

From: W Harrison w.harrison@ieee.org

Subject: Special Review Committee Report

Date: May 12, 2014 at 9:19 AM

To: Mary Ellen Randall merandall@ieee.org, Gregg Vaughn g.vaughn@ieee.org

The Special Review Committee has initiated its work to determine administrative, management and cost effectiveness of Region 3 Area Chair Position.

We are asking Region 3 Area Chairs and other region volunteers to participate in defining the issues, identifying potential solutions, and in assessing the pros and cons of various alternatives.

We anticipate completing the review prior to the next face-to-face Region 3 ExCom meeting, scheduled to be held at Sections Congress in Amsterdam.

The Plan for Conducting Region 3 Area/Council Review includes addressing questions such as:

- What are the Issues? Why Conduct Review? What are Pros & Cons of the Present Area and Council Structure? How are Other US Regions Using Areas & Councils? Replace Structure with What? What are the Options?

The anticipated steps for Conducting Region 3 Area/Council Review include:

- Gather input from Region 3 Areas & Councils
- Gather input from Region 3 Officers, Committees, Sections, Other Regions (Surveys, Best Practices, Emails, Phone Calls)
- Assess Data, Opinions, Suggestions
- Submit Findings & Recommendations to Region 3 Director
- Draft Motion for ExCom Meeting
- Obtain ExCom/Region Committee Approval of Final Recommendations

William B. Harrison, Chair

Region 3 Special Review Committee