



Mexico City
REGIONAL MEETING

*Celebrating 100 years
Advancing Technologies for the Benefit of Humanity*

**IEEE
Region 9**



MARCH 9 - 12, 2022



Meeting Summary

Time	Day 1- Thursday 10				Time	Day 2 - Friday 11		Time	Day 3 - Saturday 12	
	Room	Activity				Room	Activity		Room	Activity
	Dress code: Business casual					Dress code: Formal Attire until 12h00 and for Dinner			Dress code: Business casual	
6:00 - 8:00	Restaurant	Breakfast			6:00 - 8:00	Breakfast		6:00 - 8:00	Breakfast	
8:00 - 8:20	Revolución	Kick off and Special Announcements			8:00 - 10:00	Revolución	Region 9 Meeting	8:00 - 10:00	Revolución	Region 9 Meeting
8:20 - 10:00	Alameda 1	Technical Activities Committee Meeting	Revolución 1	New Officers Training						
	Alameda 2	Membership Development Committee Meeting								
	Alameda 3	Section Vitality Committee Meeting								
	Alameda 4	Educational Activities Committee Meeting								
Alameda 5	Industry Engagement Committee Meeting									
10:00 - 10:20	Foyer	Break			10:00 - 10:20	Break		10:00 - 10:20	Break	
10:20 - 11:40	Alameda 1	Technical Activities Committee Meeting	Revolución 1	New Officers Training	10:20 - 11:40	Revolución	Region 9 Meeting	10:20 - 11:40	Revolución	Region 9 Meeting
	Alameda 2	Membership Development Committee Meeting								
	Alameda 3	Section Vitality Committee Meeting								
	Alameda 4	Educational Activities Committee Meeting								
11:40 - 12:00	Alameda 5	Industry Engagement Committee Meeting					11:40 - 12:00	Group Photo Dress code: Formal Attire		
12:00 - 13:40	Gran Insurgentes	Lunch (Societies Interaction)			12:00 - 13:00	Lunch (Councils Meetings)		12:00 - 13:00	Lunch (Councils Meetings)	
13:40 - 15:00	Revolución 2	Region Operations Committee Meeting	Revolución 1	New Officers Training	13:00 - 15:00	Revolución	Region 9 Meeting	13:00 - 15:00	Revolución	Region 9 Meeting
15:00 - 15:20	Foyer	Break			15:00 - 18:00	Activity with Mexico Section Tour in Mexico City		15:00 - 15:20	Break	
15:20 - 17:00	Revolución 2	Region Operations Committee Meeting	Revolución 1	New Officers Training				15:20 - 16:00	Revolución	Region 9 Meeting
19:00 - 22:00	Reforma	Welcome Dinner Dress code: Formal Attire (Gift Exchange)						20:00 - 22:00	Gala Dinner Celebrating 100 years -Club de Industriales Dress code: Formal Attire	

Day 1: Officers Training, Welcome Dinner

Dress code: Business casual

- Thursday, March 10th

Time	Agenda item	Presenter	Room
08h00	Welcome – Kickoff	Enrique Tejera, <i>Region 9 Director</i>	Revolucion 1
08h20	Section Duties & Compliance	Diana Valadez, <i>Region 9 Secretary</i>	Revolucion 1
08h40	Awards and Recognitions	Teofilo Ramos, <i>R9 ARC</i>	Revolucion 1
09h00	vTools Officers Reporting and IEEE Roster vTools eNotice, vTools Events & Best Practices vTools Voting, Doodle IEEE Web Hosting FAQ	Tania Quiel <i>R9 Information Management Chair</i>	Revolucion 1
10h00	Break		
10h20	IEEE OU Analytics	Tania Quiel <i>R9 Information Management Chair</i>	Revolucion 1
10h40	Senior Member Nomination Process	Ruben Barrera <i>Region 9 Collabratec Coordinator</i>	Revolucion 1
11h00	Membership Cycles Strategies	Jenifer Castillo, <i>Region 9 MD Chair</i>	Revolucion 1
11h20	CONCUR and Reimbursement Process	Augusto Herrera, <i>Region 9 Treasurer</i>	Revolucion 1
11h40	Sections Vitality	Alejandra Salinas, <i>Sections Vitality Committee Chair</i>	Revolucion 1
12h00	Lunch (Societies Interaction)		Gran Insurgentes
13h40	IEEE Power & Energy Society	Jessica Bain, <i>PES President</i>	Revolucion 1
14h00	IEEE Electron Devices Society	Edmundo Gutierrez, <i>EDS Representative</i>	Revolucion 1
14h20	IEEE Signal Processing Society	Athina Petropulu, <i>SPS President</i>	Revolucion 1
14h40	IEEE Circuits and Systems Society	Manuel Delgado, <i>CAS President</i>	Revolucion 1
15h00	Break		
15h20	IEEE Computer Society	William Gropp, <i>CS President</i>	Revolucion 1
15h40	IEEE Microwave Theory and Techniques Society	Ernesto Rayas, <i>MTTS Representative</i>	Revolucion 1
16h00	IEEE Computational Intelligence Society	Carlos Coello Coello, <i>CIS Representative</i>	Revolucion 1
16h20	IEEE Industry Applications Society	Pia Torres, <i>IAS Representative</i>	Revolucion 1
16h40	IEEE Communications Society	Andres Navarro, <i>Communications Society Representative</i>	Revolucion 1
17h00	Adjourn		
19h00	Welcome Dinner Dress code: Formal Attire (Gift Exchange)		Reforma

