



Promoting Community Worldwide

MINUTES OF THE IEEE ASIA-PACIFIC REGION (REGION 10) MEETING

**8:30 am to 5:40 pm, Friday, April 16, 2004
and 8:30 am to 11:30 am, Saturday, April 17, 2004
Hilton Hotel Adelaide, Adelaide Australia**

Present :

- Executive Committee Members
- Chairs of Councils
- Chairs/Representatives of Sections
- Guests from IEEE HQ and Region 10

Delegate list is attached as Annex 1.

1. Call to order

The Region 10 (R10) Meeting was held from 8.30 am to 5.30 pm, Friday, April 16 and 8.30 am to 11:30 am, Saturday, April 17, 2004 at the Hilton Hotel Adelaide, Adelaide, Australia. The Director, JU Seo, called the meeting to order at 8:30 am, Friday, April 16, 2004.

2. Roll Call and Introduction

Secretary, YJ Park, called the roll and introduced members to the meeting.

3. Welcome by Director Region 10

Director, JU Seo, welcomed members.

4. Address by 2004 IEEE President-Elect, Cleon Anderson

2004 IEEE President-Elect, Cleon Anderson shared his vision for IEEE with the meeting. He started with a question, "Whether the IEEE is a global organization or a U.S. organization with members from around the world?" and mentioned what then IEEE is about. He emphasized why people join IEEE and the value IEEE brings to members.

5. Address by 2004 IEEE-USA President-Elect, Gerry Alphonse

2004 IEEE-USA President-Elect, Gerry Alphonse made an address titled by "IEEE-USA Programs with Global Outreach Potential" and described roles and activities of IEEE-USA.

6. Address by 2004 Director VP – Publications, Services and Products Board, Michael Lightner

2004 Director VP – Publications, Services and Products Board, Michael Lightner provided overview of IEEE publications, services and products. Key points were:

- a) Publication income contributes 53% of IEEE revenue in 2002.
- b) There were 44 million downloads from Explore in 2003.
- c) They were the first place by a large margin in number of patent citations per publisher.
- d) They bring value to members and profession at large.
- e) He shared some of the challenges.

7. Review and Adoption of Agenda

The following agenda and program was adopted by the Meeting.

16 April 2004

0830-0832	Call to order
0832-0845	Roll Call and Introduction (YJ Park)
0845-0915	Welcome by Region 10 Director, Jung Uck Seo
0915-0925	Address by 2004 IEEE President-Elect, Cleon Anderson
0925-0955	Address by 2004 IEEE-USA President-Elect, Gerry Alphonse
0955-1005	Address by 2004 Director VP - Publications, Services and Products Board, Michael Lightner
1005-1030	Tea Break
1030-1040	Review and Adoption of Agenda
1040-1050	Approval of minutes of the last R10 Meet, 10-11 Oct 2003 in Penang, Malaysia (YJ Park)
1050-1100	Report of the last Region 10 EXCOM Meet in Auckland, New Zealand, 4 Jan 2004 (YJ Park)
1100-1200	Presentation of programs for 2004 by committee chairs <ol style="list-style-type: none">(a) Membership Development (S Sankaran)(b) Student Activities (M Khalid)(c) Regional Award (YW Liu)(d) Educational Activities (A Nishihara)(e) Technical Activities (T Cheng)(f) Regional GOLD (T Angkaew)
1200	Adjournment
1200-1215	Photocall
1215-1330	Lunch
1330-1340	Address by 2004 Director VP - Educational Activities, James Tien
1340-1450	Presentation of programs for 2004 by committee chairs - continue <ol style="list-style-type: none">(g) Newsletter (H McDonald)(h) Regional Chapter (M Yamamoto)(i) Section/Chapter (L Wong)(j) Regional Conference (J Mazierska)(k) Electronic Communications (K Kwack)(l) Strategic Planning (L Wong)(m) Recognized Education Program (S Takeuchi)
1450-1520	Tea Break

