

To: Region 3 ExCom
Sb: Strategic Operations and Support Committee
CC: Region 3 Committee
Fr: David Green, R3 SOSC Chair
Dt: 18 June 2018

The committee met on 6 June 2018. The committee reviewed the proposed changes to the Region 3 Operations Manual and recommends the updated manual for adoption. This version

- updates other sections to be consistent with the Section V (Committees)
- resolves issues in Section V discovered during the N&A process to staff the 2018 ExCom
- fixes a few “low hanging fruit” issues

The proposed operations manual along with change information was distributed in prior messaging.

A future revision which will complete the modernization effort. We anticipate that changes to areas including

- Finance (update to present practice)
- Conferences (update after new practices established, approved)
- Professional Activities (after adjustments for elimination of IEEE-USA funding)
- Other committees (as they tune their processes)
- Calendar (hopefully a more useful way to present the calendar of activities)

Please send any suggestions/recommendations for Operations Manual improvements to me.

The Region 3 ExCom approved the **2018 Strategic Plan**. Committees (and ExCom members) should report planned and/or completed actions in support of the goals to me with a copy to the Region 3 Director.

Mentors from SOSC to the various committees are:

- Awards and Recognition - Gostin
- Member Activities - Stogner, Ratcliff (also provides coordination with Section Support)
- Finance - Green
- Section Support - Ratcliff
- Professional Activities - Conner
- Student Activities - Battaglio

Please keep them in the loop and make use of their corporate memory and experience.