

Section Autumn Meeting

Agenda

Tuesday 26th October 2021
BT Tower London (Hybrid Format)

<https://us02web.zoom.us/j/85005582168?pwd=VDFQZVBnYXJsLzdVK3VFT0FlekM4dz09>

Meeting ID: 850 0558 2168 / Passcode: 623959

ExCom Meeting – (09:30h - 11:45h)

1. Arrival and Security Checks (30 min)
2. Introductions and Welcome – Mona Ghassemian (5)
3. Apologies – Eduardo Audiche (5)
4. Minutes of Spring Meeting (Online) – Eduardo Audiche (5)
5. Section Chair’s Report– Mona (10 min)
6. Section Treasurer’s Financial Strategy & 2021 Budget Approval– Matthew Gream (5)
7. Report on Membership Development – Wim Mellis (5)
8. Report on Student Activities – Lee Crudgington (5)
9. Report on Humanitarian Activities (IHTC planning & SIGHT Group) – Ali Hessami (5)
10. Report on Industrial Delivery & Professional Registration – Rod Muttram / Brian Harrington (5)
11. Report on Professional Activities - Sohaib Qamar Sheikh (5)
12. Diversity, Equity & Inclusion Strategy – Vishal Sharma / Salma Alarefi (5)
13. L31 Submissions Guide and Deadlines – Lee Crudgington (5)
14. Report on Website & social media – Nick Wainwright (5)
15. Appointments - Mona Ghassemian (5)
16. Awards and Recognitions – Jan Sykulski (5)

Lunch – (11:45h - 12:55h)

Chapter Chairs (CC) Meeting (13:00h – 15:00h)

1. Report on Chapters, Life Members (LM), Young professionals (YP), Women in Engineering (WiE), Future Networks, Cybersecurity and Blockchain - Chairs (70)
2. Vice-Chair Candidates Introduction (10)

3. Any other Business (20)

Panel Session (15:30 h – 16:30 h)

Networking & Drinks (16:30 h – 17:30 h)