8 Chapter of the Year (Large) Award: IEEE Industry Applications Society Tunisia Chapter
15. 2023 Region 8 Outstanding Large Section Award: IEEE Egypt Section
16. 2023 Region 8 Volunteer Award: Catarina Silva, Portugal Section
17. 2023 Clementina Saduwa Award: Simay Akar, Türkiye Section

The awards plaques are collected by the respective Section Chair or representative. The 2023 Clementina Saduwa Award is collected by the winner Simay Akar.

Ljupco Karadzinov, Region 8 Secretary and Tiziana Tambosso, R8 Conference Coordinator present R8 tokens of appreciation to:
1. IEEE Italy Section and Gianfranco Chicco, Sergio Rapuano, General co-Chairs of the Conference, for exemplary service in hosting IEEE EUROCON 2023, Torino Italy, 6-8 July 2023
2. Romania Section and Lucian Toma, 2021-2023 Chair, for exemplary service in hosting the IEEE Region 8 Committee Meeting, Bucharest, Romania, 25–26 March 2023

16. Procedural – Old business (Piuri)
No issues reported under this agenda point.

17. Procedural – New business (Piuri)
Vincenzo Piuri, Region 8 Director informs that the next in-person 122nd R8 Committee meeting will be held on Friday-Sunday, 1–3 March 2024, at the Hotel Andaz Vienna Am Belvedere, Vienna, Austria. This time the meeting is scheduled earlier than usual to avoid overlap with the holy Muslim month of Ramadan, which starts on 11 March 2024.

18. Procedural – Adjourn (Piuri)
The meeting adjourns at 12:48 h (EDT – Eastern Daylight Time, UTC/GMT –4 h).

Group photo (Karadzinov)

Group photo taken in the Pearson meeting room, Lord Elgin Hotel, at 12:56 h

Respectfully submitted,
Ljupco Karadzinov, IEEE R8 Secretary

Appendixes:

TO: IEEE Region 8 Committee – Summer 2023

FROM: Region 8 Operating Committee

SUBJECT: Approval of changes to IEEE Region 8 Operations Manual

EXECUTIVE SUMMARY

The proposed change to the R8 Operations Manual aligns the composition and appointment of the Region 8 Entrepreneurship Committee to other Committees of Region 8.

The proposed change has been endorsed by the Region OpCom in July 2023.

PROPOSED ACTION

Resolved that the changes to the Region 8 Operations Manual related to Entrepreneurship Committee are approved as presented.

Additions
~~Deletions~~

R8M-6.1.18.2 COMPOSITION

~~The Committee may be formed only by corresponding members. Members are appointed by the Vice Chair - Member Activities from recommendations by the Region 8 OpCom as well as recommendations by the Region 8 N&A Committee.~~

The Region 8 Entrepreneurship Committee is appointed by the Vice Chair - Member Activities from recommendations by the Region 8 OpCom as well as recommendations by the Region 8 N&A Committee.

Strategic Goal(s) Supported
• Enhancing and supporting the IEEE Organizational Units and their activities within Region 8.

Financial Implications
• Potential increase in travel to R8 Committee meetings.

Pros and/or Cons
• PROS: Aligns with other R8 Committees.
• CONS: Potential increase in size of R8 Committee.

Implementation
• Immediate upon approval.

TO: IEEE Region 8 Committee – Summer 2023

FROM: Region 8 Awards & Recognitions Committee

SUBJECT: Approval of changes to Awards & Recognitions Committee Operations Manual

---

EXECUTIVE SUMMARY
The change corrects a mistake in the denomination of a Region 8 Award.

This motion has been endorsed by R8 OpCom.

PROPOSED ACTION
Resolved that the changes to the Region 8 Awards & Recognitions Committee Operations Manual are approved as presented.

Additions
~~Deletions~~

~~5.13 Region 8 SIGHT Student Branch of the Year Award~~

5.13 Region 8 Student Branch SIGHT of the Year Award

Strategic Goal(s) Supported
- Operational change.

Financial Implications
- None.

Pros and/or Cons
- PROS: Use proper naming.
- CONS: None.

Implementation
- Starting immediately, including upcoming announcements in 2023.

TO: IEEE Region 8 Committee – Summer 2023

FROM: Region 8 Diversity, Equity and Inclusion Committee

SUBJECT: Approval of the Region 8 Diversity, Equity and Inclusion Committee Operations Manual

---

EXECUTIVE SUMMARY

The Operations Manual for the Region 8 Diversity, Equity and Inclusion Committee is being proposed.

This motion has been endorsed by R8 OpCom.

PROPOSED ACTION

Resolved that the Region 8 Diversity, Equity and Inclusion Committee Operations Manual is approved as presented.

See following page for the manual.

Strategic Goal(s) Supported
- Works to achieve smooth and effective operation in different countries, recognizes cultural differences

Financial Implications
- None.

Pros and/or Cons
- PROS: Aligns DEI with the rest of Committees.
- CONS: None.

Implementation
- Immediate after approval.

**IEEE Region 8 Diversity, Equity and Inclusion Committee
Operations Manual**
Approved by the R8 Committee, 11 August 2023

1. Charter
To develop and recommend mechanisms to improve diversity and inclusion across Region 8 and Sections.

2. Composition
The composition of the Committee is prescribed in the Region 8 Operations Manual. The Committee shall consist of the following:
- Chair
- Vice Chair
- Additional up to 3 members

3. Reporting
Reports to the Region 8 Committee through the Director-Elect.

At every R8 Committee meeting, the report should include at least
- The latest diversity metrics created by the Committee
- The specific actions carried out since the last report

4. Meetings
The Committee shall conduct business by teleconference. When budget allows, face-to-face meetings can be held. The committee shall meet at least four (4) times per year.

5. Programs
The Committee runs the following programs:
- Define, track, and publish diversity metrics, new initiatives, and best practices to highlight efforts and progress around diversity and inclusion happening at Region or Section level.
- Collaborate and communicate with the IEEE Diversity and Inclusion Committee and other related committees in IEEE OUs.
- Promote diversity, equity, and inclusion in the Region and the technical profession using specific initiatives like training, promotion, or education.

