

Section Spring Meeting Agenda

Friday 29th April 2022

09:30h – 12:00h

Chapter Chairs (CC) Meeting

Glasgow Caledonian University, Cowcaddens Road, Glasgow, G4 0BA

<https://us02web.zoom.us/j/83323994089>

Chapter Chairs (CC) Meeting (09:30h – 12:00h) *

1. Introductions and Welcome – Prof. Scott McMeekin, Vice Dean GCU / Izzet Kale (5')
2. Apologies – Eduardo Audiche (2')
3. Minutes of Autumn Section Meeting 2021 – Eduardo Audiche (5') **
4. Report on Chapters, Affinity Groups and Future Directions (Single slide***) - Chairs (45')

Break (10:30h - 10:45h)

5. Report on Chapters, Affinity Groups and Future Directions (Continuation) - Chairs (45')
6. Report on L31 Submissions – Lee Crudgington (5')
7. Chapters Leadership and Responsibilities – Izzet Kale (5')
8. Appointments – Izzet Kale (5')

Lunch (12:00h - 13:15h)

Group Photo

* 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/annual-general-meeting-29th-april-2022/>

*** 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

Friday 29th April 2022

13:30h – 16:00h

Annual General Meeting (AGM)

Glasgow Caledonian University, Cowcaddens Road, Glasgow, G4 0BA

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Annual General Meeting – AGM (13:30h - 16:00h) *

1. Technical Talk by Mike Hinchey: “Building Resilient Space Exploration Missions” – (45’)
2. Section Chair’s Report– Izzet Kale (10’)
3. Updates from 118th IEEE Region 8 Committee Meeting – Izzet Kale (5’)
4. Section Treasurer’s Financial Strategy & 2022 Budget Approval– Matthew Gream (5’)
5. Membership Development & Retention – Eduardo Audiche (5’)
6. Report on Student Activities – Lee Crudgington (5’)
7. Report on Humanitarian Activities (IHTC highlights & SIGHT Group) – Ali Hessami (5’)

Break (14:50h - 15:10h)

8. Report on Industrial Delivery – Rod Muttram (5’)
9. Professional Registration –Brian Harrington (5’)
10. Report on Professional Activities - Sohaib Qamar Sheikh (5’)
11. Diversity, Equity & Inclusion Strategy – Vishal Sharma / Salma Alarefi (5’)
12. Report on Education Activities (Proposal) - Elhadj Benkhelifa (5’)
13. Report on Website & Social Media – Nick Wainwright (5’)
14. IEEE conferences and events – Roy Ediss / Izzet Kale (10’)
15. Any other Business (10)

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