

IEEE R1/R2 JOINT ExCom Meeting Minutes

King of Prussia

June 3-4, 2023

3 June 2023

Welcome Note:

- Region 1 and Region 2 Directors: Greg Gdowski and Drew Lowery

Agenda/ Logistics and Roll Call

- Region 2 Secretary: Neeta Basantkumar
- Roll Call: Region 1 and Region 2 Secretaries: Pete Eckstein and Neeta Basantkumar

IEEE President Report: Saifur Rahman

- Discussions
 - IEEE Volunteer Leadership Focus
 - 2023 IEEE Ad hoc Committee
 - IEEE Climate Change Program
 - CleanTech Solutions for Climate Sustainability
 - Partnership with International Renewable Energy Agency (IRENA)
 - IEEE Activities

IEEE Executive Director Report: Sophie Muirhead

- Discussions
 - 2023 Executive Director Goals
 - Implement Climate Change Initiative
 - Open Science/ Open Access Strategy
 - Branding/ Marketing Campaigns
 - IEEE Vision Innovation Challenges Summit
 - 2024 IEEE President Elect Candidates Forum

Other Region Activities Report

- Region 6 Report: Kathy Hayashi
- Region 8 Report: Antonio Luque
- Region 9 Report: Enrique Tejera

Breakout session workshop

IEEE MGA VP Report: Jill Gostin

- Discussions
 - Overview of membership demographics

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- Understanding dues and how they are calculated.
- Allocation of current revenue based on IEEE governing documents.
- Dues support IEEE programs and services

IEEE MGA Managing Director Report: Cecelia Jankowski

- Discussions
 - IEEE Membership Trends
 - IEEE Membership Development
 - Membership card update allowing for digital wallet functionality
 - Region 1 membership
 - Region 2 membership
 - IEEE GeoUnit Election Process Improvements
 - 10th Anniversary of VoLT program
 - Sections Congress 2023
 - MGA Award nominations 2023

IEEE Technical Activities Report: VP-elect: Fred Schindler

- Discussions
 - IEEE organizational governance
 - TAB
 - 46 societies and technical councils
 - 10 divisions
 - TA vision: “Technical communities working together to be the preferred home for all professionals, worldwide.”
 - TA mission: “Inspire and engage worldwide technical communities”
 - How TA generate revenues and where it spends money

IEEE President Elect Report: Tom Coughlin

- Discussions
 - Plans for IEEE in 2024
 - President Elect’s priorities for 2024 including increasing outreach for younger members, engagement with industry, outreach to broader public and investments in new products and services
 - IEEE strategic plan 2020-2025
 - IEEE Foundation
 - IEEE USA – 50th Anniversary Cruise

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Region 1 and Region Area Chair Reports

- R1 Western area report: Joe Ott
- R2 South area report: Don Herres
- R1 Central area report: Mukerjee
- R2 Central area report: Jim Beck

IEEE USA President Report: Ed Palacio

- Discussions
 - IEEE USA Mission: “To recommend policies and implement programs specifically intended to serve and benefit the members, the profession, and the public in the United States in appropriate professional areas of economic, ethical, legislative, social and technology policy concern”
 - IEEE USA Vision: “To serve the U.S. IEEE member by being the technical professional’s best resource for achieving lifelong career vitality and by providing an effective voice on policies that promote U.S. prosperity.”
 - IEEE USA Overview
 - IEEE USA priorities in 2023 and top 3 initiatives
 - Strengthen US Partnerships with the National Science Foundation to promote STEM workforce development and innovative research
 - Increase Impact of Public Policy and Advocacy
 - Provide Opportunities for Career and Professional Development

IEEE USA Managing Director Report: Russ Harrison

- Discussions
 - 2023 agenda
 - Government Relations
 - Communications
 - Career & Member Services
 - Revenue Programs
 - IEEE USA – 50th Anniversary Cruise
 - EPSCoR

IEEE Humanitarian Technologies Activity Board: Sampathkumar Veeraraghavan

- Discussions:
 - Global Humanitarian Technology Efforts Throughout IEEE

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- IEEE Humanitarian Technologies Board (HTB) & Special Interest Group on Humanitarian Technology (SIGHT) overview
 - Vision: “IEEE volunteers around the world carrying out and supporting impactful humanitarian technology activities at the local level.”
 - Mission: “To support impactful and ethically informed volunteer-led initiatives, programs and projects, and mutually beneficial partnerships, as well as to inform policy formulation that harness technology and innovation to address societal challenges (including disaster recovery) in a responsive, effective, and sustainable way.”
- IEEE HTB call for proposals.
- IEEE SIGHT Day 28 April 2023
- Partnership Activities and getting involved

Region 1 and Region Area Chair Reports Continuation

- R1 Southern area report: Mazzola
- R2 West area report: Chang Liu
- R1 Northeast area report: Hecht
- R2 East area report: Richard Jessop

IEEE Foundation Executive Director: Karen Galuchie

- Discussions
 - Polling on knowledge of IEEE foundation
 - IEEE foundation overview
 - Where technology and philanthropy intersect
 - BODs
 - Program Pillars (Illuminate, Educate, Engage, Energize, and Future)
 - Grow IEEE Foundation

IEEE HKN President: Sampathkumar Veeraraghavan

- Discussions
 - Overview of IEEE Eta Kappa Nu (HKN)
 - HKN priorities in 2023
 - HKN conferences and programs
 - HKN awards and recognition
 - Join HKN!

IEEE HKN Executive Director: Nancy Ostin

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- Discussions
 - What is IEEE-HKN
 - How to join IEEE-HKN
 - HKN in Regions
 - R1 & R2 combined: <1240 HKN students and ~2600 active members

IEEE HKN Induction Ceremony

Dinner and Awards

- IEEE History Center Report

4 June 2023

Sections Congress Update: Charles Rubenstein/ Barb Frantom

- Discussions
 - Ottawa, Ontario – CANADA (11-13 August 2023)
 - Region 1 and Region 2 primary delegates, excom & other delegates
 - Draft budget
 - Recommendations

Region realignment update: Charles Rubenstein

- R1/R2 Joint strategic planning committee
 - 6 motions
 - Beginning in 2024 there shall be Single Joint R1/R2 SPC/ExCom and Board Meetings and also StuCons at “convenient locations”
 - Beginning in 2024 there shall be an intention to provide joint meetings of YP, WIE, Professional Activities, etc., across the two regions
 - Region 1 & 2 Treasurers shall propose how to synchronize their Budgets by end of 2023.
Motion: Region 2 shall create a proposal to R1/R2 Boards and then MGA FinCom to increase the R2 Assessment from \$2 to \$5
 - Region 2 to evaluate the addition of
 - R2 WIE Coordinator
 - R2 YP Coordinator
 - R2 Membership Chair

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R2 Life Members Chair

to their ExCom and provide feedback to the SPC

- To begin immediately for each committee:
- R1 Chair and R2 Co-Chair – and – R2 Chair and R1 Co-Chair

Region 1 & 2 joint activities:

- List of joint activities for January to December 2023 was presented

Region and Section vitality:

- Region 2: Rhonda Farrell
 - IEEE Strategic plan 2020-2025
 - Baseline performance RVC stats from 2022
 - Region 2 opportunities
 - Region 2 challenges
 - Region 2 area/section statistics
 - Membership goals
 - Retention focus

Sections Chair Best Practices: Bala Prasanna and Felicia Reinhart

Directors Final Notes: Greg Gdowski and Drew Lowery

Adjourn