6. Awards
None

7. Contact
The Committee can be contacted at dei@ieeer8.org

TO: IEEE Region 8 Committee – Summer 2023

FROM: Region 8 Operating Committee

SUBJECT: Approval of changes to IEEE Region 8 Operation Manuals

EXECUTIVE SUMMARY
Several Committees under VPMA have updated their email addresses and the changes need to be reflected in the respective Operations Manuals.

This motion has been endorsed by R8 OpCom.

PROPOSED ACTION
Resolved that the changes to the following Region 8 Committees Operations Manuals are approved as presented.

Additions
~~Deletions~~

Young Professionals Committee Operations Manual

The Young Professionals Committee can be contacted via the email alias ~~ma-yp@ieeer8.org~~yp@ieeer8.org.

Women in Engineering Committee Operations Manual

The ~~Membership Development Committee~~ Women in Engineering Committee can be contacted via the email alias ~~ma-wie@ieeer8.org~~ wie@ieeer8.org.

Membership Development Committee Operations Manual

The Membership Development Committee can be contacted via the email alias ~~ma-md@ieeer8.org~~ md@ieeer8.org.

Life Members Committee Operations Manual

The LM Committee can be contacted via the email alias ~~ma-lm@ieeer8.org~~ lm@ieeer8.org

History Activities Committee Operations Manual

As is mentioned on the History Activities webpage, the History Activities Committee can be contacted via the email alias ~~ma-ha@ieeer8.org~~ history@ieeer8.org.

Humanitarian Activities Committee Operations Manual

The Committee can be reached by email at ~~ma‑huac@ieeer8.org~~ <u>humanitarian@ieeer8.org</u>.

Strategic Goal(s) Supported
- Changes are operational.

Financial Implications
- None.

Pros and/or Cons
- PROS: Updated and consistent email addresses.
- CONS: None

Implementation
- The addresses are already in operation.

TO: IEEE Region 8 Committee, 11 August 2023

FROM: Marios Antoniou, Vice Chair Technical Activities
              Tiziana Tambosso, Chair Conference Coordination Committee

SUBJECT: Approval of EUROCON 2025

EXECUTIVE SUMMARY

EUROCON is an IEEE Region 8 flagship bi-annual conference on the European continent. Topics cover the full area of IEEE, e.g., Communications, Networks, Electronics, Energy, Mobile Computing, Cloud Computing, Software, Engineering, Nanotechnology, and E-learning.

Previous editions:
The first edition of EUROCON was held in Lausanne, Switzerland in October 1971. Since 2001 it has been held every 2 years in odd years.

- 2023: Italy (20th edition)
- 2021: Ukraine
- 2019: Serbia
- 2017: Macedonia (now North Macedonia)
- 2015: Spain
- 2013: Croatia
- 2011: Portugal
- 2009: Russia
- 2007: Poland
- 2005: Serbia
- 2003: Slovenia
- 2001: Slovakia (9th edition)

The Conference Coordination Committee (CoCC) sent to the R8 section chairs and R8 members a call for proposals to organize the 2025 R8 flagship conferences.

Bids to organize 2025 EUROCON were received and evaluated by the Conference Coordination Committee. The bids for EUROCON 2025 were evaluated by the CoCC on its meeting of May 5, 2023. After detailed analysis and discussions, the Conference Coordination Committee members made the decision to select the **Poland Section to host in Gdynia the 2025 EUROCON** as the proposal, that fits with the objectives and the strategy of R8.

The R8 CoCC recommendation to organize EUROCON 2025 in Gdynia, Poland was approved by the R8 OPCOM of May 8th, 2023.

PROPOSED ACTION

Resolved that the organization of the 2025 EUROCON is hereby approved as
follows:

Title: IEEE EUROCON 2025
Dates: 4-6 June 2025
Venue: Pomeranian Science and Technology Park in Gdynia (PPNT Gdynia)
General chairs: Piotr Jędrzejowicz, Gdynia Maritime University, Poland; Ngoc
Thanh Nguyen, Wroclaw University of Technology, Poland; Krzysztof Górecki,
Gdynia Maritime University, Poland.
Number of participants: 150
Registration fee: USD 350-410 (reduced-regular)
Budget: $64,100 incomes, $51,350 expenses, $12,750 (about 20%) surplus
Region 8 share: 30% of the surplus ($3,825)

BACKGROUND INFORMATION

Poland bid does show a fairly complete 2025 proposal, and shows:
   - Good venue infrastructure
   - Section, chapters and society involved
   - Potential Patrons
   - Expected Impact on Section and Chapter Vitality
   - Lower registration fee for IEEE members
   - Three Budgets were presented (expected case, best case and worst case)

Further details in the following documents:
   ● R8 Call for bids
   ● Poland's proposal
   ● Poland's budget

TO: IEEE Region 8 Committee, 11 August 2023

FROM: Marios Antoniou, Vice Chair Technical Activities
              Tiziana Tambosso, Chair Conference Coordination Committee

SUBJECT: Approval of HISTELCON 2025 site

EXECUTIVE SUMMARY

HISTELCON (HISTory of ELectrotechnology CONference) is an IEEE Region 8 portfolio conference organized every two years in one of the Region 8 Sections/Subsections. HISTELCON is dedicated to any aspects of the history of electrical engineering, electronics, telecommunications, computing, and their impact on social and economic development.
Original and innovative contributions are invited in areas including, but not restricted to:
● Origins and early developments of electro-technologies
● Milestones in different fields of electro-technology, both early and modern
● Scientists and Technologists involved in the above
● Museum items and educational methods illustrating the above

Previous editions:

- 2008: France
- 2010: Spain
- 2012: Italy
- 2015: Israel
- 2017: Japan (R10)
- 2019: Scotland
- 2021: Russia
- 2023: Italy (8th edition)

The Conference Coordination Committee (CoCC) sent to the R8 section chairs and R8 members a second call for proposals to organize the 2025 R8 flagship conferences after the first call for proposals has not received any applications.

