

## Proposed Changes to Region 3 Operations Manual

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on behalf of

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Tue 11/2/2021 7:51 PM

To: r3-excom2021@ieee.org <r3-excom2021@ieee.org>

Cc: Region 3 Committee <sec-r03@IEEE.ORG>

 2 attachments (677 KB)

Region 3 Operations Manual - 2021115.pdf; calendar.pdf;

To: Region 3 ExCom

Fr: David Green, SOSC Chair

Dt: 02 November 2021

Sb: Proposed Changes to Region 3 Operations Manual

At its 1 November 2021 meeting, the Region 3 SOSC reviewed updates to the Region 3 Operations Manual and linked calendar. It recommends these changes be approved to become effective 1 January 2022. Changes include

1. Area Chair information harmonized with the above Area Chair Responsibilities.
2. Noting that Director's Award is handled by R3 Director
3. Professional Activities - no IEEE-USA funding/reporting and harmonizing with the above new PA process.
4. SOSC Mentors are SOSC members, not always Past Directors
5. Includes references to <https://r3.ieee.org> for checklists and other information
6. Define R3 N&A to be the required MGA Nominating Committee with additional R3 responsibilities
7. Minor cleanup

A tracked-changes version of the Operations Manual and the source calendar information are attached. The calendar is parsed by position for use through the Operations Manual posted on the Region 3 website.

This information is being furnished to you now in order to meet the requirement of distributing proposed changes at least 7 days prior to the ExCom meeting on 15 November.

If you have any questions or comments, please feel free to contact me.

Dave

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