

IEEE Region 9

A grey silhouette map of South America is positioned to the right of the text 'Region 9'.

IEEE Regional Meeting 2024

Paipa, Colombia. 7 - 9 March

IEEE Colombia Section



Meeting Summary

	Thursday	Friday	Saturday	
8h00		Opening - Recap Day 1	Roll Call and Introduction, Approval of agenda and concert agenda	
8H30		R9 Operations and Strategic Agenda	Robert Rules	
8H45			Code of ethics	
9h00	Meeting Expectations alignment - what does your Section, Council, Committee need, what do you want to stop, keep, and start	IEEE President Remarks	Directors remarks and Recap Day 2	
9h15		IEEE MGA VP Remarks	IEEE R9 Secretary Report (Motions)	
9h30		IEEE MGA Operations Remarks	IEEE R9 Treasurer Report (budgets)	
9h45		IEEE TAB VP Remarks	Financial options for IEEE Ous	
10h00		Break	Break	
10h30	Team work session	Sections Duties and Compliance	Entrepreneurship Initiative	
10h45		Local Groups	IEEE R9 - Governance Training	
11h00		IEEE IEC	Discussions item - R9 voting members	
11h15		IEEE Students		
11h30		IEEE Membership Engagement	IEEE Region 2	
11h45		Group Photo	IEEE Region 10	
12h00	Lunch	Lunch	Lunch	
12h30				
13h00	Strategy Session	IEEE R9 OpCom report - Committees Plans	IEEE Region 6	
13H15			IEEE Region 6	
13h30			Section Best Achievement Award Presentations	
14h00		Region 9 Technical Activities	Region Awards (Executive Session)	
14h15		Region 9 Educational Activities		
14h30	Region 9 Membership Development			
14h45	Region 9 Communications			
15h00	Break	Break	Break	
15h30	Strategy Session	Host Program	Awards Summary of recommendations, In memoriam	
16h00			Motions	
16h30			New Business and Adjourn	
17h00	Free			Free
17h30				
18h00				
19h00	Welcome Dinner - Pins		Farewell Dinner - Awards	

The most recent agenda with support material can be found in the agenda tool using the following link:

<https://aqd.ieee.org/mpt/Agenda.aspx?eid=18657>



Day 1: Team work, Strategy Session & Welcome Dinner

Dress code: Casual for day meeting/Formal attire for dinner

<https://agd.ieee.org/mpt/Agenda.aspx?eid=18657>

Time	Agenda item	Presenter	Room
9h00	Meeting Expectations alignment	Jenifer Castillo <i>Region 9 Director</i>	
10h00	Team work session	Summum	
12h00	Lunch		
13h00	Strategy Session	Marc Beebe <i>IEEE Senior Director</i>	
15h00	Break		
15h30	Strategy Session	Marc Beebe <i>IEEE Senior Director</i>	
17h30	Adjourn		
19h00	Welcome Dinner		

Day 2: Plenary Sessions

Dress code: Business casual for day meeting / Casual for Host activity

<https://agd.ieee.org/mpt/Agenda.aspx?eid=18657>

Plenary Sessions

Time	Item	Presenter	Room
08h00	Opening - Recap Day 1	Jenifer Castillo <i>Region 9 Director</i>	
08h30	R9 Operations and Strategic Agenda	Jenifer Castillo <i>Region 9 Director</i>	
09h00	IEEE President Remarks	Tom Coughlin <i>IEEE President</i>	
09h15	IEEE MGA VP Remarks	Deepak Mathur <i>IEEE MGA VP</i>	



09h30	IEEE MGA Operations Remarks	Michael Kreisberg <i>IEEE MGA Senior Director</i>
09h45	IEEE TAB VP Remarks	Fred Schindler <i>IEEE TAB VP</i>
10h00	Break	
10h30	Sections Duties and Compliance	Ronny Cabrera <i>Region 9 Secretary</i>
10h45	Local Groups	Ramesh Ramadoss <i>IEEE Blockchain</i>
11h00	IEEE IEC	Marc Beebe <i>IEEE Senior Director</i>
11h15	IEEE Students	Rubén Barrera <i>IEEE MGA SAC</i>
11h30	IEEE Membership Engagement	Michael Kreisberg <i>IEEE MGA Senior Director</i>
11H45	Group Photo	
12h00	Lunch	
13h00	IEEE R9 OpCom report - Committees Plans	Jenifer Castillo <i>Region 9 Director</i>
14H00	Region 9 Technical Activities	Fabricio Carvalho <i>Region 9 Technical Activities</i>
14H15	Region 9 Educational Activities	José David Cely <i>Region 9 Educational Activities</i>
14H30	Region 9 Membership Development	Ignacio Castillo <i>Region 9 Membership Development</i>
14H45	Region 9 Communications	Ariana García <i>Region 9 Communications</i>
15h00	Host Activity Colombia Section	