Day 1: Committees Meetings, OpCom, Welcome Dinner

Dress code: Business casual

- Thursday, March 10th

Time	Agenda item	Presenter	Room
08h00	Welcome – Kickoff	Enrique Tejera, <i>Region Director</i>	Revolución
08h20	Committees Meetings		
	Technical Activities	Carlos Lozano, <i>R9 TAC Chair</i>	Alameda 1
	Membership Development	Jenifer Castillo, <i>R9 MDC Chair</i>	Alameda 2
	Section Vitality Committee	Alejandra Salinas, <i>R9 SVC Chair</i>	Alameda 3
	Educational Activities Committee	Diego Benitez, <i>R9 EAC Chair</i>	Alameda 4
	Industry Engagement Committee	Roxana Saint-Nom, <i>R9 IEC Chair</i>	Alameda 5
10h00	Break		
10h20	Committee Meetings (Continue)		
12h00	Lunch (Societies Interaction)		Gran Insurgentes
13h40	Region 9 Operations Committee - Presentations 4 min each		
	Technical Activities Committee	Carlos Lozano	
	Membership Development	Jenifer Castillo	
	Section Vitality	Alejandra Salinas	
	Educational Activities	Diego Benítez	
	Industry Engagement	Roxana Saint-Nom	
	NoticIEEEro	Gina Carrillo	
	Information Management	Tania Quiel	
	Awards and Recognitions	Teófilo Ramos	
	Student Activities	Christian Figueroa/Catalina Pezo	
	History	Francisco Martínez	
	Latam Transactions	Ilse Cervantes	Revolución 2
	Young Professionals	Tania Abrego	
	Life Members	Gustavo Chávez	
	WIE	Ana Salazar	
	HAC	Pía Torres	
	Governance	Diana Valadez	
	Strategic Planning	Alberto Sánchez	
	Ethics	Norberto Lerendegui	
	Accreditation	José Durán	
	Nominations & Appointments	Alberto Sánchez	
	Collabratec	Rubén Barrera	
15h10	Break		
15h20	Committees Interactions Activity	All Committees	Revolución 2
16h40	Committees Summaries - Letter of Mexico	All Committees	Revolución 2
17h00	Adjourn		
19h00	Welcome Dinner Dress code: Formal Attire		Reforma

