

Section Spring Meeting Agenda

Saturday 24th April 2021

09:00h – 10:25h

Chapter Chairs (CC) Meeting

<https://us02web.zoom.us/j/83550437646?pwd=cGV1N0c4YnUrV3FUUE8ySXM4TGfjUT09>

Meeting ID: 835 5043 7646 / Passcode: 328819

Chapter Chairs (CC) Meeting (09:00h – 10:25h) *

1. Introductions and Welcome – Mona Ghassemian (5)
2. Apologies (2)
3. Minutes of Autumn Section Meeting (Online**) – Eduardo Audiche (5)
4. Report on Chapters, LF, YP, WiE, Future Networks, Cybersecurity and Blockchain (Single slide***) - Chairs (60)
5. Report on L31 Submissions – Lee Crudgington (5)
6. eNotice & L31 Reports live demonstrations – Eduardo Audiche (8)

[1:25hr +10 min buffer]

Break (10:25h - 10:45h)

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

** 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 April meeting to be able to run the meeting in the suggested time frame – any supporting documents, slides, reports can be sent in advanced to assistant-secretary@ieee-ukandireland.org to be uploaded and be referenced to during the meeting.

Section Spring Meeting Agenda

Saturday 24th April 2021

10:45h – 12:00h

Annual General Meeting (AGM)

<https://us02web.zoom.us/j/83550437646?pwd=cGV1N0c4YnUrV3FUUE8ySXM4TGFiUT09>

Meeting ID: 835 5043 7646 / Passcode: 328819

Annual General Meeting – AGM (10:45h - 12:00h) *

1. Section Chair's Report– Mona (5 min)
2. Updates from 116th IEEE Region 8 Committee Meeting – Mona Ghassemian (5)
3. Section Treasurer's Financial Strategy & 2021 Budget Approval– Matthew Gream (5)
4. Membership Development & Retention – Wim Mellis (5)
5. Report on Student Activities – Lee Crudgington (5)
6. Report on Humanitarian Activities (IHTC planning & SIGHT Group) – Ali Hessami (5)
7. Report on Industrial Delivery & Professional Registration – Rod Muttram / Brian Harrington (5)
8. Report on Website & Social Media – Nick Wainwright (5)
9. IEEE conferences and events – Roy Ediss (5)
10. Awards and Recognitions Ceremony – Jan Sykulski / Mona Ghassemian (15)
11. Any other Business (5)
12. Next Meeting & Group Picture (5)

[1:10hr +5 min buffer]

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