

To: Region 3 ExCom
Cc: Region 3 Committee
Fm: David Green, R3 SOSC Chair
Dt: 24 February 2025 Meeting

1 Summary

1.1 Items Needing ExCom Action (if any)

Recommend approval of changes to Region 3 Bylaws as distributed. (On Action Agenda)

1.2 Items Needing ExCom Discussion (if any)

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

- 2025-02-03 SOSC Meeting

1.4 Planned Near Future Events or Activities (if any)

- 2025-03-03 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.

2.4 IEEE-USA Events or Activities (if any)

2.5 IEEE Events or Activities (if any)

3 Committee Report Detail

3.1 Items Needing ExCom Action (if any)

See the Action item on the [agenda](#).

3.2 Items Needing ExCom Discussion (if any)

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

- 2025-02-03 SOSC Meeting
 - Recommended to ExCom/R3 Committee the approval of the Bylaw changes.
 - Continued work on revisions to the Operations Manual
 - Discussion on the copying Region Committee on pre-meeting ExCom reports
 - Mentor Reports

3.4 Planned Future Events or Activities

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

3.5 Goals

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)