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To: Region 3 ExCom
Cc: Region 3 Committee
Fm: David Green, R3 SOSC Chair
Dt: 27 January 2025 Meeting
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1 Summary

1.1 Items Needing ExCom Action (if any)

1.2 Items Needing ExCom Discussion (if any)

2025 R3 Goals (elsewhere on Agenda)

1.3 Events or Activities Since Last ExCom Report (if any)

- 2024-12-07 Participate in Region 3 Planning Meeting
- 2025-01-06 SOSC Meeting

1.4 Planned Near Future Events or Activities (if any)

- 2025-02-03 SOSC Meeting (online)
- 2025-03-27 SoutheastCon and R3 Committee Events

2 Announcements (if any)

2.1 Section Events or Activities (if any)

2.2 Area Events or Activities (if any)

2.3 Region 3 Events or Activities (if any)

The **2024 SOSC mentors** for the various R3 Committees are:
- Awards and Recognition Committee - Gregg Vaughn
- Member Communications Committee - Sonya Dillard
- Conference Committee - Jim Conrad
- Industry Engagement - Vince Socci
- Section Support Committee - Jill Gostin, Bill Ratcliff
- Professional Activities Committee - Theresa Brunasso
- Student Activities Committee - Pat Donohoe
- Area Chairs - Sonya Dillard

Please keep the volunteer mentors in the loop and use their corporate memory, connections, and experience. They are there to help each committee be more successful.

3 Committee Report Detail

We will report on the 2025 Goals (output of R3 Planning meeting and follow-up by Goal Leads and SOSC)

- 2024-12-07 Participate in Region 3 Planning Meeting
    - Review 2024 Goals
    - Assist in creating 2025 Goals (separate presentation)
- 2025-01-06 SOSC Meeting
    - Review 2025 Goals and available plans from leads
    - Continued work on revisions to the Operations Manual
    - Mentor Reports

- 2025-02-03 SOSC Meeting (online)
- 2025-03-27 SoutheastCon and R3 Committee Events

1. Update Region 3 Operations Manual
2. Document more fully other R3 appointed positions to assist N&A and the incoming Director
3. Update R3 Financial Information in coordination with Treasurer/FinCom
4. Provide mentoring
5. Provide a forum for strategic and operational discussions to support the Director
6. Assist in the establishment of IEEE Region 3 James H. Graham Cybersecurity Scholarship

Appendix (if needed)

We received Mary Ellen Randall's resignation from SOSC and thanked her for her service. We await her return to the committee after service as IEEE President-Elect (2025), IEEE President

(2026), and IEEE Past President (2027).