Committee Members

Takako Hashimoto
Chair (SM, Tokyo, f)

Seishi Takamura
Past chair (F, Tokyo, m)

Nia Kurnianingsih
(SM, Indonesia, f)

Basabi Chakraborty
(SLM, Sendai, f)

Harry McDonald
(SLM, Western Australia, m)

Parkash Lohana
(SM, Karachi, m)

Nirmal Nair
(SM, New Zealand North, m)

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2023 R10 SP/NI Committee Plan

Committee Structure
1. Chair: Takako Hashimoto
2. Members: Seishi Takamura, Nia Kurnianingsih, Basabi Chakraborty, Harry McDonald, Parkash Lohana, Nirmal Nair

Budget
Project 1: USD 25K
Project 2: $200
Project 3: None

Objectives
To promote the growth and successful operations of R10 through strategic planning
1. Support new initiatives that are expected to empower members and communities in the future
2. Encourage more members/non-members to participate in R10 activities
3. Towards Successful Region Realignment

Project / Task Measurable
Project 1: # of Proposals, Impact (# of participants), Outcome (result report, recommendations) ,
Project 2: Discussion with R10 Members, and Proposed Solutions
Project 3: Define Virtual Conference Values, etc

Projects / Tasks
Project 1: Strategic Planning and New Initiative Fund
- Support for larger inter-committee and inter-OU projects on initiatives such as Climate Change, Diversity & Inclusion or underserved membership (up to $10K)
- Support for more members/non-members participation

Project 2: Consideration for Successful Region Realignment
Project 3: Consider Virtual Flagship R10 Conference(s)

Major Milestones & Timeline
Project 1: Call for proposals by April, Review and Selection by July, Receive result/interim reports by November,
Project 2: by November
Project 3: by November

Progress of Project 1

Strategic Planning and New Initiative Fund

Description
- Initiate a new fund scheme for the removal of Section Incentives
- Promote and encourage larger inter-committee and inter-OU projects, inter-zone
- Align with the priorities of IEEE BoD such as Climate Change, Diversity & Inclusion, Underserved Membership, etc.
- Virtual conferece, region realignment, etc.
- 1–2-year project with up to $10K
- Expect matching co-funding and sponsorship from other sources
- Proposals will be evaluated by Quality, Feasibility, Impact and Continuity, Experience/Capability of the proposal team, and future potential
- Further discussions will be held to determine which projects are appropriate.
- Work together with Ad Hoc Com.

Outcomes
Report and/or Video
Recommendation

Estimated Budget
- $25K+
- $200 / each proposal

# of Recipients
- 5-10

Progress
- Sent Call for proposals In May (Web, NL, mail)
- Discussing with Ad-hoc Com Chairs (CC, Volunteer Training)
- Climate Change from ACT, TENSYMP etc. (July)
- Energy Transition from Indonesia + Malaysia (Aug)
- Volunteer Training (Virtual) from Mousmi,
- Education Society Flagship Conf. in AP + R10 (TALE)

Plan
- Review proposals
- Promote the program in SC
- Receive interim reports by November

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IEEE R10 New Initiatives Program 2023

> **Online Form** https://www.ieeer10.org/spinc-cfp/
> **Point of Contacts** IEEE R10 SPNIC Chair (takako@ieee.org)

Objective

- Support potential new initiatives to empower members and communities

Eligibility

- Open to all IEEE members, supported in any OU in Region 10
- Proposals that bridge multiple OUs and/or from multiple countries are welcome

Terms and Conditions

- No less than US $1,000 and up to a maximum of US $10,000
- Proposals are executed as IEEE R10 activities to be implemented by one or more OUs, preferably with other communities in different countries.
- All disbursement requests shall be made within 12 months from the start of the project.

Schedule

- Proposals Deadline – Ongoing until 30th, Nov 2023.
- Notification of Acceptance: Within 6 weeks of submission.

