To: Region 3 ExCom, Region 3 Committee Sb: Strategic Operations and Support Committee
Fr: David Green, R3 SOSC Chair
Dt: 17 December 2018

The committee met on 03 December 2018. The committee discussed progress on the strategic goals and Region 3 History. The various mentors reported on their efforts with the other Region 3 Committees. The next meeting will be sometime in January.

The Region 3 History Document has been updated to include activities through December 31, 2017. Many thanks to Jim Conrad and Mary Ellen Randall for their work on this. The history document has been updated online at http://ewh.ieee.org/reg/3/history/IEEE_Region_3_History.pdf.

The Regions Goals for 2018–9 are

1. 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 usable
7. Encourage Projects
8. Increase Collabratec Usage

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

Committee	Goals							
	1	2	3	4	5	6	7	8
Awards		x		x		x		
Member Activities	x	x	x		x	x	x	x
Conference	x	x		x	x	x		x
Finance		x		x		x		x
Section Support	x	x	x		x	x	x	x
Nominations & Appointments					x	x		x
Operational Audit						x		x
Professional Activities	x	x			x	x	x	x
Strategic Operations and Support		x	x	x		x		x
Student Activities	x	x		x	x	x	x	x

Most Committee Chairs reported activities against goals through a Google Form. A few updates have occurred since the last report. A detailed report is attached to the agenda. The report organization is

```
Goal 1
  Committee 1
      Plans
      Status
  Committee 2
      Plans
      Status
  ...
Goal 2
  Committee 1
      Plans
      Status
  Committee 2
      Plans
      Status
  ...
  ...
```

For each goal, committees who have are responsible for the goal (above) are in yellow highlight.

Thanks to the Committee Chairs who made detailed reports. All committees have been asked to update the report either in a Google Doc link they were sent or as a separate report back to me.

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.

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.

Let me close by thanking Secretary Chase Battaglio for her outstanding service to IEEE and the Region.