# 127th IEEE R8 Committee Meeting

PRELIMINARY AGENDA - times subject to change

Revised :02 August 2026

**127th IEEE R8 Committee Meeting**

**Day 1: Thursday, 20 August 2026, 9:00-17:00h** BST(UTC+01:00)

**Day 2: Friday, 21 August 2026, 9:00-12:00h** BST(UTC+01:00)

**Glasgow Scotland UK**
**Crown Plaza**
**Argyll Suite 1 & 2**

## Action Agenda, Day 1: Thursday, 20 August 2026, 9:00-17:00h BST(UTC+01:00)

| # | Time | Submitter | Type | Presenter | Agenda Item |
|---|---|---|---|---|---|
| 1 | 09:00 | _ | Procedural | Boskovic | Call to order and welcome |
| 2 | 09:02 | _ | Procedural | Karadzinov | Housekeeping |
| 3 | 09:05 | _ | Info | Karadzinov | Roll call |
| 4 | 09:25 | _ | Motion | Boskovic | Approval of the agenda |
| 5 | 09:27 | _ | Motion | Boskovic | Approval of the consent agenda |
| 6 | 09:30 | _ | Discussion | --- | VIP guests address |
| 7 | 09:40 | _ | Discussion | Boskovic | Director's report |
| 8 | 09:50 | _ | Discussion | Piuri | Past Director's report |
| 9 | 10:00 | _ | Discussion | Delimar | Director-elect's report |
| 10 | 10:10 | _ | Discussion | Aliyu | Zone Representative's report |
| 11 | 10:20 | _ | Discussion | Wainwright | R8 Publications and Communications Committee |
| 12 | 10:25 | _ | Discussion | Abandah | R8 Engagement and Collaboration Committee |
| 13 | 10:30 | _ | Info | --- | Coffee Break 10:30-11:00 |
| 14 | 11:00 | _ | Discussion | Delimar/Hessami/Nagy | Director Elect Candidates Panel |
| 15 | 11:50 | _ | Discussion | Jastrzebski | Treasurer report |
| 16 | 12:05 | _ | Motion | Jastrzebski | Treasurer's motions: R8 Budget 2026 Update, R8 Budget 2027 v0 |
| 17 | 12:10 | _ | Procedural | Karadzinov | Group photo |
| 18 | 12:30 | _ | Info | --- | Lunch 12:30-13:30 |
| 19 | 13:30 | _ | Discussion | Piuri | Election procedure |
| 20 | 13:35 | _ | Executive Session | Piuri | VC Technical Activities - Presentations & Q&A |
| 21 | 13:55 | _ | Executive Session | Piuri | VC Members Activities - Presentations & Q&A |
| 22 | 14:15 | _ | Executive Session | Piuri | VC Students Activities - Presentations & Q&A |
| 23 | 14:35 | _ | Executive Session | Piuri | Secretary - Presentations & Q&A |
| 24 | 14:50 | _ | Executive Session | Piuri | Treasurer - Presentations & Q&A |
| 25 | 15:05 | _ | Executive Session | Piuri | VCs, Secretary, Treasurer - Discussion & Vote |
| 26 | 15:30 | _ | Info | --- | Coffee Break 15:30-16:00 |
| 27 | 16:00 | _ | Executive Session | Piuri | Zone Representative - Presentations & Q&A |
| 28 | 16:15 | _ | Executive Session | Piuri | Zone Representative - Discussion & Vote |
| 29 | 16:25 | _ | Executive Session | Piuri | N&A Members - Discussion & Vote |
| 30 | 16:40 | _ | Discussion | Piuri | Announcing results |
| 31 | 16:50 | _ | Discussion | Karadzinov | Organizational information |
| 32 | 17:00 | _ | Procedural | Boskovic | Adjourn of the Day 1 |

| **Action Agenda, Day 2: Friday, 21 August 2026, 9:00-12:00h** BST(UTC+01:00) | | | | | |
|---|---|---|---|---|---|
| 33 | 09:00 | _ | Procedural | Boskovic | Call to order, Day 2 |
| 34 | 09:02 | _ | Discussion | Randall | IEEE President address |
| 35 | 09:02 | _ | Discussion | Chatzinikolaou | Vice Chair Students Activities report |
| 36 | 09:42 | _ | Discussion | Kammoun | Vice Chair Members Activities report |
| 37 | 10:22 | _ | Discussion | Romanovs | R8 Section Vitality and Development Committee |
| 38 | 10:30 | _ | Info | --- | Coffee Break 10:30-11:00 |
| 39 | 11:00 | _ | Discussion | Tambosso | Vice Chair Technical Activities report |
| 40 | 11:35 | _ | Motion | Tambosso | IEEE Histelcon 2027 conference site selection |
| 41 | 11:40 | _ | Discussion | Nagy | SC 2026 Information |
| 42 | 11:45 | _ | Procedural | Karadzinov | Next meetings |
| 43 | 11:50 | _ | Procedural | Boskovic | Old business |
| 44 | 11:53 | _ | Procedural | Boskovic | New business |
| 45 | 11:58 | _ | Procedural | Boskovic | Adjourn |
| 46 | 12:00 | _ | Info | --- | Lunch 12:00-13:00 |

## Consent Agenda

| # | Time | Submitter | Type | Presenter | Agenda Item |
|---|---|---|---|---|---|
| 201 | --- | _ | Motion | Boskovic | Approval of minutes of the previous meeting |
| 202 | --- | _ | Motion | Tambosso | Approval of the proposal to create a new R8 portfolio conference on Environmental Engineering Technologies |
| 203 | --- | _ | Motion | Tambosso | Approval of MoU between IEEE Industrial Electronics Society and Region 8 |
| 204 | --- | _ | Motion | Chatzinikolaou | Approval of changes to Awards & Recognitions Committee Operations Manual |

https://agd.ieee.org/mpt/Agenda.aspx?eid=19701

https://ieeer8.org/category/committee/meetings/2026-august-glasgow/