To: Region 3 ExCom
Cc: Region 3 Committee
Fm: David Green, R3 SOSC Chair
Dt: 19 Oct 2020

The Strategic Operations and Support Committee (SOSC) met most recently on 5 October.

We received a report from an Ad Hoc on the archiving of Region materials. It looks like we will continue to use the Region 3 EWH website. It appears that one of the critical items to ensuring that we have a good archive is for Committees to file reports for ExCom and Region meetings and to supply end of the year reports to the Region 3 Secretary as well as any data that should be archived.

We discussed groups (such as the ExCom and the Region) that may have some members with more than one voting position they are filling. The IEEE rule (in IEEE Bylaw I.300.6) is essentially one person one vote. The rule also means that the total number of possible votes (and voting members) is decreased with the overlap and changes the quorum computation. The Region meeting has both a standard quorum and a quorum of sections requirement. Someone with a Region position as well as a Section representative position is included in both the Section and overall quorum evaluations.

We also discussed asynchronous voting and how to streamline the activity with small revisions to our procedures.

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 on 2 November 2020.