

To: Region 3 ExCom
Cc: Region 3 Committee
Fm: David Green, R3 SOSC Chair
Dt: 20 July 2020

The Strategic Operations and Support Committee (SOSC) met most recently on 6 July.

Director Gostin briefed the committee on items from the IEEE Meeting series (held virtually rather than face-to-face due to the pandemic.)

The committee reviewed a couple of minor edits to the Operations Manual and endorsed it for adoption by the ExCom. Its approval is on the ExCom consent agenda.

An Ad Hoc Committee chaired by Pat Donohoe presented an interim report and received feedback from the committee on the topic of file storage for collaboration, storage, and archival. The committee felt it was not appropriate to be too restrictive on innovations as well as dangerous to mandate changes to working systems that had served the region well. Pat agreed to look at ensuring we have an effective archival process for results (as opposed to working files).

The committee (and function) mentors are

- 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 - Lee Stogner
- Area Chairs: Theresa Brunasso

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

The next meeting of the SOSC will be 3 August 2020.