Section Autumn Meeting Agenda

Friday 20th October 2023

09:30h – 12:00h

Chapter Chairs (CC) Meeting

Small Lecture Theatre, Room C1.52

University of Westminster, 115 New Cavendish Street,

London, W1W 6UW

https://us02web.zoom.us/j/6671099490?pwd=aDhobkxBS1hOSWxncXZ4TW55ampkdz09

Chapter Chairs (CC) Meeting (09:30h – 12:00h) *

1. Introductions and Welcome – Izzet Kale (5')
2. Apologies – Saumya Reni (2')
3. Minutes of Spring Section Meeting 2023 – Saumya Reni (5') **
4. Report on Website & Social Media – Nick Wainwright (5')
5. Report on Chapters, Affinity Groups and Future Directions (Single slide***) - Chairs (45')

Break (10:35h - 10:55h)

6. Report on Chapters, Affinity Groups and Future Directions (Continuation) - Chairs (45')
7. Report on L31 Submissions – Lee Crudgington (5')
8. Chapters Chairs and ExCom Succession Plans – Izzet Kale/Lee Crudgington (5')
9. IEEE Conferences in UK and Ireland – Ibrahim Kuckdemiral (5')
10. Section Treasurer's Financial Report – Matthew Gream (5')

Lunch (12:00h - 13:15h)

Group Photo

* For any of the agenda items requires longer discussion, a separate focus meeting can be arranged in November.
** Minutes of meetings and past reports are available at: [Annual General Meeting 28th April 2023 - IEEE - UK and Ireland Section](#)*** We use the single slide for all agenda items to be able to run the meeting in the suggested time frame – any supporting documents, slides, reports can be sent in advanced to secretary@ieee-ukandireland.org to be uploaded and be referenced to during the meeting

Section Autumn Meeting Agenda

Friday 20th October 2023

13:30h – 16:30h

ExCom Meeting

Small Lecture Theatre, Room C1.52

University of Westminster, 115 New Cavendish Street,

London, W1W 6UW

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ExCom Meeting (13:30h - 16:30h) *

1. Technical Talk – "An insight into the cross-disciplinary research on Applications of AI based Image Analysis and Processing on Pathological Images" -Saumya Reni – (30')

2. Section Chair's Report– Izzet Kale (10')

3. Updates from 121st IEEE Region 8 Committee Meeting – Izzet Kale (5')

4. Report on Nominations and Appointments – with candidates for Section Vice Chair presenting for 3 minutes each, Mike Hinchey (30')

5. Report on Student Activities – Alina Serban (5')

6. Membership Development & Retention – Wim Melis (5')

7. Report on Humanitarian Activities (SIGHT) – Ali Hessami (5')

Break (15:00h - 15:20h)

8. Report on Life Member, History, and Industrial Deliver - Brian Harrington/Rod Muttram (5')

9. Diversity, Equity & Inclusion Strategy – Vishal Sharma / Salma Alarefi (5')

10. Report on Blockchain- Prashant Pillai (2')

11. Report on Awards and Recognitions – Jan Sykulski (2')

12. Report on Future Networks- Leila Musavian/Anding Zhu (2')

13. Report on Cyber Security- Xavier Bellekens (2')

14. Report on Quantum Group- Richard Pitwon (2')

15. Report on Education Activities - Elhadj Benkhelifa (5')

16. Motions & Appointments - Izzet Kale (10')

    a. Changes to section bylaws (Nomination & Appointment Committee Chair)

    b. Appointments

17. Any other Business (10)

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