

**Agenda for IEEE Region 2 Meeting**  
**Hershey, PA**  
**May 4-5, 2019**  
**Final**

| Item  | Start Time  | Presenter                      | Position                             |
|---|-------------|--------------------------------|--------------------------------------|
| <b>Saturday, May 4, 2019</b>                      |             |                                |                                      |
| Breakfast   | 7:00-8:00   |                                |                                      |
| Training - OU Analytics                           | 8:00-10:00  | Vera Sharoff                   | IEEE Information Management Director |
| - BREAK   | 10:00-10:15 |                                |                                      |
| Training - Conferences                            | 10:15-11:40 | Murty P./Charles R./Felicia H. | R1/R2 Conference Coordinators        |
| Director Report                                   | 11:40-11:55 | Wolfram Bettermann             | Director                             |
| Secretary Report                                  | 11:55-12:00 | Felicia Harlow                 | Secretary                            |
| Lunch & IEEE-USA Candidates Presentations         | 12:00-1:15  |                                |                                      |
| - IEEE-USA President-Elect Candidate Presentation | 12:45-1:00  | Katherine Duncan               | IEEE USA President-Elect Candidate   |
| - IEEE-USA President-Elect Candidate Presentation | 1:00-1:15   | Brendan Godfrey                | IEEE USA President-Elect Candidate   |
| - TRANSITION BACK TO MEETING ROOM                 | 1:15-1:30   |                                |                                      |
| Director- Elect Report                            | 1:30-1:40   | Barry Tilton                   | R2 Director-Elect                    |
| PACE Report                                       | 1:40-1:55   | Joe Kalasky                    | PACE Coordinator                     |
| IEEE USA President                                | 1:55-2:15   | Tom Coughlin                   | IEEE-USA President 2019              |
| IEEE USA Government Relations                     | 2:15-2:45   | Russ Harrison                  | IEEE-USA Government Relations        |
| R2 Student Activities Conference                  | 2:45-2:55   | Drew Lowery/Will Howard        | R2 SAC Coordinator/ R2 RSR           |
| S-PAC Report                                      | 2:55-3:05   | Sundi Myint                    | R2 S-PAC Coordinator                 |
| - BREAK   | 3:05-3:20   |                                |                                      |
| MGA Financial Mangement                           | 3:20-4:20   | Larry Bolsch/Deb Cooper        | Senior Director/MGA Treasurer        |
| Area Report East                                  | 4:20-4:35   | Don Herres                     | Area Chair East                      |
| Area Report South                                 | 4:35-4:50   | Robert Renczewicz              | Area Chair South                     |
| Area Report Central                               | 4:50-5:05   | Robert Lesniewski              | Area Chair Central                   |
| Area Report West                                  | 5:05-5:20   | Chang Liu                      | Area Chair West                      |
| Budget  | 5:20-5:50   | Phil Gonski                    | Treasurer                            |
| Special Pre dinner Award presentation             | 5:50-6:00   | Jim Beck                       | Awards Chair                         |
| Dinner, Awards & IEEE President-Elect Candidates  | 6:30-9:00   |                                |                                      |
| - Stephen Welby Presentation                      | 7:30-7:45   | Stephen Welby                  | IEEE Executive Director and COO      |
| - Award presentation 2018 & 2019                  | 7:45-8:15   | Jim Beck                       | Awards Chair                         |
| - IEEE President-Elect Candidate Presentation     | 8:15-8:30   | Kathy Land                     | IEEE President-Elect Candidate       |
| - IEEE President-Elect Candidate Presentation     | 8:30-8:45   | Dejan Milojcic                 | IEEE President-Elect Candidate       |

| <b>Sunday, May 5, 2019</b>                 |             |                  |   |
|--|-------------|------------------|---|
| Breakfast                                  | 7:00-8:00   |                  |   |
| IEEE Humanitarian Activities Report        | 8:00-8:20   | James Conrad     | IEEE-USA President-Elect 2019               |
| IEEE Past President Report (TBD)           | 8:20-8:50   | Jim Jefferies    | IEEE President 2018                         |
| Employment and Career Activites Report     | 8:50-9:05   | Emilio Salguero  | Employment and Career Activites Coordinator |
| IEEE USA PACE/K12 STEM                     | 9:05-9:20   | Emilio Salguero  | IEEE USA PACE/K12 Chair                     |
| R2 Educational Activities Report           | 9:20-9:40   | Steve Bonk       | R2 Educational Activities Coordinator       |
| R2 K-12 STEM Activities Report             | 9:40-10:00  | Joseph Burns     | R2 K12-STEM Coordinator                     |
| - BREAK                                    | 10:00-10:15 |                  |   |
| R2 Liason Report Admission and Advancement | 10:15-10:35 | Gerard Christman | R2 Liaison to IEEE USA                      |
| Young Professionals Report                 | 10:35-10:55 | Chris Dietsch    | R2 Young Professional Coordinator           |
| WIE Coordinator Report                     | 10:55-11:15 | Carole Carey     | R2 Women in Engineering Coordinator         |
| Membership Development Report              | 11:15-11:30 | Ralph Sprang     | R2 Membership Development                   |
| Region Vitality Report                     | 11:30-11:45 | Rhonda Farrell   | R2 Vitality Coordinator                     |
| Industry Relations                         | 11:45-11:55 | Joe Cioletti     | Industry Relations Coordinator              |
| Region 4 Directors Report (TBD)            | 11:55-12:15 | David Koehler R4 | Region 4 Director                           |
| New Business: Section Congress 2020        | 12:15-12:30 | Felicia Harlow   | Sections Congress Coordinator               |
| Adjourn and Boxed Lunches to Go            | 12:30       |                  |   |
| CONSENT AGENDA (reports not presented)     |             |                  |   |
| R2 Tech Policy                             |             | Matteo Sabattini |   |
| Information Management                     |             | Navjot Sandhu    |   |
| Life Members                               |             | Marc Apter       |   |
| Chapter Coordinator                        |             | Barabara Frantom |   |