IEEE R8 Committee Meeting Oct 2024

IEEE

PRELIMINARY AGENDA - times subject to change
Revised :04 September 2024

123rd IEEE R8 Committee Meeting Fall 2024
Day 1: Saturday, 19 Oct 2024, 9:00-17:00h CEST
Day 2: Sunday, 20 Oct 2024, 9:00-13:30h CEST

Bordeaux France
Renaissance Hotel
Meeting room: Château Petrus

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	Moore	IEEE-USA President	
7	09:35	_	Discussion	Prasanna	IEEE Region 1 Director address	
8	09:40	_	Discussion	Tilton	IEEE Region 2 Past Director address	
9	09:45	_	Discussion	Kelly	IEEE Region 4 Director-elect address	
10	09:50	_	Discussion	Murad	IEEE Region 7 Director address	
11	09:55	_	Discussion	Castillo	IEEE Region 9 Director address	
12	10:00	_	Discussion	Fung	IEEE Region 10 Director address	
13	10:05	_	Discussion	De Floriani	IEEE Division VIII Director address	
14	10:10	_	Discussion	Delimar	IEEE Foundation: Opportunities for Actions	
15	10:20	_	Discussion	Herbert	IEEE Humanitarian Technologies Board: Opportunities for Collaboration	
16	10:30	_	Info	--	Coffee Break 10:30-11:00	
17	11:00	_	Discussion	Piuri	Director's report	
18	11:15	_	Discussion	Hinchey	Director-elect's report	
19	11:20	_	Discussion	Madureira	R8 Section vitality and development	
20	11:25	_	Discussion	Sultan	R8 Publications and communications	
21	11:30	_	Discussion	Jastrzebski	Treasurer report	
22	12:15	_	Motion	Jastrzebski	Treasurer's motion	
23	12:20	_	Procedural	Karadzinov	Group photo	
24	12:30	_	Info	--	Lunch 12:30-13:30	
25	13:30	_	Executive Session	Luque	Election procedure	
26	13:35	_	Executive Session	Luque	VC Technical Activities - Presentations & Q&A	
27	13:55	_	Executive Session	Luque	VC Members Activities - Presentations & Q&A	
28	14:15	_	Executive Session	Luque	VC Students Activities - Presentations & Q&A	
29	14:35	_	Executive Session	Lugue	Secretary - Presentations & Q&A	
30	14:50	_	Executive Session	Luque	Treasurer - Presentations & Q&A	
31	15:05	_	Executive Session	Luque	VCs, Secretary, Treasurer - Discussion & Vote	
	:30	_	Info	--	Coffee Break 15:30-16:00	

33	16:00	_	Executive Session	Luque	Zone Representative - Presentations & Q&A	
34	16:15	_	Executive Session	Luque	Zone Representative - Discussion & Vote	
35	16:25	_	Executive Session	Luque	N&A Members - Discussion & Vote	
36	16:40	_	Executive Session	Luque	Changes in the election schedule	
37	16:55	_	Discussion	Luque	Announcing results	
38	17:00	_	Info	Piuri	Adjourn of the Day 1, 17:00	
39	09:00	_	Procedural	Piuri	Call to order, Sun, 20 October 2024	
40	09:02	_	Motion	Luque	Governing Documents	
41	09:20	_	Discussion	Aliyu	Vice Chair Students Activities report	
42	10:25	_	Motion	Aliyu	Vice Chair Students Activities motions	
43	10:30	_	Info	--	Coffee Break 10:30-11:00	
44	11:00	_	Discussion	Antoniou	Vice Chair Technical Activities report	
45	12:05	_	Motion	Antoniou	Vice Chair Technical Activities motions	
46	12:10	_	Discussion	Lesic	Vice Chair Members Activities report	
47	13:15	_	Motion	Lesic	Vice Chair Members Activities motions	
48	13:20	_	Procedural	Piuri	Next meeting	
49	13:21	_	Procedural	Piuri	Old business	
50	13:24	_	Procedural	Piuri	New business	
51	13:29	_	Procedural	Piuri	Adjourn	
52	13:30	_	Info	--	Lunch 13:30-14:30	