



Section Autumn Meeting Agenda

Friday 13th November 2020

3:00 – 4:30 PM

Chapter Chairs (CC) Meeting

<https://us02web.zoom.us/j/82625863611?pwd=aFdRbVUrTFpTVTE3MnR2V3RydWxWQT09>

Meeting ID: 826 2586 3611 / Passcode: 050323

Chapter Chairs (CC) Meeting (3:00 - 4:30 PM)*

1. Introductions and Welcome – Mona Ghassemian (5 min)
2. Apologies (2)
3. Minutes of April AGM Section & CC August Meetings (Online**) – Eduardo Audiche (8)
4. Report on Chapter 2020 Activities & Plans for 2021 (Single slide***)- Chapter Chairs (45)
5. Report on L31 Submissions – Lee Crudgington (5)
6. Section and chapter's conferences and events- Roy Edis (5)
7. Report on Humanitarian Activities (SIGHT Local Group) – Ali Hessami (5)
8. IEEE Future Directions- Local Group Approvals – Xavier Bellekens / Anding Zhu & Leila Musavian/ Jonathan Roscoe (5)

[1:20hr +10 min buffer]

Break (4:30 -4:45 PM)

* For any of the agenda items requires longer discussion, a separate focus meeting will be arranged in Nov.

** Minutes of meetings and past reports are available at: <https://www.ieee-ukandireland.org/section-meetings/>

*** We use the single slide for all agenda items in the Section Nov meeting to be able to run the meeting in the suggested time frame– all supporting documents, slides, reports can be uploaded on the Drive prior to the meeting and be referenced to during the meeting.

Section Autumn Meeting

Agenda

Friday 13th November 2020

4:45 – 6:00 PM

Executive Committee (ExCom) Meeting

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Executive Committee (ExCom) Meeting (4:45 - 6:00 PM)*

1. Section Chair's Report– Mona Ghassemian (5 min)
2. Updates from Region 8 & Section Congress Meetings – Mona Ghassemian (5)
3. Section Treasurer's Financial Strategy & 2021 Budget Approval– Matthew Gream (5)
4. Membership Development & Retention –Wim Melis (5)
5. Section Awards and Recognition – Jan Sykulski (5)
6. Report on Life Members – Charles Turner (5)
7. Report on Young Professionals – Noel Gomes (5)
8. Report on Women in Engineering – Annabel Latham (5)
9. Report on Student Activities – Lee Crudgington (5)
10. Report on Industrial Delivery & Professional Registration – Rod Muttram / Brian Harrington (5)
11. Report on Website / Social Media – Nick Wainwright (5)
12. Report on eNotice & Zoom Calls – Eduardo Audiche (5)
13. Nomination & Appointment committee– Ali Hessami (5)
14. Any other Business (5)
15. Next Meeting & Group Picture

[1:10hr +5 min buffer]

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