To: IEEE Region 3 ExCom

From: [R3 Director]
Date: [22 June 2025]
By: [Eric Grigorian]

Items for ExCom Action

- A great congratulations to our own Jill Gostin for being selected for the IEEE Women in Technology and Leadership Award.
- Congratulations to Macaulay Osaisai for being selected 2025 winner of LM Service Award and Atlanta LMAG, chaired by Jonathan Yam, for being selected 2025 winner of LMAG Achievement award by the LMC.
- (No vote needed) Sections have been requested to provide R3 Treasurer with their 2025 Section Budget by June 30th, 2025. Budgets are trickling in and I look forward to have all sections meet this 2025 R3 strategic goal.
- Work with Area Chairs scheduling of meetings with dormant Sections by Area Chairs
- On Friday 6/27/2025, IEEE will be live-streaming the President-Elect Forum from 6-7 pm Central Time.
 Registration and Candidate information can be found at <u>IEEE President Elect Candidates</u>. Please pass the information to all Sections.

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.
- Requesting past-Director Theresa Brunasso to organize activities for the upcoming History Week

Activities Since Last Report

- Supported monthly SOSC and FinCom meetings.
- Worked with CEE for planning of upcoming Jamaica Summit scheduled for November 12 & 13, 2025 in Kingston.
- Worked with ConfComm, Jamica Section, and Region 9 on CaribCon 2026 planning.
- Reviewed agenda items and participated in IEEE Executive Board of Director's meeting.
- Participated in the IEEE-USA Events/IWRCs meeting.
- Supported planning meeting for 2026 Section Congress.
- As IEEE Audit Committee Chair, I continued with weekly meetings with IEEE staff on various topics which included legal, risk, and banking.
- Host IEEE Audit Committee meeting in Jersey City.
- As IEEE MGA and Conferences FinCom member, and IEEE-USA Strategic Planning member, supported associated meetings.
- Participate in Region 1 and Region 2 combined Operations Committee meetings. Learned how R1 & R2
 are conducting their operations as they are getting closer to the merger of the two regions.
- Participated in IEEE June Conference Committee meeting

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 IEEE-USA monthly Director's meeting.
- Support 2026 Sections Congress meetings.
- Participate in IEEE Board Series meetings.
- Participate in the upcoming IEEE Conference Committee meeting at Convene 2025.

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.
- Work with R3 Treasurer in evaluation and assessment of submitted section budgets
- Work with ConfComm and SoutheastCon 2026 on planning activities.

Appendix

None.