

[IEEE R3 ExCom] Notice of Proposed Change to R3 Operations Manual

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To: r3-excom2023@ieee.org <r3-excom2023@ieee.org>

Cc: Region 3 Committee <sec-r03@ieee.org>; Donohoe, Pat <donohoe@ece.msstate.edu>

Hi,

Another small change to the R3 Operations Manual is proposed. These items have been discussed and recommended by the SOSC during its most recent meeting.

The change is to the Projects Subcommittee of the R3 Section Chapter Support Committee and deals with

1. The IEEE change from a Humanitarian Activities (with had an explicit R3 liaison) to a Humanitarian Technologies Board (which does not have such a liaison) requires rewording the membership of the committee.
2. To simplify the granting process, it is proposed that the R3 Director be the final approver rather than the ExCom.

Actual wording change:

Projects Subcommittee

There shall be a Projects Subcommittee chaired by the Region 3 Project Coordinator with a Region 3 liaison from the MOVE Project and ~~the R3 Representative to Humanitarian Activities Committee~~ a member with an interest in IEEE humanitarian activities as members. In addition to general encouragement, coordination, and support of projects in Region 3, the subcommittee shall, when budgeted, conduct one or more calls for projects that engage members of sections and their OUs. The subcommittee may fund successful proposals from the Region 3 Initiatives Projects Fund. Projects overseen by this committee shall exclude those projects that are appropriate for the R3 Professional Activities Projects.

The lifecycle of Initiative Projects will be managed by the Projects Subcommittee and include

1. Call for proposals
2. Proposals from a section or a subset of the section and endorsed by the Section Chair
3. Evaluation of proposals and recommendations for funding within budget by the committee
4. Final approval of project funding by the ~~ExCom~~ Director
5. Grantees will make interim reports as required by the Projects Committee and these reports will be available to the membership

6. Final reports will be submitted to the Projects Committee and these reports will be available to the membership

Regards,

Dave

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