

IEEE REGION 10 ANNUAL MEETING (27 & 28 Feb. 2010)
Shangri-La's Mactan Resort & Spa, Cebu, Philippines

Final Agenda

27th February 2010 (Saturday)

Meeting Room: The Marquee

- 0800-0830 Registration and Arrivals of Delegates (Secretariat)
- 0830-0832 Call to Order by R10 Director (Yong Jin Park)
- 0832-0850 Roll Call (Kukjin Chun)
- 0850-0900 Review and Approval of Agenda (Yong Jin Park)
- 0900-0910 Welcome Address by Region 10 Director (Yong Jin Park)
- 0910-0930 Address by IEEE President/Address by IEEE President-Elect (Moshe Kam)
- 0930-0940 Address by VP-MGA (Barry Shoop)
- 0940-0950 Address by R8 Director (Josef Modelski)
- 0950-1000 Address by IEEE BOD Treasurer (Peter Staecker)
- 1000-1010 Address by IEEE Executive Director (James Prendergast)
- 1010-1012 Announcements of R10 Awarded Sections' Posters (Norman Mariun)
- 1012-1040 Coffee/Tea Break (Posters by R10 Awarded Sections for 125th Celebrations)
- 1040-1045 Announcement on the slate of R10 Director-Elect Candidates (Janina Mazierska)
- 1045-1055 Presentation of Robert's Rules of Orders (Lawrence Wong)
- REPORTS
- 1055-1105 Report on the Region 10 EXCOM Meeting in Brunei, 10 Jan. 2010 (Kukjin Chun)
- 1105-1115 Approval of Minutes of the R10 Meet in Hanoi, 28 Feb. 2009 (Kukjin Chun)
- 1115-1130 2009 Finance Report by R10 Treasurer (Hang-Bong Kang)
- Audit Report for 2009 Finance (Akinori Nishihara)
- 1130-1140 Presentation of 2010 Budget by R10 Treasurer (Hang-Bong Kang)
- 1140-1150 Sections' Reporting to HQ (Fanny Su)
- 1150-1205 Photo Call
- 1205-1315 LUNCH(Buffet at the Tides Restaurant)
- 1315-1455 Presentation of Reports by EXCOM Members (5 min each)
- Awards and Recognition (Takatoshi Minami)
 - Regional Section (Norman Mariun)
 - Regional Chapter (Deepak Mathur)
 - Membership Development (Pingzhi Fan)
 - Regional Conference (Marzuki Khalid)

- Educational Activities (Proadpran Punyabukkana)
- Technical Activities (Toshio Fukuda)
- Newsletter (Zia Ahmed)
- Individual Benefits & Service (Hidenori Nakazato)
- Electronic Communications (Hidenori Nakazato)
- Life Member (Jung-Sun Kim)
- Strategic Planning (Akinori Nishihara)
- Industry Liaison (Jhing-Fa Wang)
- Student Activities I (Takao Onoye)
- Student Activities II (Om Perakash)
- Women in Engineering (Ramalatha Marimuthu)
- Regional GOLD (Helene Fung Hoi-Ying)
- Humanitarian Technology Challenge (Amarnath Raja)
- Global Professional Activities (Y.W. Liu)
- R10 Advisory Committee (Janina Mazierska)

1455-1525	Coffee/Tea Break (Posters by R10 Awarded Sections for 125 th Celebrations)
1510	Posters Down (R10 Awarded Sections for 125th Celebrations)
1525-1725	Poster Sessions by EXCOM members
1800-2100	Dinner Banquet at Mactan Ballroom 3 & 4 (Dress code: Business Casual)
1815	Guests enters Ballroom (Buffet Dinner Begins)
1845-1915	Cultural Show
1915-2000	Presentation of Awards and Anniversary Banners (coordinated by Takatoshi Minami)
2000	Presentations (5 min each) on possible venues for R10 EXCOM and Region 10 Meet
2100	Dinner Ends

28th February 2010 (Sunday)

0830-0840	Call to Order
0840-0850	Rectification of 2010 Budget (Hang-Bong Kang)
0850-0900	Report on TENCON 2009 (Singapore Section)
0900-0910	Presentation on TENCON 2010(Fukuoka Section)
0910-0920	Presentation on TENCON 2011(Indonesia Section)
0920-0930	Presentation on TENCON 2012(Philippines Section)
0930-0940	New Business/Other Matters (Kukjin Chun)
0940-1000	Coffee/Tea Break
1000-1200	TRAINING WORKSHOP

Time	Session 1	Session 2
	‘Section/Chapter Management’ In the Mactan Ballroom 1 (Facilitator: Proadpran Punyabukkana)	‘Planning and Tools’ In the Marquee (Facilitator: Helene Fung)
1000-1030	Section Management (Norman Mariun)	Strategic Planning (Akinori Nishihara, Matt Loeb, Lawrence Wong, Janina Mazierska, Kukjin Chun, Norman Mariun)
1030-1100	Cases of Section Activities by R10 Distinguished Large/Small Section Award Winners: Taipei Section Kharagpur Section	
1100-1130	Chapter Management (Deepak Mathur)	Organizing Conference (Marzuki Khalid)
1130-1150	Division I-Using Electronics Devices Society as an example (Hiroshi Iwai)	SAMIEEE, e-Notice, vTool (Cecelia Jankowski /Fanny Su)
1150-1200	Computer Society (Iwao Hyakutake)	

1200	Adjournment of R10 Annual Meeting (Yong Jin Park)
1200 -1300	LUNCH(Buffet at the Tides Restaurant)
1340	Meet at Lobby
1400	Team Bonding Activities Mactan-Cebu City Tour (will take 4-5 hours)
1900	Dinner at Garden Terrace of Marco Polo Plaza Hotel
2100	Ends