

R10 EXCOM MEET AGENDA

December 7

0830 – 1230 Meeting
1230 – 1330 Lunch
1330 – 1700 Meetings
1900 – 2200 Dinner

December 8

0830 – 1230 Meetings
1230 – 1330 Lunch
1330 – 1700 Meetings
1900 – 2200 Dinner

December 7 2001

0830 – 1700

Roll Call	Secretary/Fanny Su
Welcome and Introductions	Teck Low
Review of Program and Agenda	Teck Low
Review of IEEE Region 10 2001	Teck Low
Programs	Committee Chairs
Financials	Treasurer
Review of Plans for 2002	Director and Committee Chairs

December 8 2001

0830 – 1700

Strategic Plans for Region 10

Mission – Bruce to lead

Vision – Teck to lead

Strategic Thrusts – 3 brain storming workgroups – Teck, Celia Desmond, Bruce

Implementation Plans and Programs
and Metrics for benchmarking and assessment
Resource Planning and Deployment
Wrap-up