Three very good proposals to organize 2025 HISTELCON were received and evaluated by the Conference Coordination Committee on June 29th, 2023.
After detailed analysis and deep discussions, the Conference Coordination Committee made the decision to select the Germany Section to host in Bonn, Germany the 2025 HISTELCON as the best submitted proposal that fits with the objectives and the strategy of the R8.
The R8 CoCC recommendation to organize HISTELCON 2025 in Bonn, was approved by the R8 OPCOM of July 1st and 2nd, 2023
PROPOSED ACTION

Resolved that the organization of the 2025 HISTELCON is hereby approved as follows:

Title: 2025 9th IEEE History of Electrotechnology Conference (HISTELCON)
Dates: 30 Sept. – 2 Oct. 2025
Venue: University Club-University of Bonn**,** Bonn, Germany
General co-chairs: Wolfgang Koch, Fellow IEEE, University of Bonn,
Hugh Griffiths, Fellow IEEE, University College London
Number of participants: 70 (worst case) 90 (expected case)
Registration fee: $200-$300 (reduced for IEEE members-regular)
Budget: $26,350 incomes, $17,500 expenses, $8,850 (33%) surplus (worst case)
Region 8 share: 30% (2,655$) of the surplus

BACKGROUND INFORMATION

Germany bid does show a fairly complete 2025 proposal, and shows:
-   Strong organizing team
-   Good venue infrastructure with a backup solution for >120 participants
-   Section, 2 IEEE societies, two chapters and IEEE History Center involved
-   Other partners involved (Universities, research centers, museums, societies)
-   Potential Industrial patrons
-   Expected Impact on Section and Chapter Vitality
-   Lower registration fee for IEEE members
-   Three Budgets were presented (expected case, best case, and worst case)

Further details in the following documents:
●   R8 Call for bids
●   Germany's proposal
●   Germany's budget

TO: IEEE Region 8 Committee, 11 August 2023

FROM: Marios Antoniou, Vice Chair Technical Activities
               Tiziana Tambosso, Chair Conference Coordination Committee

SUBJECT: Approval of Africa Council as Financial Co-Sponsor of AFRICON

EXECUTIVE SUMMARY

AFRICON is an IEEE Region 8 flagship bi-annual conference on the African continent. Topics cover the full area of IEEE, e.g., Communications, Networks, Electronics, Energy, Mobile Computing, Cloud Computing, Software, Engineering, Nanotechnology, and E-learning.

Previous editions:

- 2023: Kenya
- 2021: Tanzania
- 2019: Ghana
- 2017: South Africa
- 2015: Ethiopia

- 2013: Mauritius
- 2011: Zambia
- 2009: Kenya
- 2007: Namibia
- 2004: Botswana

Nigeria Section will host in Abuja the 2025 AFRICON

AFRICA COUNCIL, founded in 2018, is the organization which provides a centralized coordinating body of all IEEE Sections and Subsections in the African region.
It is formed by the Sections and Subsections to do only those delegated tasks that can be best done together by the Sections and Subsections rather than singly by each Section or Subsection.
The primary objectives of the Council are to:
  - Further the aims and objectives of the IEEE
  - Coordinate the inter-Sectional activities of the constituent Sections and Subsections.
  - Provide effective representation and support for the constituent Sections and Subsections.
  - Promote IEEE activities in Africa

Presently, all IEEE Section and Sub-sections in the Africa Region are represented in the Africa Council.

BACKGROUND INFORMATION

On the Africa Council meeting of 20th March, 2023 the proposal of 20% FCS of the next AFRICON conferences, starting from the 2025 edition, was unanimously agreed by all Section Chairs and Sub-Section Chairs in Africa Council.

The minutes of the AC meeting reporting this decision was sent to the R8 director and to the chair of the R8 CoCC on June 5. The CoCC, during its meeting of June 6th, started to work on the modification of the R8 CoCC Operations Manual to include this variation. The R8 OpCom of June 8th was informed and agreed on the procedure.

PROPOSED ACTION

Resolved that the AFRICA Council is hereby approved as FCS of all the next AFRICON conferences (starting from the 2025 edition) with a financial involvement of 20% (50% FCS of the organizing Section, 30% FCS of the R8).

The R8 CoCC Operations Manual will be modified accordingly.

TO: IEEE Region 8 Committee, 11 August 2023`

FROM: Marios Antoniou, Vice Chair Technical Activities
Tiziana Tambosso, Chair Conference Coordination Committee

SUBJECT: HISTELCON multi-regional Operations Agreement

EXECUTIVE SUMMARY

HISTELCON (HISTory of ELectrotechnology CONference) is an IEEE Region 8 portfolio conference organized every two years in one of the Region 8 Sections/Subsections. HISTELCON is dedicated to any aspects of the history of electrical engineering, electronics, telecommunications, computing, and their impact on social and economic development.

Previous editions and already assigned editions

2008: France	**2019: Scotland**
2010: Spain	**2021: Russia (virtual)**
2012: Italy	**2023: Italy**
2015: Israel	**2025: Germany**
2017: Japan (R10)	

MOTIVATION AND BACKGROUND

This conference is the only one in the IEEE that addresses the history of technology and its implications for modern society, industry and education.
IEEE History Committee and IEEE History Center often support HISTELCON with their TCS. R7, R9 and R10 agreed on the project to transform this conference in a multi-regional event.
In the last R8 committee meeting in Bucharest the proposal to make HISTELCON a multi-regional conference was approved.
The CoCC worked to produce an Operations Agreement based on the other R8 multi-region Operations Agreement signed for IHTC.
The Operating Agreement, which you can find attached, has been distributed for comments to the four regions that have agreed to participate in this project (R7, R8, R9, R10). The OpCom of R8 discussed and approved the Agreement during its meeting of July 1st-2nd, 2023.
The others ExCom of R7, R9 and R10 received the agreement and sent their comments which were considered and responded to.
The aim is for the agreement to be approved by all four regions by the end of this year, to disseminate the call for the 2026 edition of the conference by spring 2024.
The conference from 2026 edition will become annual.

