

# R3 Strategic Operations and Support Committee

*Dave Green*

*Chair, SOSC*

*19 April 2021*

# Focus supporting Region Officers and Committees on strategy and operations using the experience of Past Directors.

- Dave Green, Chair
- Bill Ratcliff, Vice Chair
- Bill Harrison, OAC Chair
- Officers (non-voting)
  - Jill Gostin, Director
  - Theresa Brunasso, Director-Elect
  - John Balsam, Treasurer
  - Pat Donohoe, Secretary
- ❖ Past Directors Serving
  - Gregg Vaughn, Past Director
  - Jim Conrad
  - Mary Ellen Randall
  - Lee Stogner
  - Dave Conner

# The Operations Manual lists the duties of the SOSOC.

- ❖ Define long-range Goals and Objectives for the Region.
- ❖ Assist Director in planning, conducting, and follow-ups associated with Director's Annual Strategic Planning Retreat
- ❖ Assist Delegate/Director in development of annual "Consolidated Goals & Objectives List".
- ❖ Provide counsel to the Region 3 Executive Committee to minimize problems in the Region operation
- ❖ Maintain currency of the Region 3 Bylaws and the Region 3 Operations Manual. Process the proposed changes through the required endorsement and approval stages.
- ❖ Assist the Past Director in updating and maintaining the Region 3 History document.
- ❖ Support the Region 3 Mentor Program, assign past Delegate/Directors as "Mentors" (Members-At-Large) to Region 3 standing committees.
- ❖ Perform such Ad Hoc tasks as may be assigned by the Region 3 Delegate/Director.

# The Committee meets monthly covering specific actions related to work underway as well as reviewing the state of the Region and its IEEE environment.



- Chair Remarks
- Director Remarks
- Action
- Discussion
- Mentor Reports

- Current Issues & Strategic Challenges
- Asynchronous Voting Process
- Bylaw + Ops Manual Updates
- Strategic Challenges
- Membership and Engagement
- Archival Strategy
- Collaboration tools
- R3 History
- Diversity & Inclusion
- Next Normal

## Technology

- WebEx
- email
- Google Drive
  - Author + suggesters
  - Archival
- Collabratec  
Workspace

# IEEE Region 3 Strategic Plan 2021

URL: <https://r3.ieee.org>

## Our Mission

Focus on the growth and development of the member throughout the life cycle of the individual. Every member is an active participant, an informed and a satisfied member.

## Our Vision

The Region shall fulfill the Member and Geographic Activities (MGA) strategic objectives at the local level by ensuring the enabling of the sections, chapters, and student branches to engage the member.

## Theme

Making New Connections

## Objective

Increase membership and improve engagement through Making New Connections via new events and improved communications.



1. Increase members who are engaged in any aspect of IEEE



2. Ensure quality actionable data is provided to Region OUs



3. Encourage and enable Region OUs to provide more engagement opportunities for their members



4. Assist the Sections in focused improvement



5. Strengthen R3 communications capability and usage



6. Support the Region 3 premier event SoutheastCon



7. Ensure Policies and Processes are documented, findable and useable

# Responsibility Grid

Version: 20201205-1

2021 Region 3 Theme, Objective, and Goals

	Dir	DE	Se	Tr	ExC	RegC	Area	ARC	Conf	FinC	MC	NA	OAC	PA	SAC	SOSC	SSC
<b>Theme: Making New Connections</b>	P	S			S	S	S		T		S		R	T	T	T	S
<b>Objective Statement: Increase membership and improve engagement through Making New Connections via new events and improved communications.</b>	S	S			S	P	S		S		S		R	S	S	T	S
<b>Region 3 Goals 2021</b>																	
<b>1 Increase members who are engaged in any aspect of IEEE</b>	P	T			T	T	T		S		S		R	S	S	S	S
<b>2 Ensure quality actionable data is provided to Region OUs</b>	P	P	S		T	T	T		S	T	S		R	T	T	S	S
<b>3 Encourage and enable Region OUs to provide more engagement opportunities for their members</b>	P							T			T		R	S	S		S
<b>4 Assist the Sections in focused improvement</b>							S	T			T		R	S			P
<b>5 Strengthen R3 communications capability and usage</b>	S	T	T	T	T	T	T	T	T	T	P		R	T	T	S	T
<b>6 Support of R3's premier event SoutheastCon</b>	S	T	T	T	T	T	S	S	P	S	S		R	T	P	T	S
<b>7 Ensure Policies and Processes are documented, findable and useable</b>	S	S	S	S	S	S	S	S	S	S	S	S	R	S	S	P	S

