



IEEE

Panama City



IEEE Region 9 Regional Meeting – March 9 - 11, 2023

IEEE Region 9





IEEE Region 9 Meeting Agenda Panama City, Panama March 9-11, 2023



Region 9 General Meeting Schedule

Time	Wednesday 8 Day 0		Thursday 9 Day 1		Friday 10 Day2		Saturday 11 Day3	
	Room	Activity	Room	Activity	Room	Activity	Room	Activity
06:00 – 08:00	Restaurant Arts	Breakfast	Restaurant Arts	Breakfast	Restaurant Arts	Breakfast	Restaurant Arts	Breakfast
08:00 – 08:10	Office	ExCom Meeting and Registration	Grand Panama 1	Welcome & Kickoff	Grand Panama 1	Director's Remarks	Grand Panama 1	Region 9 Meeting
08:10 – 10:10			Grand Panama 1	Training Sessions	Grand Panama 1	IEEE Officers Presentations		
10:10 – 10:20			Foyer	Break	Foyer	Break		
10:20 – 12:00			Grand Panama 1	Training Sessions	Grand Panama 1	IEEE Officers Presentations		
12:00 – 13:00	Restaurant Arts	Lunch	Restaurant Arts	Lunch	Grand Panama 1	HKN Induction Ceremony	Restaurant Arts	Lunch
					Restaurant Arts	Lunch		
13:00 – 15:00	Office	ExCom Meeting and Registration	Grand Panama 1	IEEE Societies Forum	Grand Panama 1	IEEE Programs Presentations	Grand Panama 1	Region 9 Meeting
15:00 – 15:20			Foyer	Break	Activity with Panama Section - Tour in Panama City		Foyer	Break
15:20 – 17:20			Grand Panama 1	IEEE Region Directors Forum			Grand Panama 1	Region 9 Meeting
17:20 – 19:00			Free Time		Free Time		Free Time	
19:00 – 22:00	Outside Restaurant	Dinner ExCom with Panama Section Officers	Grand Panama 2 Room	Welcome Dinner (Gift Exchange)	Terrace of Sixth Floor	Gala Dinner Celebrating 50 Years of Panama Section Anniversary	Grand Panama 2 Room	Closing Dinner and Awards Presentations



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Day 1: March 9 - Officers Training, Societies, Region Directors Forums and Welcome Dinner

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

Time	Agenda item	Presenter	Room
08h00	Welcome – Kickoff	Enrique Tejera, <i>R 9 Director</i>	Grand Panama 1
08h10	Introductions	Diana Valadez, R9 Secretary	Grand Panama 1
08h30	Section Duties & Compliance	Diana Valadez, R9 Secretary	Grand Panama 1
08h50	Awards and Recognitions	Teofilo Ramos, R9 ARC	Grand Panama 1
09h00	IEEE Ethics	Norberto Lereñdegui R9 Ethics Committee Chair	Grand Panama 1
09h15	vTools Officers Reporting and IEEE Roster vTools eNotice, vTools Events & Best Practices vTools Voting, Doodle IEEE Web Hosting FAQ	Tania Quiel R9 Information Management Chair	Grand Panama 1
10h10	Break		Foyer
10h20	IEEE OU Analytics	Tania Quiel R9 Information Management Chair	Grand Panama 1
10h40	Senior Member Nomination Process	Ruben Barrera Region 9 Collabratec Coordinator	Grand Panama 1
11h00	Membership Cycles Strategies	Jenifer Castillo, Region 9 MD Chair	Grand Panama 1
11h20	CONCUR, Reimbursement Process and Budget Issues	Augusto Herrera, R9 Treasurer	Grand Panama 1
11h40	Sections Vitality	Alejandra Salinas, Sections Vitality Committee Chair	Grand Panama 1
12h00	Lunch		Restaurant Arts
13h00	IEEE Societies Forum	IEEE Societies Presidents, Representatives (SPS, MTT, CASS, IAS, IES, EDS, PES, CS, AESS) + All	Grand Panama 1
15h00	Break		
15h20	IEEE Region Directors Forum	IEEE Region Directors (R1, R2, R3, R4, R5, R6, R7, R8, R10) + All	Grand Panama 1
17h20	Adjourn		
19h00	Welcome Dinner	Dress code: Formal Attire (Gift Exchange)	Grand Panama 2



**IEEE Region 9 Meeting Agenda
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Day 2: March 10 - Presentations, Host Activity