- 1520-1735 Training/Workshop (parallel session)
 (1520-1535) (1A-1B) Enhancing the role of industry in IEEE (RK Vir)
 (1535-1540) Break (moving between rooms)
 (1540-1610) (2A) Education Activity (2B) Section/Chapter Support
 (A Nishihara) (F Su)
 (1610-1640) (3A) GOLD member: The (3B) Chapter Support
 Future of IEEE (T Angkaew) (M Yamamoto)
 (1640-1710) (4A) Newsletter (4B) How to run a Section : The
 (H McDonald) Experience in Hong Kong Section
 (YW Liu)
 (1710-1740) (5A) How to prepare a good (5B) Student Activities: Services and
 conference (J Mazierska) Goals (M Khalid)

'B' sessions are recommended for New Section Chairs

1740 Adjournment

1900-2130 Poolside BBQ Dinner (dress code: smart casual)
 * Presentation of 2003 R10 Outstanding Volunteer Awards

17 April 2004

- 0830-1000 Training/Workshop-continue
 (6A-6B) Effective Planning for Region and Section
 (T Low, L Wong)
 1000-1020 Tea Break
 1020-1030 Rectification of 2004 Budget (DY Kim)
 1030-1040 Presentation and approval of 2005 budget (DY Kim)
 1040-1105 TENCON 2003, TENCON2004, TENCON 2005 Reporting
 (Bangalore Section, Thailand Section, and Victoria Section)
 1105-1130 Presentation and approval of TENCON 2006, TENCON 2007, TENCON 2008)
 (Hong Kong Section, Taipei/Tainan Section and Hyderabad Section)
 1130 Adjournment of Meeting
 1130-1230 Lunch
 1230-1245 Pick-up at Hilton Hotel Adelaide
 1245-1715 Team Bonding and Networking activities
 (Urimbirra Wildlife Park)
 1715 Leave for Dinner
 1830-2030 Dinner (informal) off-site at Whalers Inn resort, Victor Harbour
 2230 Arrive back at Hilton Hotel Adelaide

8. Approval of Minutes of the Last Region 10 Meeting 10-11 October 2003, Penang, Malaysia

Minutes of R10 Meeting, 10-11 October 2003, Penang, Malaysia was accepted without amendments.

9. Report of the last R10 EXCOM Meeting, 4 January 2004, Auckland, New Zealand

Report of R10 EXCOM Meeting, 4 January 2004, Auckland, New Zealand was made by YJ Park.

10. Presentation of Programs for 2004 by Committee Chairs

Detailed reports of Committee Chairs/Coordinators will be available at R10 website.

(a) Membership Development Committee (MDC)

A presentation was made by Membership Development Committee Chair, S Sankaran, who highlighted the following:

- The number of Higher Grade members increased by 2.44% to 42,807 as of 31st Dec 2003, though Student membership was down by 25.28% to 16,731 as of the same date.
- As of Feb 2004, HG members as well as student members increased by ~8% compared to Feb 2003; in particular there was healthy growth of 9 to 15% in M, SM and F grades.
- The basic growth of R10 is healthy, after the 2003 drop in student members.
- The R10 target for 2004 is 5% growth in overall membership.
- Sections will receive \$50 for each new Student Branch which was started in 2003.
- Sections will receive \$1 for each student member as of 31 Dec 2003.

(b) Student Activities Committee (SAC)

A presentation was made by Student Activities Committee Chair, M Khalid, who highlighted the following:

- There are 330 Student Branches in R10 as of December 31 2003, which is the largest in IEEE.
- Anna University in Bombay and Pune Institute of Computer Technology are among 10 largest student branches worldwide as of December 31 2003.
- India has the largest number of Student Branches which is 225.
- Major activities and awards in 2004 are:
 - a) Student Paper Contest 2004, which is in progress.
 - b) Student Best Website Contest 2004, which is in review process.
 - c) Selection of Larry K Wilson Award 2003, best student volunteer of the year.
 - d) Selection of Outstanding SB Award 2003.
 - e) Numerous Student Awareness Activities will be planned.
 - f) R10 Student Congress 2004 will be held during 16-18 July 2004 in Hong Kong.
- There are 33 inactive Student Branches with less than 10 members (9 with 0 members).
- 40 new Student Branches were formed in 2003.
- Some queries on papers submitted for student paper contest from Australia and Singapore do not seem to be received by Student Activities Chair. He will check on this immediately.