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Progress of Project 2

Consideration for Successful Region Realignment

Description:
- Region Realignment was officially approved by the IEEE BoD in Nov. 2022
- Assuming R10 and R11 structures to be officially launched in 2028, we will consider various issues that may arise in the future and discuss and propose solutions
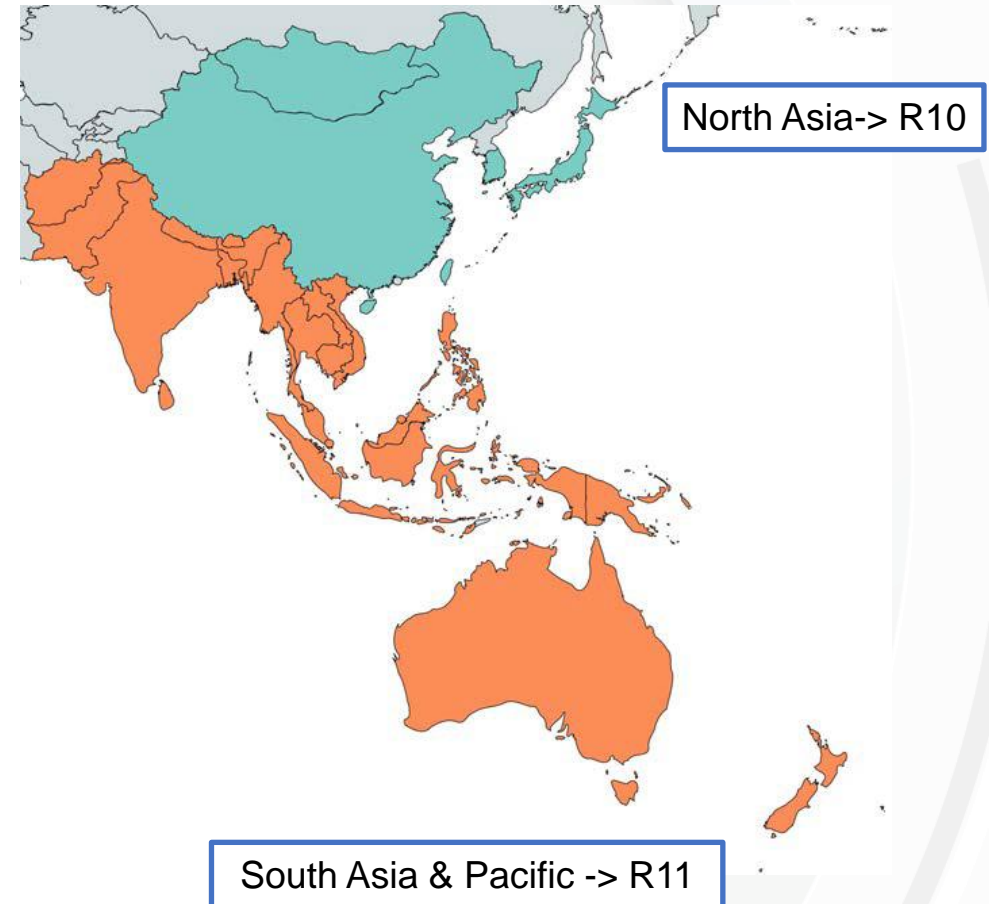- Collaboration with Zone Representative

Potential Issue
- Document development (by law, OM)
- Consultation and Communication with members (Publicity)
- Promotion/Survey at Section Congress, AGM

Progress
Promoting Region Realignment in R10 NL (Aki, and Seishi)
Promoting RR Social Media (Web, FB)
Preparation for SC

Plan
Promotion RR in SC
Promoting Region Realignment in R10 NL

North Asia-> R10

South Asia & Pacific -> R11

Progress of Project 3

Consider Virtual Flagship R10 Conference(s)

Description:
Define Targets, Audiences, Values, etc. of Virtual Conferences
In 2021 SP/NIC conducted a survey for R10
Subsections/Sections/Councils on the challenges and
opportunities, best practices, and operation ideas for holding
another conference.
Based on this survey, the details of a virtual conference in R10
will be discussed.

Progress
Considering a strategy
Discuss with CTS, CQM, VC TAB

Plan
Draft a strategy for Virtual Flagship Conferences in R10