

## Autumn ExCom Section Meeting

Venue: Room 115, Tangent, First Floor, Trinity Business School, Trinity College Dublin, Pearse St, Dublin 2, D02 H308

Day 1 (14:00 – 17:00 Thursday 3<sup>rd</sup> October )

12:00 – 13:00 Networking Lunch with IEEE President (Section ExCom Members)

13:00 – 14:00 Closed Meeting (IEEE President Dr Tom Coughlin, Section ExCom Members)

14:00 – 14:05 Break

### Agenda

1. **14:05 Welcome / Opening** – Paul Cunningham, Section Chair (1’)
2. **14:06 Roll Call & Apologies** – Saumya Reni, Section Secretary (7’)
3. **14:13 New Appointments** – Paul Cunningham (5’)
4. **14:18 Approval of Agenda** (1’)
5. **14:19 Approval of Minutes of Spring Section Meeting 2024** – Saumya Reni (1’)
6. **14:20 Section Election Committee – First Slate for ExCom Approval** – Aoife Foley (10’)
7. **14:30 Section Chair Report** – Paul Cunningham (15’)
8. **14:45 Achievements, Lessons learnt and Plans for Future from Society Chapter Chairs** (60’)
  - IEEE Aerospace and Electronic Systems Society Chapter – Julien LeKernec (6’)*
  - IEEE Joint Chapter Antennas and Propagation and Microwave Theory and Technology Societies – Masood Ur Rehman (6’)*
  - IEEE Circuits and Systems Society Chapter – Andreas Demosthenous (6’)*
  - IEEE Communications Society Chapter - Nauman Aslam (6’)*
  - IEEE Computational Intelligence Society Chapter – Hujin Yin (6’)*
  - IEEE Computer Society Chapter – Caroline Li (6’)*
  - IEEE Joint Chapter Communications and Control Systems Societies - Marion McAfee (6’)*
  - IEEE Control Systems Society Chapter – Ibrahim Kucukdemiral (6’)*
  - IEEE Education Society Chapter – Zeyad Al-Shibaany (6’)*
  - IEEE Electron Devices Society Chapter – Radu Sporea (6’)*

15:45 – 16:00 Break

9. **16:00 Achievements, Lessons learnt and Plans for Future from Society Chapter Chairs** (55’)
  - IEEE Joint Chapter Electronic Packaging and Reliability Societies - Stoyan Stoyanov (6’)*

*IEEE Engineering in Medicine and Biology Society Chapter – Richard Gault (6')*  
*IEEE Geoscience and Remote Sensing Society Chapter – Jefersson dos Santos (6')*  
*IEE Industry Applications Society Chapter- Mohamed Dahidah (6')*  
*IEEE Instrumentation and Measurement Society Chapter – Sevket Cetinsel (6')*  
*IEEE Intelligent Transportation Systems Society Chapter – Vale Donzella (6')*  
*IEEE Magnetics Society Chapter – Liam O'Brien (6')*  
*IEEE Nanotechnology Council – Lei Xu (6')*  
*IEEE Systems, Man and Cybernetics Society Chapter – Jane Zheng (6')*

10. **16:55 Concluding Remarks – Evening Plans** – Paul Cunningham (5')

**17:00 Meeting Closes**

**Day 2 (0900 - 1230 Friday 4<sup>th</sup> October 2024)**

**Trinity College Dublin, Ireland**

11. **09:00 Welcome / Opening** – Paul Cunningham, Section Chair (1')

12. **09:01 Roll Call** – Saumya Reni, Section Secretary (4')

13. **09:05 Achievements, Lessons learnt and Future Plans for Society/Council Chapter Chairs (75')**

*IEEE Oceanic Engineering Society Chapter – Radhakrishna Prabhu (6')*

*IEEE Photonics Society Chapter – Richard Pitwon (6')*

*IEEE Power and Energy Society Chapter – Rosa Serrano (6')*

*IEEE Power Electronics Society Chapter – Bing Ji (6')*

*IEEE Robotics and Automation Society Chapter – Mary He (6')*

*IEEE Sensors Council – Liudmila Khokhlova (6')*

*IEEE Signal Processing Society Chapter – Mark Plumley (6')*

*IEEE Society on Social Implications of Technology Chapter – Miriam Cunningham (6')*

*IEEE Solid-State Circuits Society Chapter – Daniel O'Hare (6')*

*IEEE Systems Council – Farhad Fassihi (6')*

*IEEE Ultrasonics, Ferroelectrics, and Frequency Control Society Chapter – Katy Tant (6')*

*IEEE Vehicular Technology Society Chapter – Faisal Tariq (6')*

14. **10:20 Chapter Coordination (30')**

Presentation (10')

*Lessons Learnt / Challenges - Discussion - All (20')*

*10:50 – 11:05 Break*

15. **11:05 Member Engagement and Senior Member Elevation (15')**  
Presentation and Discussion
16. **11:20 Operationalising Section Cooperation and Collaboration – Affinity Groups Activities (25')**  
Achievements, Lessons Learnt and Future Plans – Life Members (5')  
Achievements, Lessons Learnt and Future Plans – Women in Engineering – Princy Johnson (5')  
Achievements, Lessons Learnt and Future Plans – Young Professionals - Masood Ur Rehman (5')  
Discussion on cooperation between Affinity Groups, Chapters and Councils – All (10')
17. **11:45 Operationalising Section Cooperation and Collaboration - Educational Activities (20')**  
Presentation (10')  
Discussion on cooperation and collaboration across all Section Organisational Units – All (10')
18. **12:05 Any Other Business (20')**

**12:25 Meeting Closes with Group Photo**

**12:45 – 13:45 Networking Lunch** (Section ExCom Members, Speakers at IEEE Week Event)

**14:00 – 17:00 IEEE Week Event - Technology, Sustainability and Climate Change  
Outstanding Volunteer Awards**