Dress code: Formal Attire until 12h00

Time	Item	Presenter	Room
08h00	Director's Remarks	Enrique Tejera, R9 Director	Grand Panama 1
08h10	IEEE Today	Saifur Rahman, IEEE President	Grand Panama 1
08h30	IEEE of the Future	Tom Coughlin, IEEE President	Grand Panama 1
08h50	IEEE Updates	Sophie Muirhead, IEEE Executive Director	Grand Panama 1
09h10	MGA Programs & Opportunities	Jill Gostin, MGA Vice-President	Grand Panama 1
09h30	IEEE MGA Operations	Cecelia Jankowski, IEEE MGA Managing Director	Grand Panama 1
09h50	IEEE HKN	Sampathkumar Veeraraghavan, HKN President 2023 Nancy Ostin, Director, IEEE-HKN	Grand Panama 1
10h10	Break		Foyer
10h20	IEEE Finances	Gerardo Barbosa, MGA Treasurer	Grand Panama 1
10h40	IEEE Entrepreneurship	Joanne Wong, IEEE Entrepreneurship Chair	Grand Panama 1
11h00	IEEE REACH Program	Kelly McKenna, REACH Program Manager	Grand Panama 1
11h20	IEEE Educational Programs	Jennifer Fong, IEEE EAB	Grand Panama 1
11h40	Group Photo	ALL	The Sixth Terrace
12h00	HKN Induction Ceremony – Inductees and HKN member only		Grand Panama 1
12h00	Lunch		Restaurant Arts
13h00	IEEE Foundation	Karen Galuchie, IEEE Foundation Executive Director	Grand Panama 1
13h20	IEEE Awards	Lorena Garcia, IEEE Awards Board Keyana Tennant, IEEE Awards	Grand Panama 1
13h40	IEEE Conference Organizations	Marie Hunter, Senior Director & Head of MCE	Grand Panama 1
14h00	IEEE Young Professionals	Mauricio Cano, IEEE YP Events Committee Chair	Grand Panama 1
14h20	IEEE Women in Engineering	Celia Shahnaz, IEEE WIE Chair	Grand Panama 1
14h40	IEEE Student Activities	Ruben Barrera, IEEE SAC Chair	Grand Panama 1
15h00	Host Activity – City Tour Dress code: Casual	Panama Section	Panama City Panama Canal
19h00	Host Activity – Anniversary Gala Dinner Dress code: Formal Attire	Panama Section	The Sixth Terrace



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Day 3: March 11 - Region Committee Board & Awards Dinner

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

Time	Item	Presenter	Room
08h00	Call to Order	Enrique Tejera, R9 Director	Grand Panama 1
08h00	Roll Call	Diana Valadez, R9 Secretary	Grand Panama 1
08h10	Approval of Consent Agenda	Enrique Tejera, R9 Director	Grand Panama 1
08h15	Approval of Agenda	Enrique Tejera, R9 Director	Grand Panama 1
08h20	Director's Remarks	Enrique Tejera, R9 Director	Grand Panama 1
08h30	Refresh: Robert's Rules of Order	Gerardo Barbosa, MGA Treasurer	Grand Panama 1
08h40	Section Best Achievement Award Presentations <i>(Executive Session)</i>	Teofilo Ramos, ARC Chair	Grand Panama 1
09h00	Region Awards <i>(Executive Session)</i>	Teofilo Ramos, ARC Chair	Grand Panama 1
10h10	Break		Foyer
10h20	Selection of Region Director Elect Slate <i>Executive Session)</i>	Alberto Sanchez, R9 Nominations Chair, Voting	Grand Panama 1
12h00	Lunch (Councils Meetings)		Restaurant Arts
13h00	Section Congress Update/Rules	Alberto Sanchez, Section Congress Chair	Grand Panama 1
13h20	Breakout Session – SC Recommendations	Teofilo Ramos R9 SC Coordinator, ALL	Grand Panama 2
15h00	Break		Foyer
15h20	Summary of Recommendations	Teofilo Ramos, R9 SC Coordinator	Grand Panama 1
15h30	In Memoriam	Diana Valadez, R9 Secretary	Grand Panama 1
15h40	Motion 1	Diana Valadez, R9 Secretary	Grand Panama 1
15h50	Motion 2	Diana Valadez, R9 Secretary	Grand Panama 1
16h00	Motion 3	Diana Valadez, R9 Secretary	Grand Panama 1
16h10	Motion 4	Diana Valadez, R9 Secretary	Grand Panama 1
16h20	Motion 5 Resolution for Panama Section Support	Enrique Tejera, R9 Director	Grand Panama 1
16h40	New Business / Open Discussion	Enrique Tejera, R9 Director	Grand Panama 1
17h00	Call for Interest for 2024/2025 Regional Meeting Venues	Enrique Tejera, R9 Director	Grand Panama 1
17h20	Adjourn		
19h00	Awards & Farewell Dinner Dress code: Formal Attire	ALL	Grand Panama 2



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Day 3: March 11 – Young Professionals and WIE Meetings

