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 (5) – Eduardo Audiche (5)
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 – Eduardo Audiche (5)

[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)

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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.   Report on Membership Development – 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.   IEEE Europe and Brexit - Mona Ghassemian (5)

11.   Motions & Appointments - Mona Ghassemian (5)

     a. Diversity and inclusion role

     b. Changes to section bylaws

     c. Appointments

12.   Awards and Recognitions Ceremony – Jan Sykulski / Mona Ghassemian (15)

13.   Any other Business (5)

14.   Next Meeting & Group Picture

[1:10hr +5 min buffer]

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