Region 9 Virtual Meeting
March 6th and 7th, 2021

Meeting Summary

All times are UTC-5	Day 1 Saturday, March 6	Day 2 Sunday, March 7
13h00 – 14h00	Display Tables	Display Tables
14h00 – 16h00	Plenary Session	Region Committee Meeting – Open Session
16h00 – 16h15		Break
16h15 – 18h00	Plenary Session	Region Committee Meeting – Executive Session
19h00 – 20h00		Awards Ceremony

The most recent agenda with support material can be found in the agenda tool using the following link:

https://agd.ieee.org/mpt/Agenda.aspx?eid=17068

Display Tables

https://spatial.chat/s/ieeer9

Password: **R9Meeting2021**

Awards Ceremony

https://spatial.chat/s/ieeer9

Password: **R9Awards2021**

Please bring your favorite drink to celebrate with the awardees and fellow colleagues.

IEEE Region 9 Meeting Agenda

Saturday 6th – Plenary Presentations

IEEE Region 9 Meeting Day 1
Saturday, March 6, 2021 2:00 pm, Eastern Standard Time (New York, GMT-05:00)

Event number: 132 977 3776
Event password: tSNzPXM87f3

Video Address: 1329773776@ieee.webex.com
You can also dial 173.243.2.68 and enter your meeting number.

Event address for attendees:
https://ieee.webex.com/ieee/onstage/g.php?MTID=e37301e667c8318978dbaa0468d3a5ab6

Sunday 7th – Regional Committee Board Meeting and Awards Ceremony

IEEE Region 9 Meeting Day 2
Sunday, March 7, 2021 2:00 pm, Eastern Standard Time (New York, GMT-05:00)

Event number: 132 918 4760
Event password: pZfWf8cec72

Event address for attendees:
https://ieee.webex.com/ieee/onstage/g.php?MTID=e65d22cd52f4cd7e2112eb74ff1a8cb8d

Day 1: Plenary Sessions

Time	Item	Presenter	Type
2:00PM	House Keeping Remarks	Alberto Sánchez *Region 9 Director*	Procedural
2:02PM	Roll Call (verbal) plus presentation	Jenifer Castillo Region 9 Secretary	Procedural
2:12PM	Agenda Approval	Alberto Sánchez *Region 9 Director*	Procedural
2:14PM	R9 Director Welcome and Remarks	Alberto Sánchez *Region 9 Director*	Info
2:24PM	IEEE President	Kathy Land *IEEE President*	Info
2:39PM	IEEE Executive Director	Steve Welby *IEEE Executive Director*	Info
2:54PM	Member & Geographic Activities (MGA)	Maike Luiken *MGA Vice-President*	Info
3:09PM	MGA Programs & Opportunities	Cecelia Jankowski *MGA Managing Director*	Info
3:24PM	IEEE Educational Activities	Stephen Phillips *EAB Vice-President* Jaime Moesch *EAB Managing Director*	Info
3:39PM	Ethics Committee Presentation	Steve Watkins Norberto Lerendegui	Info
3:54PM	Break		
4:09PM	World Energy Council	A.Urrutia	Info
4:24PM	Biometrics Council	Thirimachos Bourlai *VP on Education, IEEE Biometrics Council*	Info
4:39PM	IEEE Collabratec	Rubén Barrera-Michel *Region 9 Collabratec Committee*	Info

IEEE Region 9 Meeting Agenda

4:49PM	Technical Activities and LatAm Transactions Committes	Guadalupe González *Region 9 Technical Activities Chair* Ilse Cervantes *IEEE Latam Transactions EiC*	Info
4:59PM	Region 9 Educational Activities Committee	Betania Filha *Committee Chair*	Info
5:09PM	Region 9 Industry Engagement Committee	Roxana Saint-Nom *Committee Chair*	Info
5:19PM	Region 9 Humanitarian Activities Committee	Thiago Alencar Committee Chair	Info
5:29PM	Region 9 Young Professionals Update	Ronny Cabrera Committee Chair	Info
5:39PM	Region 9 Women In Engineering Update	Romina Fairban Committee Vice-Chair	Info
5:49PM	Region 9 Students Activities Update	Reiron Lopes Committee Chair	Info
5:59PM	**Adjourn**		

Day 2: Region Committee Board

Time	Item	Presenter	Type
14h00	House Keeping Remarks	Alberto Sánchez *Region 9 Director*	Procedural
14h02	Roll Call	Jenifer Castillo *Region 9 Secretary*	Procedural
14h07	Consent Agenda Approval	Alberto Sánchez *Region 9 Director*	Procedural
14h08	Agenda Approval	Alberto Sánchez *Region 9 Director*	Procedural
14:09	STEM Outreach programs	Lorena Garcia *IEEE EAB PreUniversity Education Coordinating Committee Chair*	Info
14:19	R9 2021 Budget Revision	Salomon Herrera & Augusto Herrera Region 9 Finance Committee	Info
14:29	Region Realignment Update	Alberto Sánchez *Region 9 Director*	Discussion
14:39	Best Achievement Presentations	Antonio Ferreira *Region 9 Awards Chair*	Info
15:09	IEEE Region 9 Awards	Antonio Ferreira *Region 9 Awards Chair*	Executive
15:29	Candidates for IEEE President-elect presentations	Enrique Tejera *Region 9 Director-Elect*	Executive
15:55	Break		
16:04	Vitality Committee Presentation - Sections SWOT	Alejandra Salinas *Section Vitality Committee Chair*	Executive
16:19	Candidates for IEEE R9 Director-Elect	Teófilo Ramos Region 9 Nominations Committee Chair	Executive
17.26	Membership Development Committee	Enrique Tejera *Region 9 MD Chair* *Region 9 Director-Elect*	Info
17:39	Motions - Agenda Action	Alberto Sánchez *Region 9 Director*	Discussion
18:09	Adjourn		