Region 3 Ad Hoc Committee Member 360

Report to R3 Excom – 9 September 2013

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Committee Roster

Chase Battaglio
Jacquelyn Cunningham
Danny Merkl
Bill Tiedemann
Bill Ratcliff

Ex Officio:
David Green
Mary Ellen Randall
Gregg Vaughn

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.

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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

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Previous Status….

› Individual Lists of Section Functions and Processes Completed 7/25/2013

› Composite Function / Process model for discussion by the Region 3 ExCom
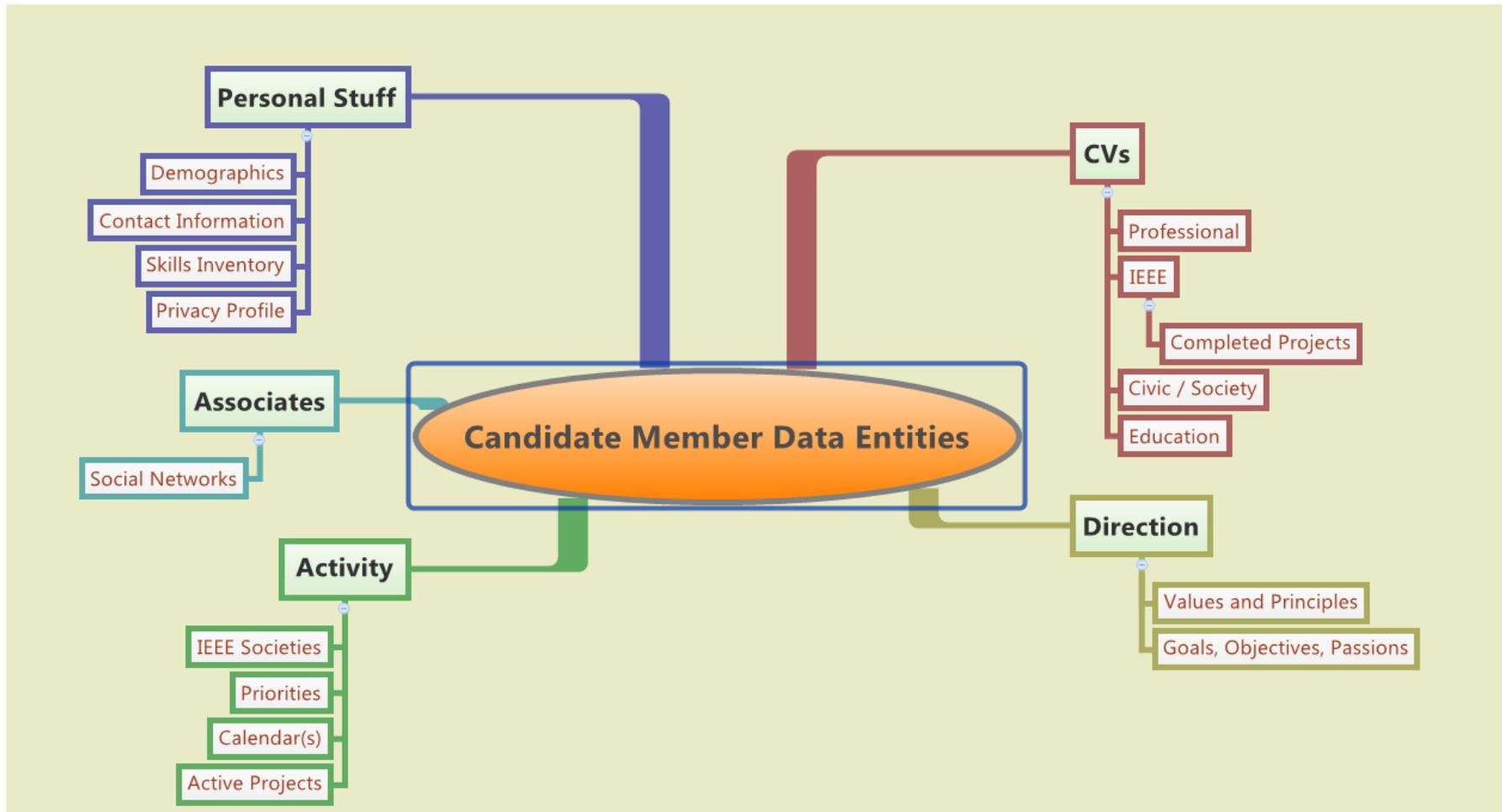
Status as of 5 August 2013

