



Mexico City
REGIONAL MEETING

*Celebrating 100 years
Advancing Technologies for the Benefit of Humanity*

**IEEE
Region 9**



MARCH 9 - 12, 2022

Meeting Summary

IEEE Region 9 Regional Meeting 2022 Mexico City, Mexico



| Time | Wednesday 9 | | Thursday 10 | | | | Day 2 - Friday 11 | | Saturday 12 | |
|---------------|----------------------|---|------------------|---|-----------------|---|---|---------------------|---|---------------------|
| | Room | Activity | Room | Activity | | Room | Activity | Room | Activity | |
| 6:00 - 8:00 | Restaurant | Breakfast | Gran Insurgentes | Breakfast | | Gran Insurgentes | Breakfast | Gran Insurgentes | Breakfast | |
| 8:00 - 8:15 | | | Revolucion | Kick off and Special Announcements | | | | | | |
| 8:20 - 10:00 | Office Revolucion | ExCom Meeting Volunteers and Meeting Preparation | Alameda 1 | Technical Activities Committee Meeting | Revolucion 1 | New Officers Training | Revolucion | Region 9 Meeting | Revolucion | Region 9 Meeting |
| | | | Alameda 2 | Membership Development Committee Meeting | | | | | | |
| | | | Alameda 3 | Section Vitality Committee Meeting | | | | | | |
| | | | Alameda 4 | Educational Activities Committee Meeting | | | | | | |
| | | | Alameda 5 | Industry Engagement Committee Meeting | | | | | | |
| 10:00 - 10:15 | Break | | Foyer | Break | | Break | | Break | | |
| 10:15 - 12:00 | Office Revolucion | ExCom Meeting Volunteers and Meeting Preparation | Alameda 1 | Technical Activities Committee Meeting | Revolucion 1 | New Officers Training | Revolucion | Region 9 Meeting | Revolucion | Region 9 Meeting |
| | | | Alameda 2 | Membership Development Committee Meeting | | | | | | |
| | | | Alameda 3 | Section Vitality Committee Meeting | | | | | | |
| | | | Alameda 4 | Educational Activities Committee Meeting | | | | | | |
| | | | Alameda 5 | Industry Engagement Committee Meeting | | | | | | |
| 12:00 - 13:00 | Restaurant | Lunch | Gran Insurgentes | Lunch | | Lunch | | Lunch | | |
| 13:00 - 15:00 | Office Revolucion | ExCom Meeting Volunteers and Meeting Preparation | Revolucion 2 | Region Operations Committee Meeting | Revolucion 1 | New Officers Training | Revolucion | Region 9 Meeting | Revolucion | Region 9 Meeting |
| 15:00 - 15:15 | | | Foyer | Break | | Break | | Break | | |
| 15:15 - 17:00 | | | Revolucion 2 | Region Operations Committee Meeting | Revolucion 1 | New Officers Training | Activity with Mexico Section Tour to Mexico City and Gala Dinner Celebrating 100 years | | Revolucion | Region 9 Meeting |
| 19:00 - 22:00 | Restaurant (TBD) | Dinner with Mexico Section Officers | Gran Insurgentes | Welcome Dinner (Gift Exchange) | | Activity with Mexico Section Tour to Mexico City and Gala Dinner Celebrating 100 years | | Gran Insurgentes | Closing and Awards Presentation Dinner | |

Day 1: Officers Training, Welcome Dinner

Dress code: Business casual

| Time | Agenda item | Presenter | Room |
|-------|--|--|------------------|
| 08h00 | Welcome – Kickoff | Enrique Tejera, <i>Region 9 Director</i> | Revolucion |
| 08h20 | Section Duties & Compliance | Diana Valadez, <i>Region 9 Secretary</i> | Revolucion 1 |
| 08h40 | Awards and Recognitions | Teofilo Ramos, <i>R9 ARC</i> | Revolucion 1 |
| 09h00 | vTools Officers Reporting and IEEE Roster vTools eNotice, vTools Events & Best Practices vTools Voting, Doodle IEEE Web Hosting FAQ | Tania Quiel <i>R9 Information Management Chair</i> | Revolucion 1 |
| 10h00 | Break | | |
| 10h20 | IEEE OU Analytics | Tania Quiel <i>R9 Information Management Chair</i> | Revolucion 1 |
| 10h40 | Senior Member Nomination Process | Ruben Barrera <i>Region 9 Collabratec Coordinator</i> | Revolucion 1 |
| 11h00 | Membership Cycles Strategies | Jenifer Castillo, <i>Region 9 MD Chair</i> | Revolucion 1 |
| 11h20 | CONCUR and Reimbursement Process | Augusto Herrera, <i>Region 9 Treasurer</i> | Revolucion 1 |
| 11h40 | Sections Vitality | Alejandra Salinas, <i>Sections Vitality Committee Chair</i> | Revolucion 1 |
| 12h00 | Lunch (Societies Interaction) | | Gran Insurgentes |
| 13h40 | IEEE Power & Energy Society | Jessica Bain, <i>PES President</i> | Revolucion 1 |
| 14h00 | IEEE Electron Devices Society | Edmundo Gutierrez, <i>EDS Representative</i> | Revolucion 1 |
| 14h20 | IEEE Signal Processing Society | Athina Petropulu, <i>SPS President</i> | Revolucion 1 |
| 14h40 | IEEE Circuits and Systems Society | Manuel Delgado, <i>CAS President</i> | Revolucion 1 |
| 15h00 | Break | | |
| 15h20 | IEEE Computer Society | William Gropp, <i>CS President</i> | Revolucion 1 |
| 15h40 | IEEE Microwave Theory and Techniques Society | Ernesto Rayas, <i>MTTS Representative</i> | Revolucion 1 |
| 16h00 | IEEE Computational Intelligence Society | Carlos Coello Coello, <i>CIS Representative</i> | Revolucion 1 |
| 16h20 | IEEE Industry Applications Society | Pia Torres, <i>IAS R9 Representative</i> | Revolucion 1 |
| 16h40 | IEEE Communications Society | Andres Navarro, <i>Communications Society Representative</i> | Revolucion 1 |
| 17h20 | Adjourn | | |
| 19h00 | Welcome Dinner Dress code: Formal Attire (Gift Exchange) | | Gran Insurgentes |

