



# R8 Zone Representative to the MGA Board

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# Background

- Region Realignment process lasted for a few years and in November 2022, a number of changes to the Region structure were approved by the IEEE Board of Directors:
  - Merging of Regions 1 and 2 into new Region 2
  - Splitting of Region 10 into Regions 10 and 11
  - Adding a second position from R8 to the MGA Board. **Zone representative**
- Two zones are defined in R8. Zone representative has a term of two years coincident with the Region Director. To provide diversity, Zone representative must come from a different zone from the Director.



## Background

- Region 8 appointed the first Zone representative in October 2022, for one year, that was later extended for a second year (2023-2024).
- After that, formal election procedures were established for subsequent elections
- This year we will be electing the zone representative (coming from Zone 8.B) to serve at the MGA Board for 2025-2026.



## Definition of Zone representative

- The position is an MGA position and functions are defined in the MGA Operations Manual, section 2.7.B:
- Represents the membership of his/her zone, along with the Region Director
- Serves as a voting member of the MGA Board
- May serve as a representative of MGA to other IEEE organizational units
- May serve on MGA Committees or other organizational units
- Any other function assigned by the respective Region Bylaws.
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## Discussion today

- We already agreed in previous discussions that Zone representative should be a voting member of the R8 Committee and *ex-officio* member of some committees of R8.
- Discussion today is **whether Zone representative should be a member of R8 OpCom.**



## Additional info

- *Current R8 Bylaws*
- **R8-3.1 OFFICERS**
- The Officers of Region 8 shall be:
  - Director
  - Director-Elect
  - Past Director
  - Treasurer
  - Secretary
  - Vice Chair - Member Activities
  - Vice Chair - Student Activities
  - Vice Chair - Technical Activities.
- **R8-3.1.1 OPERATING COMMITTEE (OPCOM)**
- The Region 8 Officers constitute the Region 8 Operating Committee (OpCom). Persons holding more than one office in the Region 8 OpCom shall also be limited to one vote in the Region 8 OpCom.



## Additional info

- *Current R10 Bylaws*
- **4.1 Region 10 Officers and Region 10 Operations Committee**
- - R10 Chair (Regional Director)
- - R10 Director-Elect
- - R10 Immediate Past Regional Director
- - Zone Representative
- - R10 Vice Chairs (up to three, including Technical Activities and Membership Activities)
- - R10 Secretary
- - R10 Treasurer
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- ***Zone representative position in Region 10 is temporary up to 2027 and will disappear in 2028.***

**Discussion time**