



Region 1 Board of Governors Meeting

Saturday, April 6, 2019

Version 5- updated 3/25/2019 - BDB

Start Time	Duration	End Time	Agenda Topic	Presenter
8:00:00 AM	0:00:00	8:00:00 AM	Call to Order	Babak Beheshti
8:00:00 AM	0:02:00	8:02:00 AM	Approval of Agenda (Including Consent Agenda)	Peter Eckstein
8:02:00 AM	0:03:00	8:05:00 AM	Roll Call	Peter Eckstein
8:05:00 AM	0:10:00	8:15:00 AM	Director's Remarks	Babak Beheshti
8:15:00 AM	0:10:00	8:25:00 AM	Director Elect's Remarks	Eduardo Palacio
8:15:00 AM	0:10:00	8:25:00 AM	IEEE President's Remarks	Toshio Fukuda
8:25:00 AM	0:10:00	8:35:00 AM	IEEE Executive Director's Remarks	Stephen Welby
8:35:00 AM	0:10:00	8:45:00 AM	IEEE-USA President's Remarks	Tom Coughlin
8:45:00 AM	0:15:00	9:00:00 AM	Morning Break	
			Focus Topic Working Groups Session I - Regional Focus	
9:00:00 AM	1:30:00	10:30:00 AM	Focus Topic A - Student Focus	Moderator: Ed Palacio
			Focus Topic B -Academic Journey Focus	Moderator: Babak Beheshti
			Focus Topic C - Industrial Journey Focus	Moderator: Vince Socci
10:30:00 AM	0:30:00	11:00:00 AM	Working Group Presentations	
11:00:00 AM	1:00:00	12:00:00 PM	Lunch Presentation By Region Director-Elect Candidates Greg Gdowski (10 Min) Bala Prasanna (10 Min)	
12:00:00 PM	0:10:00	12:10:00 PM	Treasurer's Report	Bala Prasanna
12:10:00 PM	0:05:00	12:15:00 PM	Audit Report	Harold Ruchelman
12:15:00 PM	0:50:00	1:05:00 PM	Proposed 2020 Budget (To be approved in the summer)	Ron Tabroff
1:05:00 PM	0:50:00	1:55:00 PM	Region Strategic Goals Definition - Discussion informed by focus topic outcomes	Babak Beheshti/ Ed Palacio/ Vince Socci
1:55:00 PM	0:50:00	2:45:00 PM	Focus Topic Working Groups Session II Area Focus	
			Focus Topic D - Northeastern	Moderator: Babak Beheshti
			Focus Topic E - Central	Moderator: Ed Palacio
			Focus Topic F - Western	Moderator: Vince Socci
			Focus Topic G - Southern	

2:45:00 PM	0:15:00	3:00:00 PM	Afternoon Break	
2:45:00 PM	0:30:00	3:15:00 PM	Area Breakout Sessions Presentations (10 Min Each)	
3:15:00 PM	0:50:00	4:05:00 PM	Focus Topic Working Groups Session III - Section Focus	
			Focus Topic H - Small Sections	Moderator: Babak Beheshti
			Focus Topic I - Mid-sized sections	Moderator: Ed Palacio
			Focus Topic J - Large Sections	Moderator: Vince Socci
4:05:00 PM	0:30:00	4:35:00 PM	Sections' Breakout Sessions Presentations (10 Min Each)	
4:35:00 PM	0:05:00	4:40:00 PM	New Business	
4:40:00 PM	0:15:00	4:55:00 PM	Day Summary	
4:55:00 PM	0:00:00	4:55:00 PM	Adjourn	
6:30:00 PM	3:00:00	9:30:00 PM	Dinner and Awards	
	0:35:00		2020 IEEE President Elect Candidates Video Presentations followed by Q&A with all candidates	
	0:30:00		2020 IEEE-USA President Elect Candidates Two Presentations followed by Q&A with both candidates	