Primary - lead (or co-lead)

Secondary - supporting role

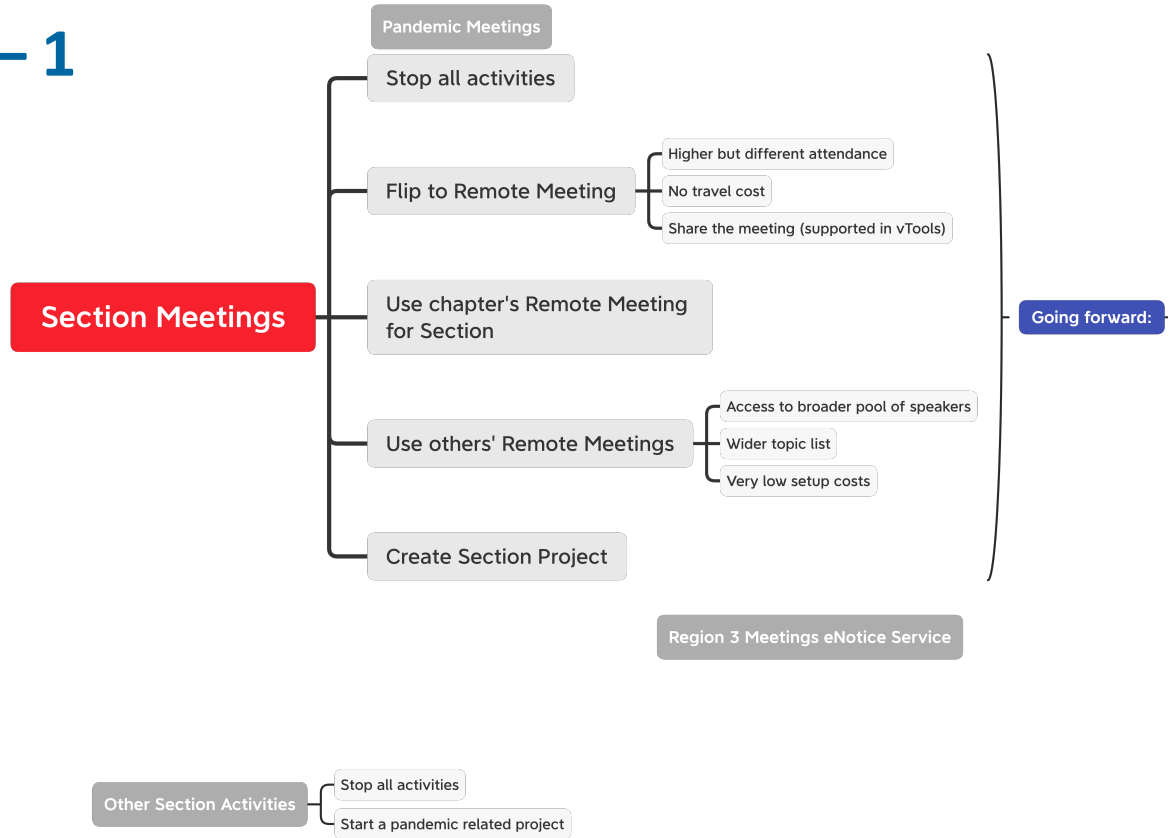
Tertiary - related role

Review - review results

# Committee Action List linked from Operations Manual

- ❖ In the 2020 changes to the Operations Manual, the calendars were moved from inside the document to the web (with a link in the Operations Manual.)
- ❖ Consult this list when planning committee activities.
- ❖ Short demo: <https://v.usetapes.com/f1FFTxfj0N>
- ❖ If there are changes to be made, please submit them.