Day 1: Committees Meetings, OpCom, Welcome Dinner

Dress code: Business casual

| Time | Agenda item | Presenter | Room |
|-------|--|--|------------------|
| 08h00 | Welcome – Kickoff | Enrique Tejera, <i>Region Director</i> | Revolucion |
| 08h20 | Committees Meetings | | |
| | Technical Activities | Carlos Lozano, <i>R9 TAC Chair</i> | Alameda 1 |
| | Membership Development | Jenifer Castillo, <i>R9 MDC Chair</i> | Alameda 2 |
| | Section Vitality Committee | Alejandra Salinas, <i>R9 SVC Chair</i> | Alameda 3 |
| | Educational Activities Committee | Diego Benitez, <i>R9 EAC Chair</i> | Alameda 4 |
| | Industry Engagement Committee | Roxana Saint-Nom, <i>R9 IEC Chair</i> | Alameda 5 |
| 10h00 | Break | | |
| 10h20 | Committee Meetings (Continue) | | |
| 12h00 | Lunch (Societies Interaction) | | Gran Insurgentes |
| 13h40 | Region 9 Operations Committee - Presentations 4 min each | | |
| | Technical Activities | Carlos Lozano | |
| | Membership Development | Jenifer Castillo | |
| | Section Vitality | Alejandra Salinas | |
| | Educational Activities | TBD | |
| | Industry Engagement | Roxana Saint-Nom | |
| | NoticIEEEro | Gina Carrillo | |
| | Information Management | Tania Quiel | |
| | Awards and Recognitions | Teofilo Ramos | |
| | Student Activities | Christian Figueroa/Catalina Pezo | |
| | History | Francisco Martinez | |
| | Latam Transactions | Ilse Cervantes | Revolucion 2 |
| | Young Professionals | Tania Abrego | |
| | Life Members | Gustavo Chávez | |
| | WIE | Ana Salazar | |
| | HAC | Pía Torres | |
| | Governance | Diana Valadez | |
| | Strategic Planning | Alberto Sánchez | |
| | Ethics | Norberto Lerendegui | |
| | Accreditation | José Durán | |
| | Nominations & Appointments | Alberto Sánchez | |
| | Collabratec | Ruben Barrera | |
| 15h00 | Break | | |
| 15h20 | Committees Interactions Activity | All Committees | Revolucion 2 |
| 16h40 | Committees Summaries - Letter of Mexico | All Committees | Revolucion 2 |
| 17h20 | Adjourn | | |
| 19h00 | Welcome Dinner Dress code: Formal Attire | | Gran Insurgentes |

