

2016년 IEEE Korean Council 1차 회의

장소: 광화문 한미리

일시: 2016년 2월 24일 오후 6시

참석자 (존칭 생략): 안순신, 김창봉, 정대권, 이흥노, 이형호, 전국진, 이인규

### 논의사항

#### 1. Agenda for Council (due by Mar 15)

- Complete and hand in all IEEE mandated documentation (e.g. Financial Reporting via NetSuite) to close the previous year.
- Report all Section Officers, Affinity Group, Chapter, and Student Branch Chairs.
- Update section website.
- Train new officers through the Center for Leadership Excellence  
<<https://iee-elearning.org/CLE/>>
- Plan and budget for Section, Chapter, and Affinity Group activities for the year.
- Conduct joint meeting with student branches, e.g. technical presentation, S-PAC.

#### 2. Agenda for Section (due by Mar 15)

- Submit the following annual reportings

■ Meeting Activity

[http://www.ieee.org/societies\\_communities/geo\\_activities/required\\_reporting/meeting\\_form.html](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](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](http://www.ieee.org/societies_communities/geo_activities/required_reporting/financial_reporting.html) >

(A 10% bonus will be paid for complete reports received by 19 February 2016).

#### 3. inactive chapter list

Section	Geo unit name
Daejeon	CIS 11
Korea Council	IA34/IE13/PEL35 (의장: 안진우교수님)
Seoul	CIS11, CS23, E25, ED15, MAG33, NPS05, RA24, SMC28, WIE
Taegu	ED15/SSC37/MTT17

### 결정사항

1. inactive chapter 담당 의장들에게 연락을 취함
2. 차기 회의는 여름 방학 중에 개최