(c) Regional Awards Committee (RAC)

A presentation was made by Regional Awards Committee Chair, YW Liu, and he highlighted the following:

- Nominations for Outstanding GOLD Program Award received 2 nominations.
- R10 Outstanding Section Award 2002 goes to Bombay Section.
- R10 Outstanding Section Award 2003 nomination will be called for.
- It was proposed to relax the 5 maximum Outstanding Volunteer Award quota and issue the R10 Outstanding Volunteer Certificate to all nomination from Section. The proposal was adopted unanimously.
- Splitting R10 Outstanding Section Award to Large Section and Small Section awards was proposed and the proposal was adopted unanimously.
- The award of US\$1000 to Large/ Small Section Award winners was proposed and the proposal was adopted unanimously.
- It was commented that the deadline should not be extended to include late submissions for consideration in the Awards selection

(d) Educational Activities Committee(EAC)

A presentation was made by Education Activities Committee Chair, A Nishihara, and he highlighted the following:

- Supported distinguished lecture series and pre-college seminar/workshop in 2003
- Programs for 2004 is planned as follows:
 - a) keeping promoting more Distinguished Lecture Programs.
 - b) encouraging Continuing Education Program in Sections and Chapters.
 - c) encouraging other Education Programs in Sections and Chapters.
 - d) Financial support for these programs will be available from EAC. Announcement will be sent by e-mail after this meeting.
 - e) Accreditation Workshop will be held during November 6-8 2004 in Bangkok, sponsored by R10 and EAB CGAA (The value of holding this workshop was discussed and was approved).

(e) Regional Technical Activities

Regional Technical Activities Coordinator, TH Cheng, could not make the meeting. Report will be on website.

(f) Regional GOLD

A presentation was made by Regional GOLD Activities Coordinator, T Angkaew, and the highlights are as follows:

- She briefly described GOLD programs.
- A few of examples of GOLD activities in R10 were given, e.g. Singapore, and Kerala.
- There are 15 GOLD Affinity Groups in R10.
- Some strategies and plan in 2004 to promote GOLD were shown:

- a) Special support program for GOLD Affinity Groups which is formed by graduated IEEE student members.
- b) Distinguish mentor program for GOLD Affinity Groups partially supported by chapters.
- c) Distinguish speaker program for GOLD Affinity Groups partially supported by chapters.
- d) Biannually R10 AG leaders meeting.
- e) Electronic publicity

11. Address by 2004 Director VP – Educational Activities, James Tien

2004 Director VP – Educational Activities, James Tien, provided overview on Educational Activities.

- Activities and initiatives of Educational Activities Board in IEEE were summarized.
- Educational Activities in R 10 were also mentioned, including future consideration.

12. Presentation of Programs for 2004 by Committee Chair (continued)

(h) Newsletter

A presentation was made by Newsletter Editor, Harry McDonald, and the highlights are as follows:

- He requested contribution for R10 Newsletter from Sections..
- He reinforced and shared best practices
- The editorial deadlines for 2004 were mentioned.
- Proposed topical areas were shared.

(i) Regional Chapter

A presentation was made by Regional Chapter Coordinator, M Yamamoto, and the highlights are as follows:

- The Current 244 Chapters in R10 is 244. The 21 new Chapters were formed in 2003, though 11 new ones were formed in 2002.
- The 14 Sections have no chapters.
- Goals for 2004 are:
 - a) Supporting Chapter formation, and
 - b) Providing Chapter Support website.

(j) Chapter & Section/Chapter

A presentation was made by Section/Chapter Coordinator, L Wong, and the highlights are as follows:

- The activities in entity rejuvenation were presented.

- The workplan in 2004 was shown. The goals are to improve synergy between Section and Chapter, build rejuvenation, and promote information sharing.

(k) Regional Conference Committee

A presentation was made by Regional Conference Committee Chair, J Mazierska, and the highlights were as follows:

- The main goal for 2004 is to assist TENCON 2004, 2005, 2006, 2007, and 2008 and other conferences organizes in R10.
- The activities for 2004 are
 - a) to oversee good management of TENCONs,
 - b) to decide on hosts for TENCON 2006, 2007 and 2008 and assist them, and
 - c) to invite proposals for TENCON 2009 and 2010.
- The report on 2003 was made as follows:
 - a) Assistance to TENCON 2003 organisers,
 - b) agreement with TENCON 2004, Thailand Section, and TENCON 2005, Victoria Section signed, and
 - c) a call for bids for TENCON 2006-2008 prepared and proposals collected.

