

Section Spring Meeting - Agenda

Friday 28th April 2023

09:30h – 12:00h

Chapter Chairs (CC) Meeting

Council Chamber, meeting room 1.77, Main Building,

Cardiff University, Park Place, Cardiff, CF10 3AT

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

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

1. Welcome words by Prof. Adrian Porch, School of Engineering , Cardiff University. (3')
2. Opening - Izzet Kale (2')
3. Apologies – Saumya Reni (2')
Alistair Duffy
Mona Ghassamian
Marwan Al-Akaidi
Matthew Gream
Brian Harrington
4. Minutes of Autumn Section Meeting 2022 – Saumya Reni (5') **
5. Report on Chapters, Affinity Groups, Technical Councils (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/Lee Crudgington (5')
9. IEEE Conferences in UK and Ireland – Ibrahim Kuckdemiral (6')
10. Diversity, Equity & Inclusion Strategy – Vishal Sharma / Salma Alarefi (5')
11. Section Treasurer's Financial Report – Matthew Gream (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 November.

** Minutes of meetings and past reports are available at: [Chapter Chair and ExCom Meeting – 27th October 2022 \(hybrid\) - IEEE - UK and Ireland Section](#) *** 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 Spring Meeting - Agenda

Friday 28th April 2022

13:30h – 16:30h

ExCom (AGM) Meeting

Council Chamber, meeting room 1.77, Main Building,

Cardiff University, Park Place, Cardiff, CF10 3AT

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

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

1. Talk: “Applications of Microwave Resonator Sensors” by Prof. Adrian Porch – (40’)
2. Section Chair’s Report– Izzet Kale (10’)
3. Updates from 120th IEEE Region 8 Committee Meeting – Izzet Kale (5’)
4. Membership Development & Retention – Wim Melis (5-10’)
5. Report on Student Activities – Lee Crudgington (5’)
6. Report on Humanitarian Activities (SIGHT) – Ali Hessami (5’)
7. Professional Registration update- Roderick Muttram/ Izzet Kale(5’)

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

8. Report on Professional Activities- Sohaib Sheikh (2’)
9. Report on Blockchain- Prashant Pillai (2’)
10. Report on Awards and Recognitions – Jan Sykulski (2’)
11. Report on Future Networks- Leila Musavian/Anding Zhu (2’)
12. Report on Cyber Security- Xavier Bellekens (2’)
13. Report on Quantum Group- Richard Pitwon (2’)
14. Report on Nominations and Appointments – Mike Hinchey(3’)
15. Report on Life Member, History, and Industrial Deliver - Brain Harrington/Rod Muttram (5’)
16. Report on Education Activities - Elhadj Benkhelifa (5’)
17. Report on Website & Social Media – Nick Wainwright (5’)
18. Chapter Webinar via IEEE Webex- Demonstration by Saumya Reni (8’)
19. Motions – Izzet Kale (3’)
 - a. Section Honorary member awards
 - b. Aytun’s Obituary and Thanks –Richard Pitwon (2’)
20. Appointments – Izzet Kale (5’)
21. Any other Business (10’)