

125th IEEE R8 Committee Meeting

PRELIMINARY AGENDA - times subject to change

Revised :11 September 2025

125th IEEE R8 Committee Meeting**Day 1: Saturday, 18 October 2025, 9:00-17:30h CEST****Day 2: Sunday, 19 October 2025, 9:00-13:00h CEST**

Dubrovnik Croatia
Rixos Premium Dubrovnik
Mistral A+B

Action Agenda						
#	Time	Submitter	Type	Presenter	Agenda Item	Supporting Documents
1	09:00	_	Procedural	Boskovic	Sat, 18 October 2025 Call to order and welcome	
2	09:05	_	Procedural	Karadzinov	Housekeeping	
3	09:10	_	Procedural	Karadzinov	Roll call	
4	09:30	_	Motion	Boskovic	Approval of the agenda	
5	09:31	_	Motion	Boskovic	Approval of the consent agenda	
6	09:35	_	Procedural	Delimar	Anthony Davies - Obituary	
7	09:40	_	Discussion	Jankowski	MGA Managing Director address	
8	10:00	_	Discussion	Delimar	IEEE Foundation: Opportunities for actions	
9	10:10	_	Discussion	Stasopouls	Local Groups: Opportunities for growing	
10	10:20	_	Discussion	Antoniou, Bebe	Cooperation with Societies, Technical Councils, and National Associations	
11	10:30	_	Info	---	Coffee Break 10:30-11:00	
12	11:00	_	Discussion	Boskovic	Director's report	
13	11:10	_	Discussion	Piuri	Past Director's report	
14	11:15	_	Discussion	Aliyu	Zone Representative's report	
15	11:20	_	Discussion	Romanovs	R8 Section vitality and development	
16	11:25	_	Discussion	Wainwright	R8 Publications and communications	
17	11:30	_	Discussion	Jastrzebski	Treasurer report	
18	11:55	_	Procedural	Karadzinov	Group photo	
19	12:00	_	Info	---	Lunch 12:00-13:00	
20	13:00	_	Discussion	Tambosso	Vice Chair Technical Activities report	
21	14:00	_	Discussion	Kammoun	Vice Chair Members Activities report	
22	15:00	_	Info	---	Coffee Break 15:00-15:30	
23	15:30	_	Discussion	Kramer	IEEE President	
24	15:45	_	Discussion	Boskovic	Breakout Sessions - Strategy Planning	
25	16:30	_	Procedural	Boskovic	Adjourn of the Day 1	
26	09:00	_	Procedural	Boskovic	Sun, 19 October 2025 Call to order	
27	09:02	_	Discussion	Panagiotis Chatzinikolaou	Vice Chair Students Activities report	
28	10:00	_	Discussion	Boskovic/Piuri	Summary of Startegic Planning & discussion	
29	10:30	_	Info	---	Coffee Break 10:30-11:00	
30	11:00	_	Discussion	Piuri	Election procedure	
31	11:05	_	Executive Session	Piuri	Director-elect: Presentations and Q&A	
32	11:35	_	Executive Session	Piuri	Director-elect: discussion and vote	
33	12:00	_	Procedural	Piuri	Announcing election results	

34	12:05	_	Discussion	Nagy	Section Congress	
35	12:15	_	Procedural	Boskovic	Next meeting	
36	12:16	_	Procedural	Boskovic	Old business	
37	12:27	_	Procedural	Boskovic	New business	
38	12:29	_	Procedural	Boskovic	Adjourn	
39	12:30	_	Info	---	Lunch 12:30-13:30	
Consent Agenda						
#	Time	Submitter	Type	Presenter	Agenda Item	Supporting Documents
201	---	_	Motion	Boskovic	Approval of minutes of the previous meeting	

PROVISIONAL MEETING AND SOCIAL EVENTS SCHEDULE

Friday, 17 October 2025

18:00–19:00 Welcome reception: Croatia Section presentation & cocktail (Hotel Rixos)

19:00–22:00 Welcome Dinner at the Hotel Rixos Mykorini Beach Restaurant

Saturday, 18 October 2025

09:00–16:30 The R8C meeting, Day 1 (meeting room Mistral AB, floor 9)

16:30–17:00 Break to change clothes etc.

17:00–17:30 Bus drive from hotel to the Old City

17:30–19:00 Sightseeing of the Old Town

19:00–22:00 Gala Dinner at the Posat Restaurant, Dubrovnik

22:00–12:30 Bus drive back to the hotel

Sunday, 19 October 2025

09:00–12:30 The R8C meeting, Day 2 (meeting room Mistral AB, floor 9)

12:30–13:30 Adjourn and lunch

Monday, 20 October 2025

Departure

DRESS CODE:

Please note that the dress code for the IEEE Region 8 committee meeting is business casual. Walking sightseeing on Saturday afternoon and the gala dinner afterwards dress code casual.

SOCIAL EVENTS

1. Welcome Reception, Friday 19:00-22:00 h after the Croatia Section presentation & cocktail, [Hotel Rixos](#) (Mykorini Beach Restaurant if good weather; Mistral meeting room if bad weather).

2. Old Town sightseeing, Saturday 17:30–19:00 h. Bus transfer from Hotel Rixos at 17:00 h. Guided 1.5h walking tour, groups of 35-40 people with wireless tour guide audio system.

3. Gala Dinner, Saturday 19:00-22:00 h after the Old Town sightseeing at [Posat Restaurant](#) (ul. uz Posat 1, Dubrovnik) next to the Old Town main entrance Pilat.