(l) Electronic Communications (EC)

A presentation was made by Electronic Communications (EC) Coordinator, K Kwack, and the highlights were as follows:

- The overview of R10 Website was given.
- The activities for 2003 were shown, including revision of the Homepage and creation of e-Memories and e-Forum.
- The e-conference trial done was shared, which involved R10 Director.
- The workplan for 2004 was reported, providing assistance to R10 entities in maintaining and creating their websites.

(m) Strategic Planning Report

A presentation was made by Strategic Planning Coordinator, L Wong, and the highlights were as follows:

- The overview of 2003 activities was given.
- The strategic planning in the R10 Meeting of Bangkok was reviewed.
- The all delegates were requested to give 1 top priority R10 Strategic Initiative/Project for consideration.
- The workplan for 2004 was presented, including determination of strategic new initiatives and projects in R10 level.

(n) Recognized Educational Program (REP)

A presentation was made by S Takeuchi on behalf of REP Coordinator, A Nishihara, and he highlighted the following:

- The update of REP program was given.
- The REP list is being modified to 2-components list, of Educational Institutions and Technical areas or fields.
- Section's help was requested to update the list.

13. Adjournment of Meeting

Part I of the meeting adjourned at 2:50 pm, April 16, 2004.

14. Training/Workshop (1)

A total of 9 training/workshop sessions were conducted from 3:20 pm to 5:40 pm on April 16, 2004.

(1A-1B) Enhancing the role of industry in IEEE (RK Vir)

(2A) Education Activity (A Nishihara)

(2B)Section/Chapter Support (F Su)

(3A) GOLD: The Future of IEEE (T Angkaew)

(3B)Chapter Support (M Yamamoto)

(4A) Newsletter (H McDonald)

(4B) How to run a Section: The experience in Hong Kong Section (YW Liu)

(5A) How to prepare a good conference (J Mazierska)

(5B)Training Workshop – Student Activities: Services and Goals (M Khalid)

- (2A-5A) and (2B-5B) sessions were done in parallel.

15. Training Workshop (2)

The training/ workshop were continued from 8:30 am to 10:00 am on April 17 2004.

(6A-6B) Effective Planning for Region and Section (TS Low & L Wong)
(See Annex 2).

16. Resumption of Meeting

Part II of meeting resumed at 10:20 am, April 17 2004.

17. Rectification of 2004 Budget

Treasurer, DY Kim, presented the updated FY2004 Budget and it was approved unanimously.

INCOME	2003 Budget	2003 Actual	2004 Budget
Regional Allocation	118,552.00	79,500.00	118,552.00
Regional Assessment	130,000.00	146,539.58	150,000.00
Section Support via Region	6,450.00	6,450.00	6,600.00
Region 10 Conference Return	5,000.00	10,398.32	5,000.00
Interest	5,000.00	6,122.02	5,000.00
Other Income	0.00	0.00	0.00
Section Congress subsidy from HQ	0.00	0.00	7,981.00

Total Income	265,002.00	249,009.92	293,133.00
EXPENDITURE			
ExCom Meeting	-15000	-15542.71	-15000
Regional Meeting	-90000	-90688.72	-90000
Sections Congress	0	-8214.19	0
Newsletter	-500	0	-1500
Region 10 Conference (TENCON)	-5000	-5000	-5000
Educational Activities Committee	-15500	-13260	-28000
Student Activities Committee	-13000	-7013.18	-18000
Awards	-5000	-3194.15	-3000
Membership Development Committee	-14000	-2030.25	-24000
Regional Conference Coordination	-1000	0	-1000
Electronic Comm Coordinator	-3000	-2900	-4000
Sec/Chapter Coordination			
Regional Chapter Coordinator	-6000	-5338.72	-6000
Regional Strategic Planning & REP	-1000	-1033	-1000
Section Support via Region	-6450	-6450	-6600
Strategic Project & Miscellaneous	-1600	-7995.94	-10000

GOLD Activities	-4000	0	-4000
Regional Office	-10000	-7277.3	-10000
Section Congress Reserve	-20000	-20000	-20000
Technical Activities			-3000
Region 10 Reserve	0	0	0
TOTAL	-211050	-195938.16	-250100

18. Presentation of FY2005 Budget (DY Kim)

- Some discussion was made on the previous year actuals.
- DY Kim presented the FY2005 Budget and it was approved unanimously.