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

Time	Item	Presenter	Room
08h00	Young Professional Meeting	Mauricio Cano, YP Events Committee Chair	Grand Panama 3
10h10	Break		Foyer
10h20	Young Professional Meeting	Mauricio Cano, YP Events Committee Chair	Grand Panama 3
12h00	Lunch (Councils Meetings)		Restaurant Arts

Return to Regional Meeting after Lunch

Time	Item	Presenter	Room
08h00	Women in Engineering Meeting	Celia Shahnaz, IEEE WIE Chair	Grand Panama 4
10h10	Break		Foyer
10h20	Women in Engineering Meeting	Celia Shahnaz, IEEE WIE Chair	Grand Panama 4
12h00	Lunch (Councils Meetings)		Restaurant Arts

Return to Regional Meeting after Lunch



**IEEE REUNION REGIONAL – IEEE REGIONAL MEETING
PROGRAMA DE ACOMPAÑANTES – COMPANIONS PROGRAM
March 9-11, 2023**



JUEVES 9 DE MARZO – VISITA CASCO ANTIGUO

08:00 am	Bus Saliendo del Hotel Riu hacia el Casco Antiguo
08:30 am	Tour de Las Iglesias en el Casco Antiguo
10:00 am	Visita a la Presidencia de la República (Portar Pasaporte)
12:00 md	Almuerzo en Restaurante los Diablicos
01:00 pm	Visita al Teatro Nacional
03:00 pm	Visita al Museo del Canal de Panamá
04:30 pm	Regreso al Hotel
07:00 pm	Cena de Inauguración: Hotel Riu

THURSDAY, MARCH 9 – VISIT THE CASCO ANTIGUO (OLD PANAMA)

08:00 AM	Bus leaving the Riu Hotel to the Casco Antiguo
08:30 AM	Tour of the Churches at Casco Antiguo
10:00 AM	Visit the Presidential Palace Republic Panama (Bring Passport)
12:00 PM	Lunch at Los Diablicos Restaurant
01:00 AM	Visit to the National Theater
03:00 PM	Visit to the Panama Canal Museum
04:30 PM	Return to the Hotel
07:00 PM	Open Ceremony Dinner: Riu Hotel

VIERNES 10 DE MARZO – VISITA AMADOR Y CANAL DE PANAMA

09:00 am	Bus saliendo del Hotel rumbo a Amador
09:30 am	Visita al Causeway de Amador
10:00 am	Visita al Bio Museo
12:00 md	Almuerzo at Restaurante Brazzerio Causeway
02:00 pm	Regreso al Hotel Riu
03:30 pm	Buses saliendo del Hotel Riu hacia Esclusas de Miraflores - Canal de Panamá (Se unen con todo el grupo participando en la Reunión Regional)
05:30 pm	Regresando al Hotel Riu
07:00 pm	Cena de celebración del 50 Aniversario de IEEE Sección Panamá - Hotel Riu

FRIDAY MARCH 10 – VISIT AMADOR AND PANAMA CANAL

09:00 am	Bus leaving the Riu Hotel heading to Amador
09:30 am	Visit to the Amador Causeway
10:00 am	Visit to the Bio Museum
12:00 n	Lunch at Restaurant Brazzerio Causeway
02:00 pm	Return to the Riu Hotel
03:30 pm	Buses leaving the Riu Hotel to the Miraflores Locks - Panama Canal (The companions will join the group participating in the Regional Meeting)
5:30 pm	Returning to the Riu Hotel
7:00 pm	Dinner celebrating the 50 th Anniversary of the IEEE Panama Section – Riu Hotel

SABADO 11 DE MARZO – COLON (ATLANTICO)

07:30 am	Bus saliendo del Hotel Riu hacia Colón
09:00 am	Vista al Centro de Visitantes de las nuevas Esclusas de Agua Clara Canal de Panamá
12:00 pm	Almuerzo en Restaurante The Dock en Sherman
01:30 pm	Visita a Fuerte San Lorenzo (Patrimonio de la Humanidad por UNESCO)
03:00 pm	Regreso a la ciudad de Panama al Hotel Riu
07:00 pm	Cena de Clausura y Premiaciones – Hotel Riu

SATURDAY, MARCH 11 – COLON (ATLANTIC SIDE)

07:30 am	Bus leaving the Riu Hotel heading to Colon
09:00 am	Visit to the Agua Clara New Locks Visitors Center – Panama Canal
12:00 pm	Lunch at The Dock Restaurant
01:30 pm	Visit to Fort San Lorenzo (A recognized World Heritage Site by UNESCO)
03:00 pm	Return to Panama City to the Riu Hotel
07:00 pm	Awards and Closing Dinner – Riu Hotel