

Section Autumn Meeting - Agenda

Thursday 27th October 2022

09:30h – 12:00h

Chapter Chairs (CC) Meeting

UCD Research and Innovation (NovaUCD), meeting room 1.35

Belfield Innovation Park, University College Dublin, Dublin 4

<https://us02web.zoom.us/j/6671099490?pwd=aDhobkxBS1hOSWxncXZ4TW55ampkdz09>

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

1. Welcome words by Prof. Orla Feely, UCD Vice-President for Research, Innovation and Impact, and President of Engineers Ireland. (3')
2. Opening - Izzet Kale (2')
3. Apologies – Eduardo Audiche (2')
4. Minutes of Spring Section Meeting 2022 – Eduardo Audiche (5') **
5. Report on Chapters, Affinity Groups and Future Directions (Single slide***) - Chairs (45')

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

6. Report on Chapters, Affinity Groups and Future Directions (Continuation) - Chairs (45')
7. Report on L31 Submissions – Lee Crudgington (5')
8. Chapters Chairs and ExCom Succession Plans – Izzet Kale (5')
9. Introduction to IEEE RTSI 2023 Conference - Izzet Kale / Mona Ghassemian (5')
10. IEEE Conferences in UK and Ireland – Roy Ediss / Izzet Kale (5')

Lunch (12:00h - 13:15h) & Tour of NovaUCD facility

Group Photo

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

** 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 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 Autumn Meeting - Agenda

Thursday 27th October 2022

13:30h - 16:10h

ExCom Meeting

UCD Research and Innovation (NovaUCD), meeting room 1.35

Belfield Innovation Park, University College Dublin, Dublin 4

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ExCom Meeting (13:30h - 16:10h) *

1. Talk: “Towards a positive culture in research and innovation” by Prof. Orla Feely – (40’)
2. Section Chair’s Report– Izzet Kale (10’)
3. Updates from 119th IEEE Region 8 Committee Meeting – Izzet Kale (5’)
4. Section Treasurer’s Financial Report – Matthew Gream (5’)
5. Membership Development & Retention – Wim Melis (5’)
6. Report on Student Activities – Lee Crudgington (5’)
7. Report on Humanitarian Activities (SIGHT) – Ali Hessami (5’)
8. Section events diary to avoid clashes and procedures to follow - Nick Wainwright / Eduardo Audiche (5’)
9. Women in Engineering (WiE) Needs and support from the Section – Annabel Latham (5’)

Break (14:55h - 15:15h)

10. CT X-Ray Scanner Milestone Event Summary – TBC (5’)
11. Diversity, Equity & Inclusion Strategy – Vishal Sharma / Salma Alarefi (5’)
12. Report on Life Member, History, and Industrial Deliver - Roderick Muttram (5’)
13. Report on Education Activities - Elhadj Benkhelifa (5’)
14. Report on Website & Social Media – Nick Wainwright (5’)
15. Motions - Changes to Section Bylaws - Izzet Kale (10’)
 - a. Nomination & Appointment Committee Chair
 - b. Conference Bidding and Co-Sponsorship by the Section
 - c. Section Honorary Member Awards (to long serving members)
16. Appointments - Izzet Kale (5’)
17. Region 8 Awards - Izzet Kale (5’)
18. Any other Business (10’)