INCOME	2003 Budget	2004 Budget	2005 Budget
Regional Allocation	118,552.00	118,552.00	118,552.00
Regional Assessment	130,000.00	150,000.00	150,000.00
Section Support via Region	6,450.00	6,600.00	6,600.00
Region 10 Conference Return	5,000.00	5,000.00	5,000.00
Interest	5,000.00	5,000.00	5,000.00
Other Income	0.00	0.00	0.00
Section Congress subsidy from HQ	0.00	7,981.00	7,981.00
Total Income	265,002.00	293,133.00	293,133.00

EXPENDITURE	2003 Budget	2004 Budget	2005 Budget
ExCom Meeting	-15000	-15000	-15000
Regional Meeting	-90000	-90000	-90000
Sections Congress	0	0	0
Newsletter	-500	-1500	-1500
Region 10 Conference (TENCON)	-5000	-5000	-5000
Educational Activities Committee	-15500	-28000	-13000
Student Activities Committee	-13000	-18000	-13000
Awards	-5000	-3000	-3000
Membership Development Committee	-14000	-24000	-24000
Regional Conference Coordination	-1000	-1000	-1000

Electronic Comm Coordinator	-3000	-4000	-4000
Sec/Chapter Coordination			
Regional Chapter Coordinator	-6000	-6000	-6000
Regional Strategic Planning & REP	-1000	-1000	-1000
Section Support via Region	-6450	-6600	-6600
Strategic Project & Miscellaneous	-1600	-10000	-10000
GOLD Activities	-4000	-4000	-4000
Regional Office	-10000	-10000	-10000
Section Congress Reserve	-20000	-20000	-20000
Technical Activities		-3000	-3000
Region 10 Reserve	0	0	0
TOTAL	-211050	-250100	-230100

19. TENCON 2003, TENCON 2004, TENCON 2005 Reporting

- Bangalore Section (S Pal) presented an overview of TENCON 2003 held in Bangalore on October 14-17, 2003.
- Thailand Section (K Karnasuta) reported on preparations of TENCON 2004, which will be held in Chiang Mai on November 21-24, 2004.
- Victoria Section (P Wills) talked briefly on TENCON 2005, which will be held in Melbourne in November 2005.

20. Presentation and approval of TENCON 2006, TENCON 2007, TENCON 2008)

- The proposal of TENCON 2006 from Hong Kong Section was presented by HW Ngan and it was approved unanimously.
- The proposal of TENCON 2007 from Taipei Section was presented by CH Wu and it was approved unanimously.
- The proposal of TENCON 2008 from Hyderabad Section was presented by JA Chowdary and it was approved unanimously.

21. Adjournment of Meeting

Meeting closed at 11:30 am, April 17 2004.

Recorded by Secretary, YJ Park

Annex 1 :

Delegate List for Region 10 Annual General Meeting (16 & 17 April 2004)

2004 R10 Meet - Delegates' list

	Delegates	R10 Excom/Section	Email
1	Jung-Uck Seo	Director	juseo@kotis.net
2	Seiichi Takeuchi	Director-elect	takeuchi@dendai.ac.jp
3	Teck-Seng Low	Past Director	tslow@rp.edu.sg
4	Yong-Jin Park	Secretary	park@nclab.hyu.ac.kr
5	Dae Young Kim	Treasurer	dykim@cnu.ac.kr
6	S V Sankaran	Membership Development Chair	svsan@ieee.org
7	Marzuki Bin Khalid	Student Activities Chair	marzuki@utmkl.utm.my
8	Darrel Chong Sau Foong	Student Representative	dchong@ieee.org
9	Akinori Nishihara	EAC Chair	aki@ss.titech.ac.jp
10	Harry McDonald	Newsletter Editor	harry.mcdonald@ieee.org
11	Y W Liu	Awards Chair	y.liu@ieee.org
12	Miki Yamamoto	Regional Chapter Coordinator	yamamoto@comm.eng.osaka-u.ac.jp
13	Janina Mazierska	Conference Coordinator	j.e.mazierska@massey.ac.nz
14	Lawrence Wong	Sect/Chapt & Strategic Planning Coordinator	l.wong@ieee.org
15	Tuptim Angkaew	Gold Coordinator	tuptim.a@eng.chula.ac.th
16	Kae Dal Kwack	Electronic Communication Coordinator	kwack@hanyang.ac.kr

