

IEEE Region 3 – ExCom Meeting
 Web Conference – Minutes
 26 June 2023
 8:00-10:00pm

<https://ewh.ieee.org/reg/3/excom/meetings/2023-06/agendas.html>

Attendees (* denotes ExCom voting member):

Theresa Brunasso*	x	Eric Grigorian*	x	Pat Donohoe*	x	Joe Pennisi *	x
Jill Gostin*	x	James Imanian*	x	Wyman Williams*		Raul Ortega *	x
Paul Kuban*	x	Patrick Kung*	x	Nelson Lourenco*	x	Sonya Dillard*	x
Eric Ackerman*	x	Kristin Bing*		Bill Ratcliff*	x	David Fillion*	
Dave Green*	x	Bailey Heyman*		Devon Gayle	x	Sharlene Brown	x
Bill LaBelle		Evelyn Licona	x	Lucas Sweet		Stephen Hopkins	
Gregg Vaughn	x	Ebonee Walker		Hulya Kirkici		Charles Lord	x
Jim Conrad		Warren Nicholson		Joe Juisai	x	Alessio Medda	x
Claude Pitts		Eric Cramer		Andrew Seely	x	Mark Torres	x
Allen Jones	x	Tamseel Syed	x	Elizabeth Hayes		Damith Wickramamayake	x
Steve Kemp		Don Wright		Jacquelyn Cunningham		Lee Stogner	x
Jiayi Lin		Mary Ellen Randall		Dave Conner		AJ Burke	x
Paul Belussi		Larry Adams	x	Raj Gurupur		Annette Burney	x
Grayson Randall		Bob Hobbs		Don Hill		Earl McDonald	
Matt Horrer		McCauley Osaisai	x	Rich Kent		Christopher Burge	
Derik Pack		Angelo Ferraro	x	Jihye Bae		Rajeev Agrawal	
Leandro Barajas		Warren Mackey		Mike Puckett	x	Bob Bush	
David Griffith		Demetris Geddis	x	Allen Zheng		Jason Finn	
Stephen Morris		Dave Irons		Christopher Udeagha		Will Goins	x
Dan Bishop		Erica Simmonds		Melody Richardson		Binesh Kumar	x
Jeff Bevan		Chan Wong		Carlos Cabrera	x	Masood Ejaz	
Bruce Magruder		Arup Kumar Ghosh	x	Magreth Mushi		Regina Hannemann	
Jacob Kulangara	x						

Agenda:

- 1) Director Brunasso called the meeting to order at 8:01pm.
- 2) The meeting agenda was approved.
- 3) The consent agenda was approved which consisted of the minutes from the 22 May 2023 ExCom Meeting and reports listed in the information agenda.
- 4) Officer Reports
 - a) Director Report
 - i) Director Brunasso noted that the IEEE and MGA Nominations and Appointments Committees are looking for volunteers to serve on various committees, and she encouraged those who may be interested in submitting their names for consideration to follow the links provided in her report.
 - ii) Director Brunasso noted that the Florida West Coast Section has recently started an Aerospace and Electronics Systems Society Chapter and a Computer Society Chapter and the Mississippi Section has started a Life Member Affinity Group. She encouraged other sections to consider starting new technical chapters or affinity groups if the need exists among the section membership.

- b) Director-Elect Report
 - Director-Elect Grigorian recently attended the IEEE Board Series in Chicago and has spent time preparing for Sections Congress in Ottawa in August. Director-Elect Grigorian will attend IEEE Convene in late August in Panama.
- c) Secretary Report
 - Secretary Donohoe thanked everyone for submitting their ExCom meeting reports in a timely fashion and conducted the roll call for the meeting.
- d) Treasurer Report
 - Treasurer Pennisi presented details of the 2023 Region 3 budget and noted that finances are tracking as expected for the year. The Region 3 rebate has not yet been received but is expected in July. The Region is expecting to receive income from the SoutheastCon 2023 conference surplus in the range of \$34K-\$35K, where the Region budgeted \$25K for this amount. The Concur reimbursements for SoutheastCon stand at 59 of 63 submitted and paid, 2 in progress, and 2 who have not responded. The current SoutheastCon 2023 expense total is approximately \$8.7K over budget, and Treasurer Pennisi will analyze the expenses to determine the source of the overage after all expenses have been submitted. A total of 17 schools submitted requests the travel subsidies from the Region at a total of \$15.5K which is under the budgeted amount of \$22K. Six travel subsidy checks were provided to student branches at the conference in Orlando, two NextGen transfers are complete and the remaining nine checks were mailed. Chair Pennisi is working with Student Activities Committee (SAC) Chair Bailey Heyman to complete the request to the Life Member Committee for student hardware competition prize money funding. The SoutheastCon 2024 seed loan was provided in May and the 2022 IEEE Audit is in progress. Region 3 supported the VIC Summit in Atlanta with a sponsorship of \$10K. The ExCom discussed the Region 3 funding of the Boy Scouts Electricity Merit badge over the years. This topic will be discussed with the Region 2 Director at the upcoming Board Series.
- e) Past Director Report
 - Past Director Gostin and Director-Elect Grigorian have been discussing the 2024-2025 list of volunteers for his upcoming term beginning in January 2024. Past Director Gostin encouraged everyone to consider the ExCom roles and let her know of your interest in serving. The Past Director may request a short summary of your experience and why you want to serve.
- 5) Action Agenda
 - There were no action agenda items.
- 6) Discussion Agenda
 - a) Sections Congress Update
 - Evelyn Licono provided an update for Sections Congress (11-13 August 2023, Ottawa, ON, Canada, at the Shaw Centre). Our Region meeting will begin at 9:00am on Friday, August 11 and conclude in time for the opening dinner from 5:00-8:00pm that night. Details for the Congress events on Saturday and Sunday were provided along with information on the Breakout Sessions, Ignite Sessions and Learning Hubs. The Primary Section Delegate information has not yet been received for several sections in Region 3.
 - b) Region Meeting as Sections Congress
 - Director-Elect Grigorian shared information on the agenda for the Sections Congress Region Meeting in Ottawa. Details on the topics covered and topic presenters were provided.
 - c) Google Drive Storage Space
 - SOSC Chair Dave Green presented an update on the issue of Google storage provided to IEEE volunteers. IEEE currently has over 120,000 Google accounts through a service initiated in 2013-14. The revised offering from Google to IEEE members has a storage limit of 5GB (Gmail,

Google Drive and Photos will count against this limit). Improvements to the workspaces within Collabratec are being worked to address this issue, although Collabratec is not an option for email. IEEE is exploring an option for members to purchase more Google storage space. There are approximately 4,500 members currently above the 5 GB limit. The timeframe for the transition is July 31.

- 7) Review of Action Items from Last Meeting – No action items.
- 8) Old Business – none
- 9) New Business – none
- 10) The next ExCom meeting will be held on 23 October 2023 from 8:00-10:00pm EST by Webex.
- 11) The meeting was adjourned at 9:15pm.