PROPOSED ACTION

Resolved that the Operations Agreement is hereby approved as presented and summarized in the following:

According to this agreement the four regions involved are: R7, R8, R9, R10.
Their FCS is as follows:

a) Hosting Region 70%
b) each Non-Hosting Region 10%

The Regions agree to provide seed funding to support the Conference budget as follows (in USD):
a) Hosting Region $ 7000
b) each Non-Hosting Region $ 1000

The Hosting Region may enter into a separate financial co-sponsorship with the IEEE Organizational Unit that is operating the Conference in its area.

Any Conference deficit shall be shared by the Financial Sponsors in the sponsorship ratio. The seed funding must be returned to each Financial Sponsor within one month after the end of the Conference, revenue permitting.

The rotation will start with the 2026 edition with R10 as organizing Region (because is the region with already some experience on organizing this conference).

**Upcoming editions of HISTELCON
with the multi-regional agreement operative**

- 2026: R10
- 2027: R7
- 2028: R8
- 2029: R9

HISTory of ELectrotechnology CONference (HISTELCON)

OPERATING AGREEMENT

This Operating Agreement (the "Agreement") is entered into as of 2023-12-1, between the following IEEE Regions ("Regions") regarding the ("HISTELCON", or the "conference")

● the IEEE Region 7, representing Canada ("IEEE Canada" or "Region 7"),
● the IEEE Region 8, representing Europe, Middle East and Africa ("Region 8"),
● the IEEE Region 9, representing Latin America and the Caribbean ("Region 9"),
● the IEEE Region 10, representing Asia Pacific ("Region 10")

Whereas the Conference was created by IEEE Region 8 and organized by this region in 2008 (France), 2010 (Spain), 2012 (Italy), 2015 (Israel), 2019 (Scotland), 2021 (Russia), 2023 (Italy), 2025 (…), and

Whereas the Region 10 organized the Conference in 2017 (Japan), and

Whereas HISTELCON is the only conference in the IEEE that addresses the history of technology and its implications for modern society, industry and education, and

Whereas the IEEE History Committee supports this conference with its technical co-sponsorship, and

Whereas IEEE Region 8 desires to truly make the Conference more international for the purpose of improving member and non-member awareness of and involvement with history of technology for the benefit of humanity, and

Whereas the Region 7, Region 9 and Region 10 align with IEEE Region 8 desire for the Conference, and

Whereas the Regions desire that one of the four Regions to alternatively host the Conference in the geographic area the host represents, and

Whereas the Regions desire the Conference remain sustainable and successful, and

Whereas the Regions will each be a co-sponsor, advisor, and ambassador to the Conference, and

Then the Regions agree to respectfully follow these principles:

1. The rotation will start from 2026 with R10 hosting the conference followed by R7, R8, R9,…

2. The Region hosting the Conference ("Hosting Region") will lead the Conference Organizing Committee and perform the necessary activities for registering the event with IEEE and ensure that the Memorandum of Understanding (the "MOU") reflects the financial arrangement stated herein.

3. The three Regions not hosting the Conference ("Non-Hosting Region") will each provide:
a. regional endorsement and assume limited financial responsibility, as detailed herein, for the Conference, and
b. at least one capable representative on the Conference Local Organizing Committee who will uphold this Agreement and support the Conference as co-sponsor advisor, and ambassador.

4. The Regions shall ensure management of the Conference is in accordance with IEEE bylaws and policies – especially with IEEE Policies Section 10 Meetings, Conferences, Symposia and Expositions -- and IEEE Conference Organization Manual.

5. The Regions agree that the Conference Organizing Committee shall have a Conference Steering Committee ("CSC") consisting at least of: one representative from each Region History committees, one representative from each Region Conference Committees, one representative of the IEEE History Committee, at least one chair of the past two editions of the conference, the chair/s of the present edition and at least one chair of the future edition. The purpose of the CSC will be to provide oversight on the Conference for the best outcome aligned to this Agreement and to collect the best practices and lesson learned for the future organizers.

6. The Hosting Region shall select the Conference location within the area they represent, the Conference Honorary Chair, and the Conference General Chair. The Conference General Chair shall be qualified for the role by:
a. Having entered into an agreement with the Hosting Region ensuring accountability on behalf of the Hosting Region and Conference Organizing Committee, to undertake primary responsibility for management of the Conference;
b. Having qualified as a Conference General Chair by, for example but not limited to: passing the IEEE MCE conference organizer online courses; signing the IEEE conflict of interest form; agreeing to manage the Conference per IEEE rules; meeting any other IEEE requirements;
c. Agreeing to report to the CSC on the Conference activity and status, and to act on direction from the CSC; and
d. Following the Conference Terms of Reference in Appendix A.

7. The Hosting Region may develop cooperation with non-profit or not-for-profit entities for purposes of furthering the goals of the Conference, the interests of IEEE members and the public under the rules of IEEE.

8. The Regions agree to publicize the Conference at no cost to the conference, unless agreed to in the budget through, for example but not limited to:
• Advertising through their newsletters, publications and websites
• Referencing the Conference periodically at events
• Publicizing in social media coverage (Facebook, Twitter, LinkedIn, YouTube, etc.).

9. The Regions agree to financially co-sponsor the Conference according to IEEE Guidelines for co-sponsorship, as follows:
a) Hosting Region 70%
b) each Non-Hosting Region 10%

10. The Regions agree to provide seed funding to support the Conference budget as follows (in USD):
a) Hosting Region $ 7000
b) each Non-Hosting Region $ 1000

11. The Hosting Regions may enter a separate financial co-sponsorship agreement with the IEEE Organizational Unit that is operating the Conference in their area within the share specified in 9.

12. Any Conference deficit shall be shared by the Financial Sponsors in the sponsorship ratio.

13. The seed funding must be returned to each Financial Sponsor within one month after the end of the Conference, revenue permitting.