17	Fanny Su	IEEE Asia Pacific Operations Centre - Staff	ieeeeapo@pacific.net.sg
18	Jenny Long	IEEE Asia Pacific Operations Centre - Staff	ieeeeapo@pacific.net.sg
19	John L Robinson	Australia Council	jl.robinson@ieee.org
20	Kaoru Sezaki	Japan Council	sezaki@iis.u-tokyo.ac.jp
21	Yuichi Matsushima	Japan Council	matsushima@crl.go.jp
22	Lee M Garth	New Zealand Council	l.garth@elec.canterbury.ac.nz
23	Hark Hoe Tan	Australian Capital Territory	hoe.tan@ieee.org
24	Robert Prandolini	Australian Capital Territory	r.prandolini@ieee.org
25	Surendra Pal	Bangalore	pal_surendra@hotmail.com
26	M Nazrul Islam	Bangladesh	nazrul@eee.buet.ac.bd
27	Raju R Hira	Bombay	raju.hira@tcs.com
28	Panbong Ha	Changwon	pha@sarim.changwon.ac.kr
29	Whan Woo Kim	Daejeon	wwkim@cnu.ac.kr
30	Raj Kumar Vir	Delhi	rajvir@vsnl.net
31	Hiroyoshi Ikuno	Fukuoka	ikuno@eecs.kumamoto-u.ac.jp
32	Deepak Mathur	Gujarat	mathur_deepak@ongcl.com
33	Hideo Sunami	Hiroshima	sunami@sxsys.hiroshima-u.ac.jp
34	H W Ngan	Hong Kong	eehwngan@polyu.edu.hk
35	J A Chowdary	Hyderabad	jac@portalplayer.com
36	Wahidin Wahab	Indonesia	wahidin@eng.ui.ac.id
37	Dadang Gunawan	Indonesia	guna@eng.ui.ac.id
38	Mohammad Akbar	Islamabad	akbarm3@hotmail.com
39	Isao Shirakawa	Kansai	sirakawa@ist.osaka-u.ac.jp
40	E E Rajakumar	Kerala	ee_rajakumar@vssc.org
41	Kiseon Kim	Kwangju	kskim@kjist.ac.kr
42	Jeong-A Lee	Kwangju	jeong@kjist.ac.kr
43	Sajid Aziz	Lahore	sajidaziz@ardenengineering.com
44	Rui Paulo Da Silva Martins	Macau	RMartins@umac.mo
45	Borhanuddin Mohd Ali	Malaysia	borhan@ieee.org
46	Norman B Mariun	Malaysia	mariunn@ieee.org
47	Masayuki Nagao	Nagoya	m.nagao@ieee.org
48	Andrew Parfitt	New South Wales	Andrew.Parfitt@csiro.au
49	David Burger	New South Wales	k3hz@ieee.org
50	Graeme B Gwilliam	New South Wales	gb.gwilliam@ieee.org
51	David Dapeng Tien	New South Wales	dtien@csu.edu.au
52	Kevin Sowerby	New Zealand North	sowerby@ieee.org
53	Simon Round	New Zealand South	simon.round@ieee.org
54	Cornelis Jan Kikkert	North Queensland	keith.kikkert@jcu.edu.au
55	Renate Sitte	Queensland	r.sitte@griffith.edu.au
56	Luis G Sison	Republic of Philippines	luis.sison@ieee.org
57	Hideo Kitajima	Sapporo	kitajima@media.eng.hokudai.ac.jp
58	Hiroaki Muraoka	Sendai	muraoka@riec.tohoku.ac.jp
59	Sunshin An	Seoul	sunshin@dsys.korea.ac.kr
60	Mayumi Matsunaga	Shikoku	mmayumi@dpc.ehime-u.ac.jp
61	S K Panda	Singapore	skpanda@ieee.org
62	Don M Vilathgamuwa	Singapore	emahinda@ntu.edu.sg
63	King-Jet Tseng	Singapore	ekjtseng@ntu.edu.sg
64	Cher-Ming Tan	Singapore	ecmtan@ntu.edu.sg
65	Michael Evans	South Australia	michael.evans@ieee.org

