



# Region 3 Ad Hoc Committee Member 360

Report to R3 Excom – 5 August 2013

# Committee Roster

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Ex Officio:  
David Green  
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# Purpose

- ▶ Define the Data characteristics necessary to describe the Whole (360 degree) View of the Member
- ▶ To determine the information / data requirements, from the Section / Chapter perspective
- ▶ To understand the individual and collective needs of the member
- ▶ To engage the member and fulfill the mission of MGA and the overall mission of IEEE.
- ▶ To recognize the Section needs as well as the data collected by the Section to be utilized throughout IEEE.

# Scope

The scope involves at least 2 separate time frames...

- ▶ Immediate to 1 year needs (short term)
- ▶ Needs 2018 and beyond (longer term)
- ▶ The requirements also are tied to the changes in the Section Operations as envisioned in the overall plan of MGA.

# Project Milestones

- ▶ Define the Section functions (5-9) and decompose to major Processes (5-9 per function)
- ▶ Define the desired member interaction with the major processes
- ▶ Define the information requirements that will assist in engaging the member and data collection of the member's activity.
- ▶ Categorize and prioritize the requirements by time frame and impact.
- ▶ Develop a final report with time phased recommendations by October 2013

# Currently Working / Status....

- ▶ Individual Lists of Section Functions and Processes Completed 7/25/2013
- ▶ Composite Function / Process model for discussion by the Region 3 ExCom

Status as of 5 August 2013

- Composite Function Process Model version 3
  - Working on the Descriptive text for all functions
  - Prepare to review Model with Region 3 ExCom

(<http://www.xmind.net/m/DjdS/>)
- Starting the gathering of Information Requirements

# Questions... Comments ????????