To: Region 3 ExCom Fr: David Green, IEEE Director, Region 3 Cc: Region 3 Committee Sb: Director's report to ExCom

As a change management note, I will be submitting a second report addressed to the Region 3 Committee later. I hope we can have 100% reporting by the Region committee chairs and section chairs by 5 days before the Region meeting. Please begin collecting your thoughts! On the web site for this meeting (<u>http://ewh.ieee.org/reg/</u><u>3/excom/meetings/2011-03/</u>) there are suggested topics for Section and ExCom reports.

I am looking forward to our face-to-face meeting at SoutheastCon in Orlando in a bit less than two weeks. The Orlando Section team led by Conference Chair Donghui and Co-Chair George McClure along with the Region 3 Conference Committee members led by Sean Haynes have worked hard to put together a conference for our members and our volunteers that looks like it will be an engaging and enjoyable experience. We should hear status information at our meeting tonight about this event as well as review the plans for Region 3's meetings that are part of this conference.

In looking over our "get right to it" program and in reviewing concerns expressed by others in the past, we will offer a "Introduction to IEEE and Region 3" web meeting next Monday evening (9pm EDT) for those who are new to IEEE volunteering, the Region structure, and the other parts of IEEE. I expect that this will be about a 40 minute presentation but we will be glad to take questions for as long as we can supply answers. If you are interested in this meeting, please drop a e-mail to the Secretary (g.vaughn@ieee.org) and me (d.green@ieee.org). I would like to invite committee chairs such as Member Recruitment & Recovery, Education, PACE, etc. to submit a slide to me for this briefing that contains your contact information along with your short pitch for the benefit to the section (and its members) for appointing a local chair to interface with your committee. We will make the presentation available to all (including the ones who chose not to or cannot attend the meeting).

Planning is underway by the George McClure and John Montague for the IEEE-USA annual meeting. Your PACE chair should have received information about this meeting and the need to apply for the limited funding that is available. We will have a short R3 meeting of the volunteers who are attending the meeting and invite them to a group dinner.

Since our last R3 ExCom meeting, I have attended the IEEE Meeting series which contained the IEEE-USA Board (summary to be posted here: <u>http://www.ieeeusa.org/volunteers/default.asp</u>), MGA Board, and IEEE Board of Directors meetings (summary: <u>http://www.ieee.org/about/corporate/action.html</u>).

As a reminder, we will be using the teleconferencing mechanism built into WebEx this meeting (and all future 2012 meetings).