# 124th IEEE R8 Committee Meeting
PRELIMINARY AGENDA - times subject to change
Revised :14 March 2025
**124th IEEE R8 Committee Meeting**
**Day 1: Saturday, 5 April 2025, 9:00-17:30h CEST**
**Day 2: Sunday, 6 April 2025, 9:00-13:00h CEST**

**Budapest Hungary**
**InterContinental Budapest**
**Ballroom**

| Action Agenda | | | | | | |
|---|---|---|---|---|---|---|
| # | Time | Submitter | Type | Presenter | Agenda Item | Supporting Documents |
| 1 | 09:00 | _ | Procedural | Hinchey | Call to order and welcome | |
| 2 | 09:02 | _ | Procedural | Karadzinov | Housekeeping | |
| 3 | 09:05 | _ | Procedural | Karadzinov | Roll call | |
| 4 | 09:25 | _ | Motion | Hinchey | Approval of the agenda | |
| 5 | 09:27 | _ | Motion | Hinchey | Approval of the consent agenda | |
| 6 | 09:30 | _ | Discussion | Kramer | IEEE President address | |
| 7 | 09:45 | _ | Discussion | Luque | IEEE Vice President for Member and Geographic Activities | |
| 8 | 09:55 | _ | Discussion | Novak | IEEE Vice President for Technical Activities | |
| 9 | 10:05 | _ | Discussion | Lee | IEEE-USA President | |
| 10 | 10:10 | _ | Discussion | Kelly | IEEE Region 4 Director address | |
| 11 | 10:15 | _ | Discussion | Wei | IEEE Region 6 Director address | |
| 12 | 10:20 | _ | Discussion | Castillo | IEEE Region 9 Director-elect address | |
| 13 | 10:25 | _ | Discussion | Metra | IEEE Division VIII Director address | |
| 14 | 10:30 | _ | Info | --- | Coffee Break 10:30-11:00 | |
| 15 | 11:00 | _ | Discussion | Delimar | IEEE Foundation President | |
| 16 | 11:10 | _ | Discussion | Hinchey | Director's report | |
| 17 | 11:25 | _ | Discussion | Boskovic | Director-elect's report | |
| 18 | 11:30 | _ | Motion | Jastrzebski | Treasurer report & motions | |
| 19 | 12:20 | _ | Discussion | Romanovs | R8 Section vitality and development | |
| 20 | 12:30 | _ | Discussion | Wainwright | R8 Publications and communications | |
| 21 | 12:35 | _ | Discussion | Piuri | Recognitions | |
| 22 | 12:40 | _ | Procedural | Karadzinov | Group photo | |
| 23 | 13:00 | _ | Info | --- | Lunch 13:00-14:00 | |
| 24 | 14:00 | _ | Motion | Tambosso | Vice Chair Technical Activities report & motions | |
| 25 | 15:30 | _ | Info | --- | Coffee Break 15:30-16:00 | |
| 26 | 16:00 | _ | Discussion | Washizaki | IEEE CS President | |
| 27 | 16:05 | _ | Discussion | Ostin | IEEE HKN | |
| 28 | 16:10 | _ | Discussion | Dragoumanos | IEEE EAB pre-university activities | |
| 29 | 16:20 | _ | Discussion | Tamashiro | IEEE Rising stars | |
| 30 | 16:25 | _ | Discussion | Tambosso | Strategic planning for Technical Activities | |
| 31 | 16:35 | _ | Discussion | Kammoun | Strategic planning for Members Activities | |
| 32 | 16:45 | _ | Discussion | Chatzinikolaou | Strategic planning for Students Activities | |
| 33 | 16:55 | _ | Procedural | --- | Adjourn of the Day 1, 17:00 | |
| 34 | 09:00 | _ | Procedural | Hinchey | Call to order, Sun, 6 April 2025, 9:00 | |
| 35 | 09:02 | _ | Motion | Chatzinikolaou | Vice Chair Students Activities report & motions | |
| 36 | 10:30 | _ | Info | --- | Coffee Break 10:30-11:00 | |
| 37 | 11:00 | _ | Motion | Kammoun | Vice Chair Members Activities report & motions | |
| 38 | 12:30 | _ | Discussion | Piuri | Call for Awards | |

| # | Time | Submitter | Type | Presenter | Agenda Item | |
|---|------|-----------|------|-----------|-------------|--|
| 39 | 12:35 | _ | Discussion | Piuri | Call for Nominations | |
| 40 | 12:40 | _ | Discussion | Piuri | Strategic Planning Committee report | |
| 41 | 12:50 | _ | Procedural | Hinchey | Next meeting | |
| 42 | 12:51 | _ | Procedural | Hinchey | Old business | |
| 43 | 12:53 | _ | Procedural | Hinchey | New business | |
| 44 | 12:55 | _ | Procedural | Hinchey | Adjourn | |
| 45 | 13:00 | _ | Info | --- | Lunch 13:00-14:00 | |

| Consent Agenda | | | | | | |
|---|------|-----------|------|-----------|-------------|----------------------|
| # | Time | Submitter | Type | Presenter | Agenda Item | Supporting Documents |
| 201 | --- | _ | Motion | Piuri | Approval of minutes of the previous meeting | |
| 202 | --- | _ | Motion | Piuri | Approval of the IEEE Region 8 Action for Industry awards:<br>- Outstanding Section Achievement Award in Industry Activities<br>- Outstanding Section Industry Ambassador Award | |
| 203 | --- | _ | Motion | Piuri | R8 Conferences Coordination Committee motions:<br>Approval of the IEEE Region 8 flagship/portfolio conferences | |

All latest information and Section Reports are posted on the meeting web page:
(QR below) https://ieeer8.org/category/committee/meetings/2025-april-budapest/



Supporting documents will be added to the Agenda Tool as received
(QR below) https://agd.ieee.org/mpt/Agenda.aspx?eid=19171