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[IEEE R3] Strategic Operations and Support Committee Report

1 message

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Mon, Oct 29, 2018 at 1:08 AM

To: r3-excom2018@ieee.org

Cc: Region 3 Committee <sec-r03@ieee.org>

To: Region 3 ExCom

Sb: Strategic Operations and Support Committee

CC: Region 3 Committee

Fr: David Green, R3 SOSC Chair

Dt: 29 October 2018

The committee met on 26 September 2018. The committee discussed a number of items in progress including MOVE deployments, Section Support/Member Activities. The various mentors reported on their efforts with the other Region 3 Committees. The next meeting will be 3 December.

The Region's Goals for 2018-9 are

- Increase members who are engaged in any aspect of IEEE
- 2. Improve Information Sharing
- 3. Grow and nurture Section Support and Member Activities Committees
- 4. Strengthen SoutheastCon
- 5. Increase focus on YP, WIE and students
- 6. Ensure Policies and Processes are documented and useable
- 7. Encourage Projects
- 8. Increase Collabratec Usage

An effort to map these to committees yielded (x means committee contribution to goal):

Goals								
Committee	1	2	3	4	5	6	7	8
Awards		Х		Х		X		
Member Activities	Х	Х	Х		Х	Х	х	X
Conference	Х	Х		Х	Х	Х		Х
Finance		Х		Х		Х		Х
Section Support	Х	Х	Х		Х	Х	х	Х
Nominations & Appointments					Х	Х		Х
Operational Audit						X		Х
Professional Activities	Х	Х			Х	Х	Х	Х

Goals								
Committee	1	2	3	4	5	6	7	8
Strategic Operations and Support		X	Х	Х		Х		Х
Student Activities	Х	Χ		Х	Х	Х	Х	Х

Reported activities against goals by Committee chairs using a Google Form and summarized below:

Committee	1	2	3	4	5	6	7	8
Awards		0		t		0		
Member Activities	?	?	?		?	?	?	?
Conference	?	?		?	?	?		?
Finance		?		?		?		?
Section Support	0	0	0	0	0	0	u	u
Nominations & Appointments					u	0		n
Operational Audit						?		u
Professional Activities	0	u			u	С	С	n
Strategic Operations and Support		0	0	0		0		0
Student Activities	?	?		?	?	?	?	?

^{? -} no report (information requested)

- u underway
- o ongoing
- c complete
- n no action

Thanks to the Committee Chairs who made detailed reports that have been summarized above.

If one looks down the columns, there is activity against all goals and either an "ongoing" or "completed" status by some committee on their portion of this goal. Additional analysis of the submitted information will be done by the SOSC and it is expected that this report will be updated several times of the next year.

In effort to assist the Webmaster during busy times at his work, I have made some updates to the Region 3 Website with his permission.

Reminders

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.

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