

To: IEEE Region 3 ExCom
From: [R3 Director]
Date: [25 May 2025]
By: [Eric Grigorian]

Items for ExCom Action

- (No vote needed) Sections have been requested to provide R3 Treasurer with their 2025 Section Budget, however, except for two Section's we are still missing feedback from the remaining Sections in R3. Please submit your budget as soon as possible.
- Scheduling of meetings with dormant Sections by Area Chairs

Items for ExCom Discussion

Regions are requested to assist with History Week was established in 2024 as an annual forum, where IEEE's organizational units can share their experiences and efforts in using history. History Week 2025 will take place on October 6-10. Region 3 should have a presence in History Week. Items that could be considered are:

- IEEE Milestones, either being proposed, or being dedicated;
- Oral histories being conducted with Region's members;
- Talks, programs, seminars, etc, related to the history of the Region 3 and its use of history to promote itself;
- Special publications related to the Region 3's history.

Activities Since Last Report

- Supported monthly SOSC and FinCom meetings.
- Worked with CEE for planning of upcoming Jamaica Summit scheduled for November 2025 in Kingston.
- Worked with ConfComm, Jamica Section, and Region 9 with kickoff meeting on CaribCon 2026 planning.
- Reviewed agenda items and participated in IEEE virtual Board of Director's meeting.
- Participated in the monthly IEEE-USA Director's meeting.
- Supported planning meeting for 2026 Section Congress.
- As IEEE Audit Committee Chair, continued with weekly coordination meetings with IEEE staff on various topics which included legal, risk, and banking.
- Participated in IEEE-USA virtual Board or Director's meeting.
- As IEEE MGA and Conferences FinCom member, and IEEE-USA Strategic Planning member, supported associated meetings.

Planned Activities

- Continue with participation in SOSC, FinCom, ConfComm, 2026 SoutheastCon, 2026 CaribCon, and 2025 Jamaica Summit meetings.
- Participate in IEEE Audit Committee meeting in advance of IEEE Board Series.
- Participate in Region 1 and Region 2 combined Operations Committee meetings.
- Participate in IEEE MGA Director's meeting in advance of IEEE Board Series.
- Participate in IEEE-USA monthly Director's meeting.
- Support 2026 Sections Congress meetings.
- Participate in IEEE June Audit Committee, Conference Committee and IEEE Board Series meetings.

Committee Goals and Current Status

- Work with N&A Committee and Director-Elect with the identification of potential candidates for various positions. Also, work closely with Director-Elect Dillard in transition of activities in preparation for her leadership term starting on 1/1/2026.
- Continue to work with SOSC, FinCom, ConfComm, and CEE for upcoming R3 events.
- Work with R3 Industry Engagement Committee for potential engagements with companies.

Appendix

None.