14. The net Conference surplus, after the return of the seed funding, shall be shared by the Financial Sponsors in the same ratio as stipulated in clause 9 herein. A portion of the projected Conference surplus must be distributed to the Financial Sponsors within six months after the end of the Conference, and the balance at closing of the Conference bank account.

15. The Conference shall develop, prepare and produce Conference proceedings in-accordance with section 7.2 of the IEEE Conference Organization Manual. This includes, but not limited to obtaining IEEE catalog numbers, collecting copyright forms, pagination, author index.

16. The Conference shall secure appropriate insurance coverage for all aspects of the Conference including trips, tours, liability and theft, and consider securing optional coverage against potential financial loss. IEEE MCE can secure the IEEE insurance certificate, and the Conference shall ensure all conference activity is covered by the IEEE insurance policy. Any event not covered by the IEEE insurance policy may be purchased, if deemed by the Sponsors and IEEE MCE as necessary, via IEEE MCE.

17. All materials newly developed under this Agreement, including, but not limited to, all post-event products and all event by-products ("Developed Materials"), shall be owned by the IEEE. No Sponsor may transfer or assign any ownership share of the copyright rights in the Developed Materials without the written consent of the IEEE. No Sponsor may transfer or assign any ownership share of the copyright rights in the Developed Materials without the written consent of the IEEE. No Sponsor may transfer or assign the copyright rights of the IEEE in the Developed Materials.

18. The Sponsors agree and acknowledge that IEEE is the exclusive owner of all rights, title and interest throughout the world to any other names titles used such as ("conference name or abbreviations") or other, including, and without being limited to, all rights in the trademarks, service marks, certification marks, and association marks ("Conference Marks").

19. This Agreement may not be terminated without cause except by mutual agreement of the Sponsors or as otherwise determined by the IEEE. Upon termination of this Agreement, a full and general accounting shall be made of the assets, liabilities, and transactions of the Conference. All debts and other amounts due relating to the Conference shall be collected. The proceeds shall thereupon be applied as follows: to discharge the Conference debts and liabilities; to repay the Sponsors for unpaid amounts of funds advanced; and, to divide the surplus, if any, according to clauses 9 to 14 herein.

20. Schedules and Appendices that follow form an integral part of this Agreement:

Appendix A – HISTELCON Organizing Committee Terms of Reference

21. Counterpart Signatures. This Agreement (and any amendments) may be signed in counterparts including print copy, facsimile, PDF, or other electronic copies, each of which when taken together, will constitute one instrument.

22. This Agreement shall be filed with IEEE MCE and each of the Regions' file repositories for record.

Agreement Signatures

Signature:

Name: Rob Anderson
Title: IEEE Director, Region 7
Date (yyyy-mm-dd):

Signature:

Name: Vincenzo Piuri
Title: IEEE Director, Region 8
Date (yyyy-mm-dd):

Signature:

Name: Enrique Tejera
Title: IEEE Director, Region 9
Date (yyyy-mm-dd):

Signature:

Name: Chun Che FUNG
Title: IEEE Director, Region 10
Date (yyyy-mm-dd): 2023-07-01

Appendix A – HISTELCON Organising Committee Terms of Reference

The Terms of Reference (ToR) for the HISTELCON applies to each of the *HISTELCON-sponsoring IEEE-Regions*, presently being Region 7, Region 8, Region 9 and Region 10. This document shall be an addendum to each conference's MOU, capturing the HISTELCON evolution while providing a minimum level of consistency and common purpose.

Scope
HISTELCON is dedicated to any aspects of the history of electrical engineering, electronics, telecommunications, computing, and their impact on social and economic development.
Original and innovative contributions are invited in areas including, but not restricted to:

● Origins and early developments of electro-technologies
● Milestones (also IEEE Milestones) in different fields of electro-technology, both early and modern
● Scientists and Technologists involved in the above
● Museum items and educational methods illustrating the above

Technical Co-Sponsorship
HISTELCON will always seek technical co-sponsorship from the IEEE History Committee and IEEE History Center. In addition

- Organizing Region Sections and their Chapters with activities in the field of the history of technologies
- IEEE Societies/Councils with activities in the field of the history of technologies

- Organizing Region LM Committee and local Section LM Affinity Groups

- National Associations and other not-for-profit organization with the same scope of the conference

can be technical co-sponsors of this conference.

Functional Structure of HISTELCON
The HISTELCON Committee will consist of the following:
● Steering Committee (SC)
● Conference Organizing Committee (COC)

The HISTELCON **Steering Committee (SC)** is a standing committee formed to guide and ensure the sustainability of HISTELCON. The SC ensures the HISTELCON Terms of Reference and Operating Agreement are upheld by overseeing the appointment of the HISTELCON General Chair and receiving status updates from the HISTELCON COC to guide their direction and activities. Mentoring the COC members, receiving the COC regular status updates and reporting to the Region directors. The CSC will collect the best practices and lesson learned for the future organizers.

The SC shall consist of at least 13 members:
- one representative from each Region History committees appointed by the Directors of the Regions sponsoring HISTELCON
- one representative from each Region Conference Committees appointed by the Directors of the Regions sponsoring HISTELCON
- one representative of the IEEE History Committee appointed by its Chair,
- at least one chair of the past two editions of the conference
- the chair/s of the present edition and
- at least one chair of the future edition appointed by the Director of the future edition hosting Region.

The SC shall formally meet at least three (3) times a year to review the activities of COC and uphold the SC's mandate.

The HISTELCON **Conference Organizing Committee (COC)** is an ad hoc committee formed specifically for delivering each event. Its term begins at least two years prior to the year the event is to be held, and expires once the event financials are closed, typically no later than 6-months after the event's last day.

The General Chair of the COC is appointed by the Hosting Region's representatives on the HISTELCON Steering Committee. The General Chair shall follow the strategic objectives and priorities of the SC. The General Chair is mandated to propose the committee membership for approval by the Steering Committee. The membership shall consist of (a) volunteers of IEEE, (b) members of IEEE or (c) prospective members of IEEE largely representative of the HISTORY Committee Hosting Region. However, the following roles shall be filled by IEEE members in good standing:

- General chair
- Finance chair
- Local Organizing Committee chair
- Technical Program chair
- Treasurer (shall be the Treasurer from the Region hosting the event)
- Honorary chair (is usually the Organizing Region Director)
- Publications chair
- Other vital committee roles include:
    - patronage chair,
    - publicity and marketing chair

The general chair shall have a good reputation and have good contacts that would support the event's success. The Honorary chair shall embody the stated purpose of the HISTELCON and shall strengthen the event's outcomes.