66	Andrew Piotrowski	South Australia	andrew.piotrowski@ieee.org
67	Zia Ahmed	South Australia	zia.ahmed@ieee.org
68	Timothy Ferris	South Australia	Timothy.Ferris@unisa.edu.au
69	Hyun-Chul Choi	Taegu	hcchoi@ee.knu.ac.kr
70	Chung-Hsien Wu	Tainan	chwu@csie.ncku.edu.tw
71	Shih-Chieh Chang	Taipei	scchang@cs.nthu.edu.tw
72	Kraisi Karnasuta	Thailand	kraisi.k@egat.co.th
73	Hideki Hayashi	Tokyo	hayashi-hideki@sei.co.jp
74	Hitomi Murakami	Tokyo	hi-murakami@kddi.com
75	Ajit Kumar Chaturvedi	Uttar Pradesh	akc@iitk.ac.in
76	Enn Vinnal	Victorian	e.vinnal@ieee.org
77	Peter Wills	Victorian	peter.wills@ieee.org
78	Douglas Chai	Western Australia	douglas.chai@ieee.org
79	Cleon Anderson	2004 President-Elect	w.c.Anderson@ieee.org
80	Cecelia Jankowski	RAB	c.jankowski@ieee.org
81	Michael Lightner	Vice President - PSPB	m.lightner@ieee.org
82	Roger K Sullivan	Region 1 Director	r.k.sullivan@ieee.org
83	Gerard A Alphonse	President-Elect IEEE USA	galphonse1@comcast.net
84	James M Tien	VP Educational Activities	j.tien@ieee.org
85	Pedro A Ray	IEEE Treasurer	pray@rayae.com

Note:

Sections/Council not represented: Beijing, Calcutta, India Council, Kharagpur, Madras and Sri Lanka.

Technical Activities Coordinator, Tee-Hiang Cheng unable to attend.

Annex 2:

EFFECTIVE PLANNING FOR REGION AND SECTION

1. Delegates were requested to propose 1 key R10 strategic initiative/project.
2. 35 proposals were made. These proposals were collated for voting. Each delegate was given 3 votes.
3. Arising from the voting, the top two initiatives/projects are:
 - a) Webcast Talks/Lectures/Seminars to expand reach
 - b) Benefits in R10 at comparable level available in IEEE-USA
4. 2 discussion groups deliberated on each of these 2 initiatives/projects, resulting in the following outcomes:
 - a) Webcast Talks/Lectures/Seminars to expand reach
 - i. R10 is suggested to investigate the infrastructure to facilitate webcasting for DLT (Distinguished Lecturer Training) programs.
(How to Cookbook)
 - ii. R10 is suggested to facilitate the webcasting of DLT program.
 - iii. An R10 is suggested to webcast pages.

- iv. Pilot – early phase and assess future success.
- v. R10 is suggested to post Region 10 working group, whose members will be Kevin Sowerby, K. Kikkert , Harry McDonald, Lawrence Wong, Kae Dal Kwack, and Renatte Sitte.
- vi. R10 is suggested to establish costs set-up & on-going.

b) Benefits & Services

- i. Travel + life insurance + travel services
- ii. Credit card
- iii. Phone discount – member & student rates
- iv. Discount lawyer (IP law) – Professional Indemnity Insurance
- v. Engineers week (wish)
- vi. Local currency payment + credit card
- vii. Lower costs, lower fees
- viii. EE networks, virtual communities (consultant academics)
- ix. IEEE template for employment contract, including IP reward models
- x. Job listings
- xi. Educational materials + promote pre-college education
- xii. Scholarships
- xiii. Lower cost to IEEE Explore, etc