Day 2: Plenary Sessions

Dress code: Formal Attire until 12h00

Plenary Sessions

| Time | Item | Presenter | Room |
|-------|--|---|----------------------|
| 08h00 | Director's Remarks | Enrique Tejera, <i>Region 9 Director</i> | Revolucion |
| 08h10 | Introductions | Diana Valadez, <i>Region 9 Secretary</i> | Revolucion |
| 08h30 | IEEE in 2022 | Ray Liu, <i>IEEE President</i> | Revolucion |
| 09h00 | IEEE Programs | Steve Welby, <i>IEEE Executive Director</i> | Revolucion |
| 09h20 | Member & Geographic Activities MGA Programs & Opportunities | David Kohler, <i>MGA Vice-President</i> | Revolucion |
| 09h40 | IEEE Finances – Next Gen | Gerardo Barbosa, <i>MGA Treasurer</i> | Revolucion |
| 10h00 | Break | | |
| 10h20 | Publications and Services Products | Lawrence Hall, <i>VP PSPB</i> | Revolucion |
| 10h40 | IEEE Standards Associations | James Matthews, <i>IEEE SA President</i> | Revolucion |
| 11h00 | IEEE Your Professional Home | Barry Tilton, <i>YPH Ad Hoc Committee Chair</i> | Revolucion |
| 11h20 | IEEE MGA GUOS Committee Activities | Magdalena Salazar Palma, <i>Vice-Chair IEEE MGA GUOS Committee</i> | Revolucion |
| 11h40 | Group Photo | ALL | TBD |
| 12h00 | Lunch (Councils Meetings) | | Gran Insurgentes |
| 13h00 | IEEE Foundation | Francisco Matinez, <i>IEEE Foundation Board Member</i> | Revolucion |
| 13h20 | Region 2 Presentation | Barry Tilton, <i>Region 2 Director</i> | Revolucion |
| 13h40 | Region 8 Presentation | Antonio Luque, <i>Region 8 Director</i> | Revolucion |
| 14h00 | Region 10 Presentation | Deepak Khumar, <i>Region 10 Director</i> | Revolucion |
| 14h20 | Ethics Behavior for IEEE Volunteers | Video from Norberto Lereñdegui, <i>Region 9 Ethics Committee Chair</i> | Revolucion |
| 14h40 | Mexico Section 100 Anniversary Activities | Pablo Realpozo, <i>Mexico Council Chair</i> | Revolucion |
| 15h00 | Host Activity – City Tour | México Section | Mexico City |
| 19h00 | Host Activity – Anniversary Gala Dinner Dress code: Formal Attire | Mexico Section | Club de Industriales |

Day 3: Region Committee Board & Awards Dinner

Dress code: Business casual for day meeting/Formal attire for dinner

Region 9 Committee Meeting

| Time | Item | Presenter | Room |
|-------|--|--|------------------|
| 08h00 | Call to Order | Enrique Tejera, <i>Region 9 Director</i> | Revolucion |
| 08h00 | Roll Call | Diana Valadez, <i>R9 Secretary</i> | Revolucion |
| 08h05 | Approval of Agenda | Enrique Tejera, <i>Region 9 Director</i> | Revolucion |
| 08h10 | Approval of Consent Agenda | Enrique Tejera, <i>Region 9 Director</i> | Revolucion |
| 08h15 | Director's Remarks | Enrique Tejera, <i>Region 9 Director</i> | Revolucion |
| 08h25 | Refresh: Robert's Rules of Order | Gerardo Barbosa, <i>MGA Treasurer</i> | Revolucion |
| 08h45 | Section Best Achievement Award Presentations | Teofilo Ramos, <i>ARC Chair</i> | Revolucion |
| 09h30 | Region Awards (<i>Executive</i>) | Teofilo Ramos, <i>ARC Chair</i> | Revolucion |
| 10h00 | Break | | |
| 10h20 | VOLT Program | Ruben Barrera, <i>VOLT Coordinator</i> | Revolucion |
| 10h40 | Membership Development in Region 9 | Jenifer Castillo, <i>Region 9 Director Elect</i> | Revolucion |
| 12h00 | Lunch (Councils Meetings) | | Gran Insurgentes |
| 13h00 | Women in Engineering 2022 | Jenifer Castillo, <i>IEEE WIE Chair</i> | Revolucion |
| 13h20 | R9 Voluntary Contribution Fund Report (VCF) | Alberto Sánchez, <i>Region 9 Past Director</i> | Revolucion |
| 13h35 | Status of Latam Transactions | Ilse Cervantes, <i>EiC Latam Transactions</i> | Revolucion |
| 13h50 | Project MOVE, Caribbean | Jenifer Castillo, <i>R9 Director Elect</i> Abigail Teron, <i>PR & Caribbean Section Chair</i> | Revolucion |
| 14h05 | Collabratec | Ruben Barrera, <i>R9 Collabratec Coordinator</i> | Revolucion |
| 14h20 | In Memoriam | Diana Valadez, <i>IEEE R9 Secretary</i> | Revolucion |
| 14h30 | Motion 1 | Diana Valadez, <i>IEEE R9 Secretary</i> | Revolucion |
| 14h40 | Motion 2 | Diana Valadez, <i>IEEE Secretary</i> | Revolucion |
| 14h50 | Motion 3 | Diana Valadez, <i>IEEE R9 Secretary</i> | Revolucion |
| 14h55 | Motion 4 Resolution for Mexico Section support | Enrique Tejera, <i>Region 9 Director</i> | Revolucion |
| 15h00 | Break | | |
| 15h20 | Section Issues/Open Discussion | Enrique Tejera, <i>Region 9 Director</i> | Revolucion |
| 15h40 | Call for Interest for 2022 and 2023 Regional Meetings Venues | Enrique Tejera, <i>Region 9 Director</i> | Revolucion |
| 16h00 | Adjourn | | |
| 19h00 | Awards & Farewell Dinner Dress code: Formal Attire | ALL | Gran Insurgentes |