It is expected that the COC meet formally at least every quarter when there is more than one year before their event start. The COC shall meet more frequently as the date of the conference approaches; it is probable that weekly meetings may be required in the last six months prior to the start of the conference.

Program Structure of HISTELCON

Here are some observations that shall be taken into consideration when designing the program.

1. The revenue generating activities are limited compared to traditional IEEE conferences:

   a. Workshops and tutorials with a registration fee are usually not revenue-positive.
   b. Speakers often require coverage for travel, lodging and conference registration; but are needed to draw non-paper-publishing attendance to the conference.
   c. Finding patrons that may pay for a booth/table during the conference is challenging from the start of the planning, and this becomes harder if the program (value proposition) is not defined well in advance of the conference date for the patrons to evaluate the benefit from their investment.

2. An estimate of potential revenue can be extrapolated from the program by mapping the target number of accepted papers to oral presentation sessions and sizing the other events accordingly (balance oral presentation, i.e. revenue, to rest of program, i.e. cost)

3. Creating an educational curriculum and seeking accreditation by a recognized institution (it may be IEEE or local Professional Association of Engineers) could open another revenue generating activity at HISTELCON.

4. Working with IEEE History Center and other organizing Region committees has potential to increase attendance. For example: (a) WiE committee, (b) Young Professional committee, (c) Action for Industry committee, etc.

Resources and Budget
HISTELCON shall be budgeted to have a 20% surplus per event. However, since this is an outreach event, the fundamental principles are that: the final budget shall have expenses at worst equal to revenue to ensure the sustainability of this event; the IEEE Financial Operations Manual rules on allowable and reasonable expenses shall be followed. Budget principles shall also include the following:
1. Steering Committee expenses are to be covered by any other budget than that of the Conference.
2. Conference Organizing Committee expenses shall follow the budget as approved by the Steering Committee per the principles provided herein.
3. Treasurer with the approval of the COC and of the SC must submit the conference financial reports (preliminary / intermediate (if necessary) / final) using the IEEE link: https://www.ieee.org/conferences/organizers/conf-app.html?pageType=finance

Deliverables
Every COC must deliver the application form and the final report (example of final report can be found: https://bit.ly/r8-conf-report) provided in the Google Shared Drive.

Term
This Terms of Reference shall be applicable in perpetuity until terminated by at least 2/3rds of the HISTELCON sponsoring IEEE Regions. These Terms of Reference shall be reviewed regularly at least every three-years by the HISTELCON SC.

TO: IEEE Region 8 Committee – Summer 2023

FROM: Region 8 Operating Committee

SUBJECT: Approval of changes to IEEE Region 8 Operations Manual regarding Nominations and Appointments

---

EXECUTIVE SUMMARY

Currently members of the R8 N&A Committee can run for the office of Director-Elect and stay at the N&A Committee at the same time, which may be perceived as a conflict of interest. The proposed modification would forbid this to happen, and N&A members wiling to run will have to resign from N&A before.

The proposed change has been endorsed by the Region OpCom in July 2023.

PROPOSED ACTION

Resolved that the changes to the Region 8 Operations Manual are approved as presented.

<u>Additions</u>
~~Deletions~~

R8M-6.1.2 REGION 8 NOMINATIONS AND APPOINTMENT (N&A) COMMITTEE

R8M-6.1.2.3 STATEMENT OF AUTHORITY

A member of the Region 8 N&A Committee who does not resign from that Committee by 1 May is not eligible to be nominated by the Region 8 N&A Committee for any position <u>or slate</u> to be filled by the Region 8 Committee. ~~Candidates for the office of Region 8 Director-Elect are exempt from this provision.~~

Strategic Goal(s) Supported
- Enhancing and supporting the IEEE Organizational Units and their activities within Region 8.

Financial Implications
- None.

Pros and/or Cons
- PROS: Avoids real or perceived conflicts for N&A members.
- CONS: Smaller pool of candidates for Director-Elect.

Implementation
- Applicable in the 2025 nominations cycle.

TO: IEEE Region 8 Committee – Summer 2023

FROM: Region 8 Operating Committee

SUBJECT: Approval of changes to IEEE Region 8 Bylaws

EXECUTIVE SUMMARY

MGA Operations Manual 9.2 establishes that "the Region shall appoint a Zone Representative to the MGA Board. The method of appointment of Zone Representatives shall be specified in the Region bylaws. The Region Director and Zone Representative shall originate from different Zones in their Region.

Region 8 shall have Europe, Greenland, Turkey, Israel, and the countries of Asia north of Iran, west of Pakistan, north and west of Afghanistan, and north of Mongolia and China, as Zone 8.A, and Africa and the countries of Asia located west of Pakistan and not included in the previous definition as Zone 8.B."

Region 8 elected a Zone Representative as part of the pilot program approved by the MGA Board and later the Region 8 Committee decided to extend the term of the currently-elected Zone Representative until the end of 2024.

Bylaw additions are required to specify the method of appointment, and this needs to be done in advance of the appointment or election in 2024. At the 120th R8 Committee meeting, members of the Committee expressed their willingness to elect the Zone Representative in the same way that the Vice Chairs are elected. The proposed Bylaw changes set that election method.

This change in Bylaws has been endorsed by the Region OpCom in July 2023.

PROPOSED ACTION

Resolved that the changes to the Region 8 Bylaws are approved as presented.