Day 2: WIE Section Chairs Meeting

Dress code: Business casual for day meeting / Casual for Host activity

WIE Section Chairs Meeting

Time	Item	Presenter	Room
08h00	Welcoming to the meeting	Danielle Delgado <i>Region 9 WIE</i>	
08h30	Ice Breaking	Danielle Delgado <i>Region 9 WIE</i>	
09h00	IEEE President Remarks	Tom Coughlin <i>IEEE President</i>	
09h15	IEEE MGA VP Remarks	Deepak Mathur <i>IEEE MGA VP</i>	
09h30	IEEE MGA Operations Remarks	Michael Kreisberg <i>IEEE MGA Senior Director</i>	
09h45	IEEE TAB VP Remarks	Fred Schindler <i>IEEE TAB VP</i>	
10h00	Break		
10h30	Listening moment - Strengths and weaknesses		
11h30	Choice two weaknesses		
12h00	Lunch		
13h00	Weaknesses presentation by teams Voting		
13H40	Discussion - How can WIE help to solve the Weaknesses		
14H00	WIE Vision and Goals to 2024	Celia Shahnaz <i>IEEE WIE Chair</i>	
14H40	Actions and Closing Remarks/Form presentation/Fill out form		
15h00	Host Activity	Colombia Section	



Day 2: YP Section Chairs Meeting

Dress code: Business casual for day meeting / Casual for Host activity

YP Section Chairs Meeting

Time	Item	Presenter	Room
08h00	Welcoming to the meeting	Danielle Delgado <i>Region 9 WIE</i>	
08h30	Ice Breaking	Danielle Delgado <i>Region 9 WIE</i>	
09h00	IEEE President Remarks	Tom Coughlin <i>IEEE President</i>	
09h15	IEEE MGA VP Remarks	Deepak Mathur <i>IEEE MGA VP</i>	
09h30	IEEE MGA Operations Remarks	Michael Kreisberg <i>IEEE MGA Senior Director</i>	
09h45	IEEE TAB VP Remarks	Fred Schindler <i>IEEE TAB VP</i>	
10h00	Break		
10h00	Introduction to the IEEE Young Professionals Program	Hasala Dharmawardena <i>IEEE YP Chair</i>	
10h30	How to request funds in YP	Chris Flores <i>Region 9 YP Chair</i>	
11h30	Presentation of each YP sections chairs (10 minutes each)	<i>Section YP Chairs</i>	
12h00	Lunch		
13h00	Presentation of each YP sections chairs (10 minutes each)	<i>Section YP Chairs</i>	
13H40	Group discussions - Problems and solutions in YP		
14H10	Group presentations		
14H40	Actions and Closing Remarks		
15h00	Host Activity	Colombia Section	



Day 3: Region Committee Board & Awards Dinner

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

<https://aqd.ieee.org/mpt/Agenda.aspx?eid=18657>

Region 9 Committee Meeting

Time	Item	Presenter	Room
8h00	Roll Call and Introduction, Approval of agenda and concert agenda	Ronny Cabrera <i>Region 9 Secretary</i>	
8H30	Robert Rules	Gerardo Barbosa <i>IEEE Treasurer</i>	
8H45	Code of ethics	Alberto Sánchez <i>Region 9 Past Director</i>	
9h00	Directors remarks and Recap Day 2	Jenifer Castillo <i>Region 9 Director</i>	
9h15	IEEE R9 Secretary Report (Motions)	Ronny Cabrera <i>Region 9 Secretary</i>	
9h30	IEEE R9 Treasurer Report (budgets)	Vanessa Batista <i>Region 9 Treasurer</i>	
9h45	Financial options for IEEE Ous	Gerardo Barbosa <i>IEEE Treasurer</i>	
10h00	Break		
10h30	Entrepreneurship Initiative	Marc Beebe <i>IEEE Senior Director</i>	
10h50	IEEE R9 - Governance Training	Ronny Cabrera <i>Region 9 Secretry</i>	
11h10	Discussions item - R9 voting members	Alberto Sánchez <i>Region 9 Past Director</i>	
11h30	IEEE Region 2	Drew Lowery <i>Region 2 Director</i>	
11h45	IEEE Region 10	Deepak Mathur <i>IEEE MGA VP</i>	
12h00	Lunch		
13h00	IEEE Region 6	Kathy Hayash <i>Region 6 Director</i>	



14H00	IEEE Region 8	Mike Hinchey <i>Region 8 Director Elect</i>
14H15	Section Best Achievement Award Presentations	Alejandra Orellana <i>Region 9 Awards</i>
14H30	Region Awards (Executive Session)	Alejandra Orellana <i>Region 9 Awards</i>
15h00	Break	
15h30	Awards Summary of recommendations, In memoriam	Jenifer Castillo <i>Region 9 Director</i>
16h00	Motions	Jenifer Castillo <i>Region 9 Director</i>
17h00	New Business	Jenifer Castillo <i>Region 9 Director</i>
17h10	Adjourn	
19h00	Farewell Dinner - Awards	

Agenda version:

V1 / Feb 26, 2024