

2016년 IEEE Korean Council 3차 회의

장소: 서울 산채향

일시: 2016년 10월 27일 오후 06시

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1. Agenda for Council

- Section Activity Encourage 1: {Hosting/Sponsoring} Various {Conference/Seminar} of {Academy/Department/Group}
- Section Activity Encourage 2: Preparing of {Plan/Budget} for Section, Chapter, and Affinity Group activities for the year. (IEEE Report Preparation)
- Report all Section Officers, Affinity Group, Chapter, and Student Branch Chairs.
- Train new officers through the Center for Leadership Excellence.
<<https://iee-elearning.org/CLE/>>
- Conduct joint meetings with Section Chairs.
- **Creation of the Council Web site.** <<http://sites.ieee.org/koreacouncil>>
- **Prof. Kanghyun Jo's petition for the IEEE petition of IES Ulsan chapter establishment.**
- **Reimbursement of the travel expenses of R10 meeting in Bangkok, Thailand.**

2. Agenda for Section

- Preparing, step by step, the part of the following annual reportings
 - Meeting Activity
http://www.ieee.org/societies_communities/geo_activities/required_reporting/meeting_form.html
 - Current Officers
http://www.ieee.org/societies_communities/geo_activities/required_reporting/officer_forms.html
 - Financial Reporting via NetSuite
http://www.ieee.org/societies_communities/geo_activities/required_reporting/financial_reporting.html
 - Section Activity: Various prizes for activities in R10.
 - Update on the Section Web site.

3. {Section/Chapter} list

Section	Geo unit name
Daejeon	CIS 11 (의장: 최용석 박사)
Korea Council	IA34/IE13/PEL35 (의장: 안진우 교수), CPMT (의장: 한기진 교수)
Seoul	CIS11, CS23, E25, ED15, MAG33, NPS05, RA24, SMC28, WIE (의장: 정대권 교수)
Taegu	ED15/SSC37/MTT17 (의장: 한동석 교수)
Changwon	IES (의장: 권기룡 교수)

4. Others(기타)?

5. Next Meeting(차기일정)?