<u>Additions</u>
~~Deletions~~

<u>R8-3.1.8 ZONE REPRESENTATIVE</u>

<u>The Region 8 Zone Representative to the MGA Board shall be elected by the Region 8 Committee from nominations provided by the Region 8 Nominations and Appointments Committee.</u>

<u>Their term of office shall be for two years. They cannot be reelected for a second consecutive term for the same position.</u>

SUPPORTING INFORMATION

As a reference, the election method provided by the Bylaws for the Region Vice Chairs is included below, and it is identical to the one proposed for the Zone Representative:

> **R8-3.1.7 VICE CHAIRS**
> The Region 8 Vice Chairs shall be elected by the Region 8 Committee from nominations provided by the Region 8 Nominations and Appointments Committee.
>
> Their term of office shall be for two years. They cannot be reelected for a second consecutive term for the same position.
>
> Vice Chairs shall fulfill the responsibilities as defined herein and report to Region 8 on the activities of Committees which report to them.

Strategic Goal(s) Supported
- Provides a platform for coordination, motivation and interaction among R8 entities
- Provides a link between the Region and other IEEE entities
- ☐Works to achieve smooth and effective operation in different countries, and recognizes cultural differences

Financial Implications
- None, as the position of Zone Representative was already established and this proposed change only establishes the method of election.

Pros and/or Cons
- PROS: Simple and familiar process identical to that for Vice Chairs
- CONS: None

Implementation
- Nominations will be collected in 2024 from eligible members and election is expected to take place during the 123rd Region 8 Committee meeting in Fall 2024.

Nominal Code	Actual 31/07/2023	BUDGET ($) 2023	Existing Activity ($)	Special New Activity ($)	Variance
0100 - Income: Balance/savings carried forward from previous year	$611,493	$611,493	$224,500	$386,993	-
0110 - Income: Regional Assessment: Membership Dues Element	$431,699	$489,941	$489,941		($58,242)
0120 - Income: Rebate: MGA Allocation for Management of the Region	$176,778	$175,651	$175,651		$1,127
0130 - Income: Interest received: Bank accounts	$17,170	$6,452	$6,452		$10,718
0140 - Income: From Conference Co-sponsorship	$4,873	$16,490	$16,490		($11,617)
0180 - Income: R8 SYP Registrations, Sponsorship	-	-	-		-
0190 - Income: Other	-	-	-		-
0210 - Income: Voluntary Contributions: Member Donations	-	$11,428	$11,428		($11,428)
0220 - Income: Support for Members outside of Sections	$1,018	-	-		$1,018
0230 - Income: Support from Organisations	-	-	-		-
0240 - Income: Support for Projects	$17,461	-	-		$17,461
0700 - Income: R8 as Intermediary	-	-	-		-
0750 - Income: Loan Repayment	-	$4,409	$4,409		($4,409)
Budget Income Total	**$1,260,492**	**$1,315,864**	**$928,870**	**$386,993**	**($55,371)**
1010 - R8 Committee Meeting Spring: Accommodation & Social	($148,202)	**(150,000)**	(150,000)		$1,798
1020 - R8 Committee Meeting Spring: Travel	($73,199)	**(84,845)**	(84,845)		$11,646
1030 - R8 Committee Meeting Fall: Accommodation & Social	-	**(90,000)**	(90,000)		$90,000
1040 - R8 Committee Meeting Fall: Travel	($1,088)	**(125,000)**	(125,000)		$123,912
1050 - OpCom Meetings: R8	($22,628)	**(40,000)**	(40,000)		$17,372
1060 - R8 News: Mailing and Production	-	**(30,000)**	(30,000)		$30,000
1070 - Reserve & Strategic Projects Fund, R8 Summit	-	**(35,422)**	-	(35,422)	$35,422
1080 - Student & Young Professional Congress: R8 Support	($537)	**(20,000)**		(20,000)	$19,463
1090 - VCF Awards	($584)	**(9,000)**	(9,000)		$8,416
1100 - Banking and card charges	($236)	**(16,000)**	(16,000)		$15,764
1101 - Bank charges (trans chgs on NW a/c)	($166)	-			($166)
1102 - Bank charges (trans chgs on CB a/cs)	($333)	-			($333)

1103 - Card charges dues	-	**-**			-
1110 - Support Members outside Sections	-	**-**			-
1120 - External Projects Outgoings	-	**-**			-
1130 - Section Congress (savings towards)	($63,062)	**(150,000)**	(50,000)	(100,000)	$86,938
1140 - FCS Conference Expenses	-				
1190 - R8 Other	-				
1700 - Payment: R8 as Intermediary	-				
1750 - Loan Disbursement	($6,492)	**-**			($6,492)
1000 Committee general Total	**($316,526)**	**($750,267)**	**($594,845)**	**($155,422)**	**$433,741**
2010 - Representing Region 8	($6,343)	**(8,000)**	(8,000)		$1,657
2020 - Vitality Project : R8	-	**(2,500)**	(2,500)		$2,500
2030 - Ad-hoc committees, appointments and incentives	-	**(28,380)**	(17,285)	(11,094)	$28,380
2040 - Discretionary fund for activities and section support	-	**(5,000)**	(5,000)		$5,000
2190 - Director Other	($5,432)				($5,432)
2000 Region 8 Director Total	**(11,774)**	**(43,880)**	**(32,785)**	**(11,094)**	**$32,105**
3010 - Representing R8 at Section, Chapter & Conference activity	($5,633)	**(2,057)**	(2,057)		($3,576)
3020 - Representing R8 in IEEE Meetings (Board of Directors)	($3,136)	**(4,500)**	(4,500)		$1,364
3030 - Strategic Planning Process	-	**(2,219)**		(2,219)	$2,219
3190 - Director-Elect Other	-	**-**			-
3000 Region 8 Director-Elect Total	**(8,769)**	**(8,776)**	**(6,557)**	**(2,219)**	**$7**
4010 - Nomination & Appointments Committee	($212)	**(2,500)**	(2,500)		$2,288
4020 - Award & Recognition Committee	($44)	**(2,500)**	(2,500)		$2,456
4030 - Section Development	-	**(3,776)**	(1,557)	(2,219)	$3,776
4190 - Past-Director Other	($789)	**-**			($789)
4000 Region 8 Past-Director Total	**(1,045)**	**(8,776)**	**(6,557)**	**(2,219)**	**$7,731**
5010 - Technical Activity Sub-Committees Coordination	($3,819)	**(23,813)**	(22,317)	(1,496)	$19,994
5020 - Conference Committee: R8	($5,360)	**(25,000)**	(7,000)	(18,000)	$19,640
5030 - Chapters Coordination	-	**(15,800)**	(9,500)	(6,300)	$15,800
5040 - Professional & Educational Activities	-	**(11,500)**	(9,000)	(2,500)	$11,500
5050 - Standards Coordinator	-	**-**	-	-	-
5060 - Action for Industry	-	**(32,900)**	(9,000)	(23,900)	$32,900
5080 - FCS Conference Seed Funds	-	**(9,000)**	-	(9,000)	$9,000

