

To: Region 3 ExCom
Cc: Region 3 Committee
Fm: David Green, R3 SOSC Chair
Dt: 26 April 2025 Meeting

1 Summary

1.1 Items Needing ExCom Action (if any)

1.2 Items Needing ExCom Discussion (if any)

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

- 2025-03-27 SoutheastCon and R3 Committee Events
- 2025-04-07 SOSC Meeting (online)

1.4 Planned Near Future Events or Activities (if any)

- 2025-05-05 SOSC Meeting (online)

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)

Bylaw changes were not included on the R3 Committee Action Agenda. They will be scheduled for R3 Committee action later this year.

The **2025 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
- 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)

3.2 Items Needing ExCom Discussion (if any)

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

3.4 Planned Future Events or Activities

1. 2025-05-05 SOSC Meeting (online)
 - a. Finalize work on report standardization in support of the OAC request
 - b. Continued work on Operations Manual update

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 (ongoing)
5. Provide a forum for strategic and operational discussions to support Director (ongoing)
6. Assist in the establishment of IEEE Region 3 James H. Graham Cybersecurity Scholarship (complete)

Appendix (if needed)