➢ 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

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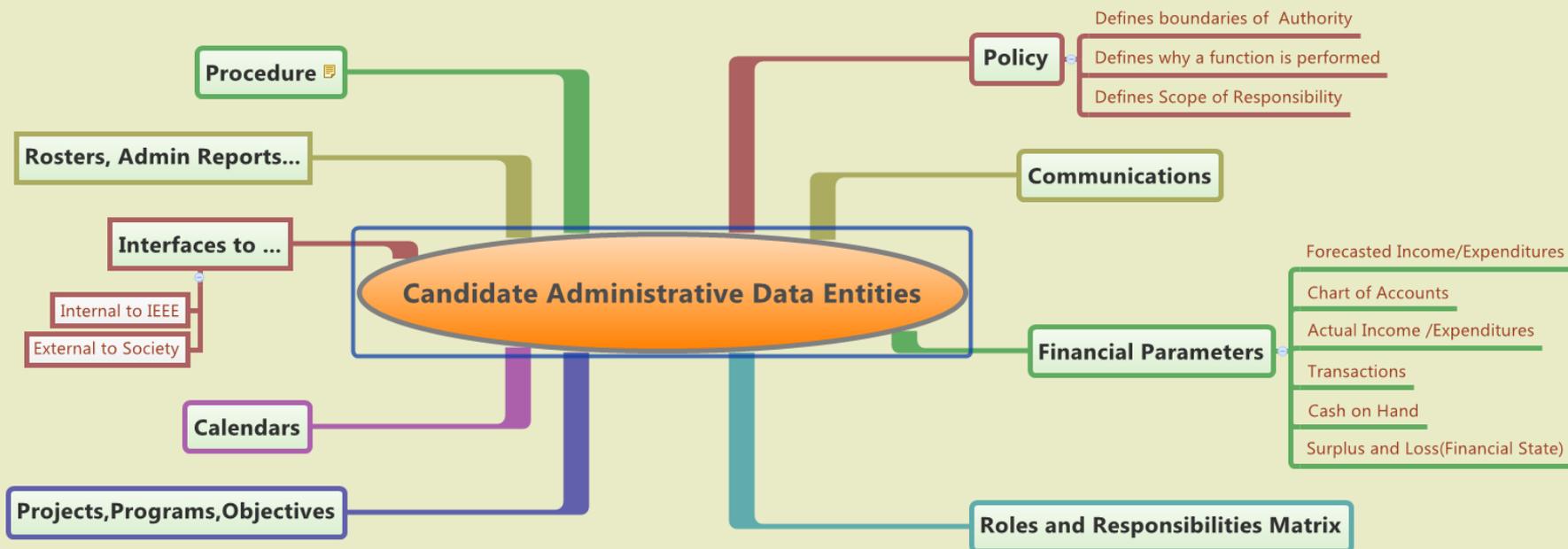
Currently Working /Status....

Status as of 9 September 2013

➢ Continuing to develop / refine 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/)

➢ Defining the Information Requirements

➢ Developing Strawmen Models of Data Entities

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Possible Member Data Entities

Possible Administrative Data Entities

Next Steps….

➢ Develop Roles and Responsibilities Matrix

➢ Prepare Current Mind X Models for sharing with Region 3 ExCom / Sections

➢ Conduct Information Sharing / Collaboration WebEx Sessions (October 2013)

➢ Develop Final Recommendations (Late October / Early November 2013)

Questions... Comments ??????

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