

View: Agenda Legend Region 8 Committee meeting Spring 2024



PRELIMINARY AGENDA - times subject to
change

Revised :21 February 2024

122th IEEE R8 Committee Meeting

Day 1: Saturday, 2 March 2024, 9:00-17:30h CET

Day 2: Sunday, 3 March 2024, 9:00-13:30h CET

Vienna Austria

Hotel Andaz Vienna Am Belvedere

Lower Belvedere 1&2

Action Agenda						
#	Time	Submitter	Type	Presenter	Agenda Item	Supporting Documents
1	09:00	_	Procedural	Piuri	Call to order and welcome	
2	09:02	_	Procedural	Karadzinov	Housekeeping	
3	09:05	_	Procedural	Karadzinov	Roll call	
4	09:25	_	Motion	Piuri	Approval of the agenda	
5	09:27	_	Motion	Piuri	Approval of the consent agenda	
6	09:30	_	Discussion	Coughlin	IEEE President address	
7	09:45	_	Discussion	Mathur/Luque	IEEE Vice President for Member and Geographic Activities	
8	09:55	_	Discussion	Moore	IEEE-USA President	
9	10:00	_	Discussion	Lowery	IEEE Region 2 Director address	
10	10:05	_	Discussion	Grigorian	IEEE Region 3 Director address	
11	10:10	_	Discussion	Ozburn	IEEE Region 4 Director address	
12	10:15	_	Discussion	Hayashi	IEEE Region 6 Director address	
13	10:20	_	Discussion	Murad	IEEE Region 7 Director address	
14	10:25	_	Discussion	De Floriani	IEEE Division VIII Director address	
15	10:30	_	Info	-	Coffee Break 10:30-11:00	
16	11:00	_	Discussion	Piuri	Director's report	
17	11:15	_	Discussion	Hinchey	Director-elect's report	
18	11:20	_	Discussion	Jastrzebski	Treasurer's report	
19	11:55	_	Motion	Jastrzebski	Treasurer's motions	
20	12:00	_	Discussion	Abandah	R8 Diversity, equity and inclusion	
21	12:10	_	Discussion	Piuri	Section anniversary	
22	12:15	_	Discussion	Piuri	Recognitions	
23	12:20	_	Procedural	Karadzinov	Group photo	
24	12:30	_	Info	-	Lunch 12:30-13:30	
25	13:30	_	Discussion	Antoniou	Vice Chair Technical Activities report	
26	14:55	_	Motion	Antoniou	Vice Chair Technical Activities motions	
27	15:00	_	Discussion	Metra	IEEE Future Directions - Metaverse initiative	
28	15:05	_	Discussion	Neppel	IEEE Technology Center for Climate	
29	15:10	_	Discussion	Koehler	IEEE Ad Hoc Cmte Leadership Continuity and Efficiency	
30	15:20	_	Discussion	Sultan	R8 Publications and communications	
31	15:30	_	Info	-	Coffee Break 15:30-16:00	
32	16:00	_	Discussion	-	Breakout sessions for best practices and strategies	
33	16:50	_	Discussion	-	Reporting of breakout sessions	
34	17:10	_	Discussion	Madureira	R8 Section vitality and development	
35	17:20	_	Discussion	Stasopoulos	IEEE Local Groups	
	17:30	_	Info	-	Adjourn of the Day 1, 17:30	



37	09:00	_	Procedural	Piuri	Call to order - Day 2: Sun, 3 March 2024	
38	09:02	_	Discussion	Aliyu	Vice Chair Students Activities report	
39	10:25	_	Motion	Aliyu	Vice Chair Students Activities motions	
40	10:30	_	Info	-	Coffee Break 10:30-11:00	
41	11:00	_	Discussion	Luque	Call for Awards	
42	11:08	_	Discussion	Luque	Call for Nominations	
43	11:15	_	Discussion	Lesic	Vice Chair Members Activities report	
44	12:40	_	Motion	Lesic	Vice Chair Members Activities motions	
45	12:45	_	Discussion	Luque	Region realignment: Zone Representative	
46	13:15	_	Procedural	Piuri	Next meeting	
47	13:16	_	Procedural	Piuri	Old business	
48	13:18	_	Procedural	Piuri	New business	
49	13:20	_	Procedural	Piuri	Adjourn	
50	13:30	_	Info	-	Lunch 13:30-14:30	