

Action Items for ExCom...

David Green <d.green@ieee.org>

Sun 2/26/2023 1:03 PM

To: Donohoe, Pat <donohoe@ece.msstate.edu>

Cc: Theresa Brunasso <theresa.brunasso@ieee.org>

1. Move to amend the Ops manual to change the membership of the Awards committee to

Members

1. The Awards and Recognition Committee Chair shall be a member and represent Region 3 on the IEEE-USA Awards and Recognition Committee. The ARC Chair shall be an interface with the Awards and Recognition Committees of MGA and IEEE. The ARC Chair shall also assist the Region 3 leadership in developing a culture of recognition and acknowledgment.
2. With potential succession planning in mind, the Region 3 Delegate/Director shall appoint a Vice Chair of the committee.
3. +The immediate Past Chair shall serve as a non-voting member if available.+
4. The Region 3 Professional Activities Committee Chair shall appoint, with the concurrence of the Region 3 Delegate/Director, one member of the ARC. This member should be familiar with the IEEE-USA and Region 3 Professional Activities vision and recent activities.
5. Each Area Chair or their Delegate/Director-approved designee shall be a member.
6. Region Coordinator of Industry Engagement
7. One past Region 3 Delegate/Director shall be a Mentor.

This motion was approved for recommendation to the ExCom by the SOSC without the green "immediate". Damith Wickramanayake recommended adding "immediate" and I have accepted this as a friendly amendment. Since it is not precisely what SOSC approved, I will move the motion and hopefully obtain a second.

2. Move to endorse the [R3 Strategic Plan](#) from R3 Planning Meeting and [alignment](#) within the ExCom. Feel free to copy the files into the agenda structure. This motion is recommended by the R3 SOSC.

Thanks,

Dave

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David G. Green
IEEE Volunteer
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