

From: sec-r03@ieee.org on behalf of [David Green](#)
To: r3-excom2020@IEEE.ORG
Cc: [Region 3 Sections](#)
Subject: [IEEE R3] SOSC Report
Date: Tuesday, January 21, 2020 3:06:06 PM
Attachments: [20200127-ExComReport.pdf](#)

To: Region 3 ExCom
CC: Region 3 Committee
Fr: David Green, R3 SOSC Chair
Dt: 27 January 2020

The Strategic Operations and Support Committee (SOSC) met most recently on 6 January. It reviewed and endorsed the 2020 Region 3 Strategy that was an output of the Region 3 Planning Meeting in November. ExCom approval is recommended and is on the agenda for this meeting. A responsibility heat map was also created to show the responsible person (often a committee chair) as well as others who have secondary or tertiary responsibility. This is also attached to the agenda. Upon endorsement by the ExCom, the 2020 Region 3 Strategy will be posted on the Region 3 web site.

Also during the meeting, the committee reviewed proposed changes to the Region 3 Operations Manual, and endorsed them with minor changes. The resulting document is on the agenda for approval by the ExCom at this meeting. There is a summary of the changes, a detailed changes document, and a "clean" document -- all of which were made available to the ExCom 7 days before the meeting as required in the manual. The SOSC recommends approval. Note that after approval, the committees in Section 5 will be reordered into alphabetical order and the table of contents updated. This was delayed to allow for a more meaningful changes document.

Finally, the Strategic Operations Support Committee assigned mentors to committees (and functions) for 2020:

- Awards and Recognition Committee - Gregg Vaughn
- Member Communications Committee - Bill Ratcliff
- Conference Committee - Jim Conrad
- Finance Committee - Dave Green
- Section Support Committee - Mary Ellen Randall and Bill Ratcliff
- Professional Activities Committee - Theresa Brunasso
- Student Activities Committee - Pat Donohoe
- Membership Recruitment/Retention Function - Jim Howard and Lee Stogner
- Area Chairs: Theresa Brunasso

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

The next meeting of the SOSC is planned for 3 February 2020.

In closing, let me thank Past Director Gregg Vaughn for his leadership in 2018-19. I

look forward to working with Director Jill Gostin for the benefit of our members, IEEE, and the profession.

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