[IEEE R3 ExCom] Proposed Change to Operations Manual Redux

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on behalf of
David Green <d.green@ieee.org>

Wed 11/8/2023 3:01 PM

To:r3-excom2023@ieee.org <r3-excom2023@ieee.org>
Cc:Region 3 Sections <sec-r03@ieee.org>

📎 1 attachments (319 KB)
Region 3 Operations Manual.pdf;

Hi,

The SOSC met Monday and has revised its recommendation to the listing of its membership changing one item and adding a second:

> All past Region 3 Delegate/Directors ~~and/or past senior officers of the Institute~~ who are willing to serve shall be members.
>
> ++The Director may appoint former senior IEEE volunteers, who presently reside in Region 3 and are willing to serve, to enhance the committee.++

This allows the SOSC to benefit from membership from senior IEEE volunteers while allowing the Director to ensure that the benefits to adding a member exceed the costs.

Attached to this email is a "clean" version of the Operations Manual with this change included along with changes approved in earlier ExCom meetings. Since all changes essentially go into effect with the next ExCom, the manual's date is shown as 1 Jan 2024. The manual also includes editorial changes modifying reference links associated with calendars to be https:// instead of http://

Please let me know if you have comments or concerns. I expect approval of this item will be on the Action Agenda at the next ExCom and this email serves as notice that we will consider a change to the Operations Manual at our next ExCom meeting.

Thanks,

Dave
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