

IEEE Region 10 EXCOM Meeting 2010

Date: January 10, 2010

**Venue: The Empire Hotel & Country Club,
Negara Brunei Darussalam**

Attendee: 26

Attendees (1/2)

Name	Position
Yong Jin Park	Director
Janina Mazierska	Past Director
Lawrence, Wai Choong Wong	Direct Elect
Seichi Takeuchi	Advisory Committee
Kukjin Chun	Secretary
Hang-Bong Kang	Treasurer
Takatoshi Minami	Awards & Recognition Committee Chair
Deepak Mathur	Chapter Coordinator
Marzuki Bin Khalid	Conference Coordinator
Proadpran Punyabukkana	Educational Activities Coordinator
Hidenori Nakazato	Electronic Communication Coordinator
Helene, Hoi-Ying Fung	GOLD Representative
Amarnath Raja	Humanitarian Technology Challenge Coordinator
Jhing-Fa Wang	Industry Liaison Coordinator

Attendees (2/2)

Name	Position
Jung-Sun Kim	Life Member Coordinator
Zhisheng Niu	Membership Development Coordinator
Zia Ahmed	Newsletter Editor
Y W Liu	Professional Activities Coordinator
Norman Mariun	Section Coordinator
Akinori Nishihara	Strategic Planning Coordinator
Om Perkash	Student Representative
Toshio Fukuda	Technical Activities Coordinator
Ramalatha Marimuth	Women In Engineering Representative
Takao Onoye	Student Activities Coordinator
Fanny Su	Asia Pacific Operations Centre Manager
De Silva Liyanage Chandratilak	Brunei local Arrangement

IEEE Region 10 EXCOM Meeting 2010 Agenda

January 10, 2010

0840	Welcome & Introductions	Y. J. Park
0850	Roll Call & Review of Program & Agenda	K. Chun
0855	Financials	H. Kang
0908	Awards & Recognition	T. Minami
0923	Educational Activities	P. Punyabukkan
0933	Electronic Communication	H. Nakazato
0948	Newsletter	Z. Ahmed
1002	Coffee Break	
1031	Life Member	J. Kim
1040	Membership Development	Z. Niu
1108	Women in Engineering	R. Marimuthu
1122	Industry Liaison	J. Wang
1141	Regional Section	N. Mariun
1151	Regional Chapter	D. Mathur
1211	Lunch	

1309	Regional Conference	M. Khalid
1317	Technical Activities	T. Fukuda
1350	Student Activities	T. Onoye
1407	Regional Student	O. Perakash
1437	Regional Gold Program	H. Fung
1455	Strategic Planning	A. Nishihara
1517	Tea Break	
1551	Humanitarian Technology Challenge	A. Raja
1615	Professional Activities	Y. Liu
1637	R10 Advisory Committee	J. Mazierska
1653	Re-confirmation on Financials	H. Kang
1705	R10 Annual Meeting 2010 Agenda Discussion	K. Chun
	Any Other Business	
1745	Meeting Ends and Adjourn	Y. Park

SSVR (125th Anniversary)

Section	Amount [USD]	Section	Amount [USD]
Vietnam	800	New Zealand South	600
Bangalore	700	Xian	600
Bangladesh	700	Bombay	500
Gujarat	700	Karachi	500
Hyderabad	700	Queensland	500
Kerala	700	Kansai	300
Kharagpur	700	Madras	300
Seoul	700	Western Australia	300
Thailand	700		
Total			10000



- ✓ Director' s Humor
- ✓ R10; Largest members
- ✓ 125th Anniversary events
- ✓ 125th Anniversary R10 Student Congress 2009
- ✓ One special edition on the IEEE 125th anniversary R10 Student Congress
- ✓ Increasing technical seminars
- ✓ Increasing GOLD Affinity Groups
- ✓ Increasing Subsections



- ✓ Distinguished Large Section Award
- ✓ Distinguished Small Section Award
- ✓ 3 Outstanding Volunteer Awardees
- ✓ 2009 MGA Achievement Award
- ✓ 2009 MGA GOLD Achievement Award
- ✓ 2008 MGA Section Membership Growth Award
- ✓ 2008 MGA Section Sustained Membership Growth Award
- ✓ 2008 MGA Student Branch Membership Growth Award
- ✓ 2009 MGA Section Significant Anniversary Banner



- ✓ Decreasing Budget from HR
- ✓ Low Membership renewal
- ✓ Low Voting rate
- ✓ Over Spending Budget
- ✓ Still inactive Section/Chapter
- ✓ Inactive GOLD groups
- ✓ Too much costs for R10 meeting
- ✓ Small higher grade members
- ✓ No 2009 R10 Gold Award recipient
- ✓ 5 Sections without any chapter

THANK YOU

KUKJIN CHUN,
SECRETARY 2009-2010