# Next Normal – 1

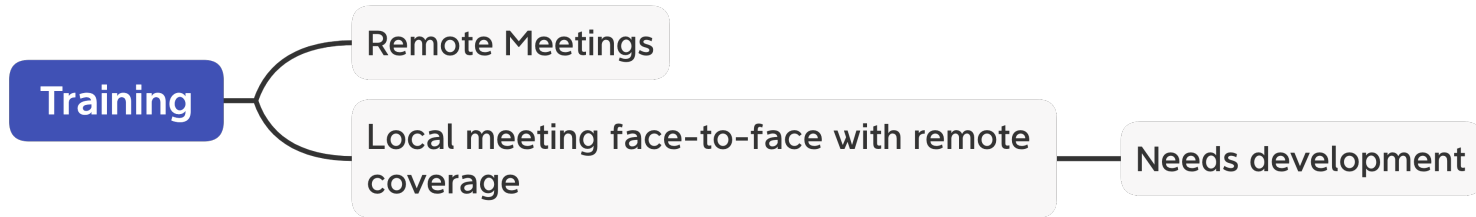




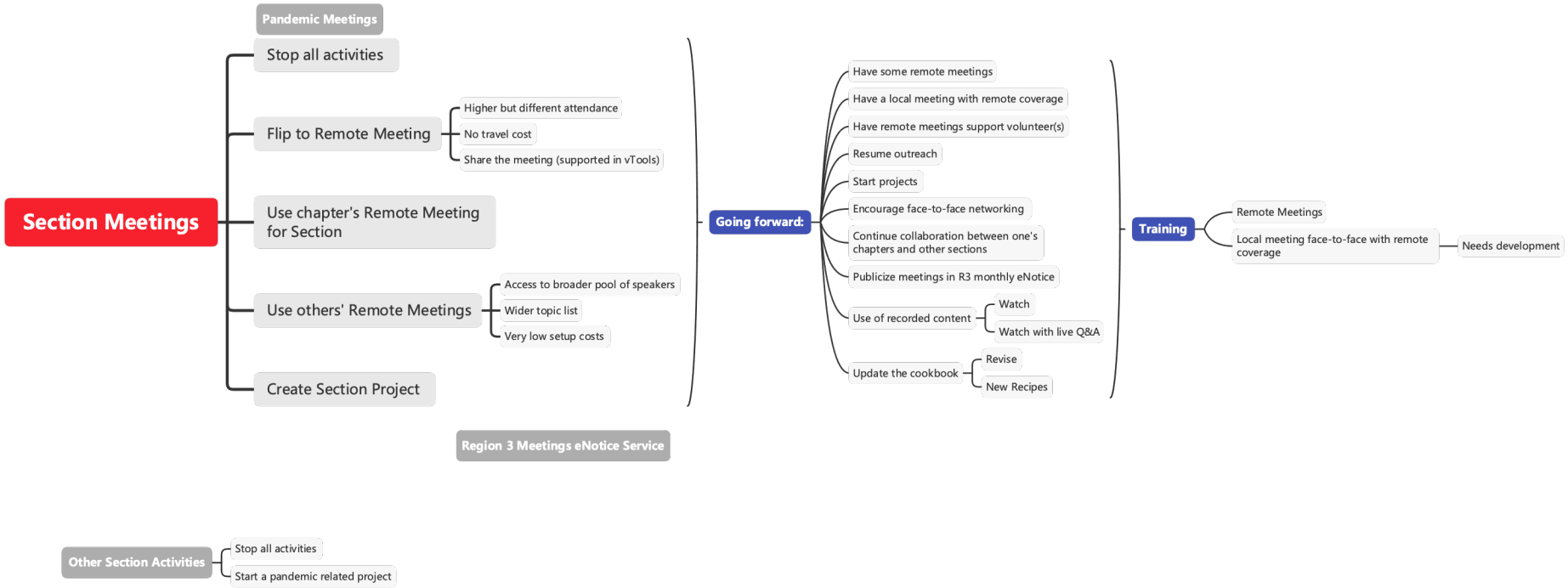
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# Next Normal - 3



# Next Normal



# Mentors are assigned to each Region 3 Committee.

## *Region 3 Meeting*

- 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



# Thank you!

*Dave Green, [d.green@ieee.org](mailto:d.green@ieee.org)*