***Agenda Region 6 and Region 4 Meeting in San Diego (Region x Meetings***

***Version 12, 1/12/15***

January 23-25, 2015

Notes: We would like to see if we can give 15 minutes each for CJ and Lawrence to talk by taking some time from Barry Shoop and Jeff Jeffries

**Friday January 23, 2015 (Region Meeting Day—Region 6)**

12:00 PM Lunch

1:00 PM Call to Order

* Introduction
* Review and vote on budget

2:00 PM Presentation and Discussion of Region 6 Strategies

* Region and Area meeting agendas and schedules
* Chapter Recording Initiative
* Corporate Outreach
* Academic Outreach
* Conference Plans for Region 6 (including remote conference access plans)
* Web Site Plans
* Publications
* STEM and Student Activities
* Project Planning for initiatives

3:00 PM Break

3:15 PM Committee Reports and Updates (brief, focus on current needs and initiatives)

1. Government Activities
2. **PACE**
3. **Student Activities**
4. **Conferences**
5. Education
6. Electronic Communication
7. Social Media/Webcasts
8. SAMIEEE
9. **WIE**
10. **Young Professionals**
11. **Membership Development**
12. Pre-University
13. **Awards and Recognition**
14. Section/Chapter Report
15. Strategic Planning
16. Humanitarian Activities
17. Region Vitality
18. IEEE Engineering Milestones

Liaison Committee Reports (written only, included in minutes)

* Employment and Career Services
* Life Member
* Historian
* Section Education
* Admissions and Appointments
* Pre-University
* vTools
* Medical Technology
* Energy
* Transportation
* R&D
* Intellectual Policy

5:00 PM Break

5:15 PM R4/R6 Welcome, Introductions and Plans and Goals for the Weekend

6:00 PM Barry Shoop, IEEE President Elect (Joint Region 4 and Region 6)

6:15 PM Cecelia Jankowski, Managing Director, Members and Geographic Services

6:30 PM R6/R4 Mixer and Reception

7:00 PM Supper Region 4 and Region 6

**Saturday January 24, 2015 (Region Meeting and Joint Training Day**

7:30 AM Breakfast

8:30 AM Area/Section Breakouts, Region 6

* Northeast Area
* Northwest Area
* Central Area
* Southern Area
* Southwest Area

9:45 AM Break

10:00 AM Region 6 and Region 4 Section Discussions (Section Leaders from Large, Medium and Small Sections meet and introduce themselves talking briefly about what their section does well and what their challenges are)

* Large Sections (>1,000 members)
* Medium Sections (1,000 to 500 members)
* Small Sections (<500 members)

Training Sessions:

|  |  |  |  |
| --- | --- | --- | --- |
| Time | Room 1 | Room 2 | Room 3 |
| 11:00 AM | Making your own eGRID (Paul Wesling) | Chapter Meeting Recording  (John Walz) | Membership Development  (Chris Wright) |
| 12:30 PM | Lunch | Lunch | Lunch |
| 1:15 PM | Making your own eGRID (Paul Wesling) | Chapter Meeting Recording  (John Walz) | vTools  (John Prohodsky) |
| 2:45 PM | Break | Break | Break |
| 3:00 PM | Section Officer Training (David Koehler, Mike Andrews) | Project Planning for IEEE (Karen Day) | Hybrid Conferences (Scott Tomashiro) |
| 4:30 PM | Section Officer Training (David Koehler, Mike Andrews) | Project Planning for IEEE (Karen Day) | Hybrid Conferences (Scott Tomashiro) |

6:00 PM IEEE President Elect Candidate Dialog

6:30 PM Lawrence Wong, Vice President, Member and Geographical Activities

6:45 PM Jeff Jeffries, IEEE USA President

7:00 PM IEEE USA President Elect Candidate Dialog

7:30 PM Supper (Region 4 and Region 6)

**Sunday January 25, 2015 (R4/R6 Joint Training Day)**

7:30 AM Breakfast

Training Sessions:

|  |  |  |  |
| --- | --- | --- | --- |
|  | Room 1 | Room 2 | Room 3 |
| 8:00 AM | IEEE  Collabratec | Running a Successful Corporate Liaison Program (John Swan) | IEEE Future Directions (Tom Coughlin) |
| 9:30 AM | Break | Break | Break |
| 9:45 AM | IEEE  Collabratec | Running a Successful Corporate Liaison Program (John Swan) | IEEE Future Directions (Tom Coughlin) |

11:15 AM Summary and Evaluation (includes sharing of section and chapter best practices and feedback on this joint event, Region 4 and 6 together)

12:15 PM Lunch and Region 6 Awards

1:00 PM End

**Logistical Information for the January Joint Region 6/Region 4 Meeting**

**Location and Hotel Room Registration**: Wyndham San Diego Bayside Hotel, registration link:  <https://resweb.passkey.com/go/2015IEEE> (Deadline: January 9, 2015)

**Event Registration** (please register by January 19, 2015 so we know how many are coming): v<https://www.eventbrite.com/e/ieee-regions-4-and-6-joint-meeting-registration-14526060839>