5190 - Vice Chair TA Other	-	**(5,000)**		(5,000)	$5,000
5000 Vice Chair for Technical Activities Total	**(9,179)**	**(123,013)**	**(56,817)**	**(66,196)**	**$113,834**
6010 - Member Activity Sub-Committees Coordination	($1,201)	**(7,001)**	(4,709)	(2,292)	$5,800
6020 - Membership Development	($1,501)	**(13,000)**	(3,000)	(10,000)	$11,499
6030 - Publications & Communications	-	**-**	-	-	-
6040 - Women in Engineering	($3,054)	**(13,000)**	(5,300)	(7,700)	$9,946
6050 - Life Members	-	**(9,000)**	(4,000)	(5,000)	$9,000
6060 - History Activities	-	**(9,000)**	(2,000)	(7,000)	$9,000
6070 - Young Professionals	($834)	**(16,000)**	(9,950)	(6,050)	$15,166
6080 - Humanitarian Activities	($1,151)	**(30,819)**	(7,319)	(23,500)	$29,668
6090 - Projects & Initiatives - Entrepreneurship Project		**(17,000)**	(11,500)	(5,500)	$17,000
6190 - Vice Chair MA Other	-	**(5,000)**		(5,000)	$5,000
6000 Vice Chair for Member Activities Total	**(7,741)**	**(119,820)**	**(47,778)**	**(72,042)**	**$112,079**
7010 - Student Awards	-	**(3,800)**	(3,450)	(350)	$3,800
7020 - Student Activities Coordination (SAC)	($2,510)	**(48,065)**	(26,065)	(22,000)	$45,555
7030 - Student Paper Contest	($5,775)	**(7,000)**	(7,000)	-	$1,225
7040 - Student Branch Support Coordination (SAC)	-	**(24,500)**	-	(24,500)	$24,500
7050 - Regional Student Representative (RSR)	($1,360)	**(3,500)**	(3,500)	-	$2,141
7190 - Vice Chair SA Other	($101)	**(5,000)**		(5,000)	$4,899
7000 Vice Chair for Student Activities Total	**(9,745)**	**(91,865)**	**(40,015)**	**(51,850)**	**$82,120**
8010 - Administrative Support to R8	-	**(1,598)**	(1,598)		$1,598
8020 - Secretarial (Committee Registration and Agenda Books)	-	**(1,000)**	(1,000)		$1,000
8030 - Electronic Communications Coordination / Information mgmnt	($1,157)	**(1,387)**		(1,387)	$230
8190 - Secretary Other	-	**(6,500)**	(1,500)	(5,000)	$6,500
8000 Region 8 Secretary Total	**(1,157)**	**(10,485)**	**(4,098)**	**(6,387)**	**$9,328**
9010 - Audit & Accounting	-	**-**	-	-	-
9020 - Office & Software Charges	($2,134)	**(3,660)**	(3,660)	-	$1,526
9030 - VCF Coordination	-	**-**	-	-	-
9040 - Treasurer support to Region 8	-	**(15,822)**	(1,258)	(14,564)	$15,822
9090 - Treasurer: Other	-	**(5,000)**		(5,000)	$5,000
9000 Region 8 Treasurer Total	**(2,134)**	**(24,482)**	**(4,918)**	**(19,564)**	**$22,348**
9100 - Prev yr: R8 Committee General	-	(30,000)	(30,000)		$30,000

9101 - Prev yr: R8 Comm mtg: Spring Accom/Social	-	-			-
9102 - Prev yr: R8 Comm mtg: Spring travel	($1,345)	-			($1,345)
9103 - Prev yr: R8 Comm mtg: Fall Accom/Social	-				-
9104 - Prev yr: R8 Comm mtg: Fall Travel	($3,971)	-			($3,971)
9105 - Prev yr: R8 Opcom meetings	($1,305)	-			($1,305)
9106 - Prev yr: R8 R8 News Mailing and Production	($29,264)	(30,000)	(30,000)		$736
9108 - Prev yr: R8 Stud&YP Congress	($11,132)	-			($11,132)
9109 - Prev yr: R8 VCF Awards	($1,101)	-			
9111 - Prev yr: R8 Support Members Outside Sections	-	-			-
9113 - Prev yr: R8 Section Congress	-	-			-
9170 - Prev yr: R8 Intermediary transactions	-	-			-
9200 - Prev yr: R8 Director	-	-			-
9300 - Prev yr: R8 Director-Elect	-	-			
9400 - Prev yr: R8 Past-Director	-	-			
9500 - Prev yr: R8 Technical Activities	($20,998)	(30,000)	(30,000)		
9600 - Prev yr: R8 Member Activities	($11,193)	(25,000)	(25,000)		
9700 - Prev yr: R8 Student Activities	($16,619)	(19,500)	(19,500)		
9800 - Prev yr: R8 Secretary	-	-			
9900 - Prev yr: R8 Treasurer	-	-			-
9100 Expenses from previous year budget Total	**($96,928)**	**(134,500)**	**(134,500)**	**-**	**$37,572**
Budget Expenses Total	**($464,997)**	**(1,315,864)**	**(928,870)**	**(386,993)**	**$850,867**
Balance: Income-Expenses	**$795,496**	**$0**	**$0**	**($0)**	**35%**