Day 2: Plenary Sessions

Dress code: Formal Attire until 12h00

-Friday, March 11th

Time	Agenda item	Presenter	Room
08h00	Director's Remarks	Enrique Tejera, <i>Region 9 Director</i>	Revolución
08h10	Introductions	Diana Valadez, <i>Region 9 Secretary</i>	Revolución
08h30	IEEE in 2022	Ray Liu, <i>IEEE President</i>	Revolución
09h00	IEEE Programs	Steve Welby, <i>IEEE Executive Director</i>	Revolución
09h20	Member & Geographic Activities MGA Programs & Opportunities	David Koehler, <i>MGA Vice-President</i>	Revolución
09h40	IEEE Finances – Next Gen	Gerardo Barbosa, <i>MGA Treasurer</i>	Revolución
10h00	Break		
10h20	Publications and Services Products	Lawrence Hall, <i>VP PSPB</i>	Revolución
10h40	IEEE Standards Associations	James Matthews, <i>IEEE SA President</i>	Revolución
11h00	IEEE Your Professional Home	Barry Tilton, <i>YPH Ad Hoc Committee Chair</i>	Revolución
11h20	IEEE MGA GUOS Committee Activities	Magdalena Salazar Palma, <i>Vice-Chair IEEE MGA GUOS Committee</i>	Revolución
11h40	Group Photo	ALL	TBD
12h00	Lunch (Councils Meetings)		Gran Insurgentes
13h00	IEEE Foundation	Francisco Martínez, <i>IEEE Foundation Secretary</i>	Revolución
13h20	Region 2 Presentation	Barry Tilton, <i>Region 2 Director</i>	Revolución
13h35	Region 8 Presentation	Antonio Luque, <i>Region 8 Director</i>	Revolución
13h55	Region 10 Presentation	Deepak Mathur, <i>Region 10 Director</i>	Revolución
14h15	Ethics Behavior for IEEE Volunteers	Video from Norberto Lerendegui, <i>Region 9 Ethics Committee Chair</i>	Revolución
14h25	Mexico Section 100 Anniversary Activities	Pablo Realpozo, <i>Mexico Council Chair</i>	Revolución
14h30	Break		
14h45	Turibus arrival	México Section	Av. de la República #134
15h00	Host Activity – City Tour	México Section	Mexico City
19h30	Transportation arrival	México Section	Av. de la República #134
20h00	Host Activity – Anniversary Gala Dinner Dress code: Formal Attire	Mexico Section	Club de Industriales

Day 3: Region Committee Board & Awards Dinner

Dress code: Business casual for day meeting/Formal attire for dinner -Saturday, March 12th

Time	Item	Presenter	Room
08h00	Call to Order	Enrique Tejera, <i>Region 9 Director</i>	Revolución
08h01	Roll Call	Diana Valadez, <i>R9 Secretary</i>	Revolución
08h05	Approval of Agenda	Enrique Tejera, <i>Region 9 Director</i>	Revolución
08h10	Approval of Consent Agenda	Enrique Tejera, <i>Region 9 Director</i>	Revolución
08h15	Director's Remarks	Enrique Tejera, <i>Region 9 Director</i>	Revolución
08h25	Refresh: Robert's Rules of Order	Gerardo Barbosa, <i>MGA Treasurer</i>	Revolución
08h45	Section Best Achievement Award Presentations	Teofilo Ramos, <i>ARC Chair</i>	Revolución
09h30	Region Awards (<i>Executive</i>)	Teofilo Ramos, <i>ARC Chair</i>	Revolución
10h00	Break		
10h20	VOLT Program	Rubén Barrera, <i>VOLT Coordinator</i>	Revolución
10h50	Membership Development in Region 9	Jenifer Castillo, <i>Region 9 Director Elect</i>	Revolución
11h20	Empowering IEEE Leadership through Humanitarian Technology	Pia Torres, <i>HAC Project Monitoring Committee Chair</i>	Revolución
11h40	Women in Engineering 2022	Jenifer Castillo, <i>IEEE WIE Chair</i>	Revolución
12h00	Lunch (Councils Meetings)		Gran Insurgentes
13h00	R9 Voluntary Contribution Fund Report (VCF)	Alberto Sánchez, <i>Region 9 Past Director</i>	Revolución
13h20	Status of Latam Transactions	Ilse Cervantes, <i>EiC Latam Transactions</i>	Revolución
13h40	Project MOVE, Caribbean	Jenifer Castillo, <i>R9 Director Elect</i> Abigail Teron, <i>PR & Caribbean Section Chair</i>	Revolución
14h10	Collabratec	Rubén Barrera, <i>R9 Collabratec Coordinator</i>	Revolución
14h30	In Memoriam of Ciro Vivas	Andrés Navarro, <i>Colombia Section Chair</i>	Revolución
14h40	IEEE Region 9 Humanitarian Activities Committee status	Natalia López, <i>Argentina Section Chair</i>	Revolución
14h50	Resolution for Mexico Section support	Enrique Tejera, <i>Region 9 Director</i>	Revolución
15h00	Break		
15h20	Section Issues/Open Discussion	Enrique Tejera, <i>Region 9 Director</i>	Revolución
15h40	Call for Interest for 2022 and 2023 Regional Meetings Venues	Enrique Tejera, <i>Region 9 Director</i>	Revolución
16h00	Adjourn		
19h00	Awards & Farewell Dinner Dress code: Formal Attire	ALL	Reforma



IEEE Region 9 Meeting Agenda
Mexico City, Mexico March 9-12, 2022

