



## AGENDA

**Day 1: New Section Chairs Meeting and Opening Ceremony**  
**Wednesday, March 6, 2019**

Time	Agenda Item	Presenter
All day	Arrival of Participants & Hotel Registration	
15:00 – 18:00h	IEEE R9 Meeting 2018 Registration	
<b>Opening Ceremony</b> <b>Dress Code: Standard Business Attire</b>		
19:30 – 21:00h	Opening Remarks Pins for New Section and Council Chairs Ceremony Welcome Dinner Gift Exchange* Registered companions are welcome to join	Teófilo Ramos <i>Region 9 Director</i> Edmundo Gutierrez <i>Puebla Section Chair</i>

*\*Gift Exchange: Delegates willing to participate should bring a gift (around US\$10) that relates to his/her Section.*

## Day 2: Guest Presentations Thursday, March 7, 2019

Dress Code: Standard Business Attire - Jacket and tie suggested for group photo

Time	Agenda Item	Presenter
07:00 – 08:00h	Breakfast	
08:00 – 08:05h	Call to Order & Roll Call	Teófilo Ramos <i>Region 9 Director</i>
08:05 – 08:10h	Day 2 Activities Overview	Lorena García <i>Region 9 Secretary</i>
08:10 – 08:45h	Opening Remarks: Direction of IEEE Region 9	Teófilo Ramos <i>Region 9 Director</i>
08:45 – 09:30h	IEEE Strategic Directions, Challenges and Opportunities	Jose Moura <i>IEEE President</i>
09:30 – 10:00h	TBA	Jim Jefferies <i>IEEE President</i>
10:00 – 10:30h	Coffee break / <b>Group Photo</b>	
10:30 – 11:00h	IEEE MGA Strategy and Focus	Francis Grosz <i>VP-MGA</i>
11:00 – 11:30h	Executive Director Update	Stephen Welby <i>IEEE Executive Director</i>
11:30 – 12:00h	Educational Activities Opportunities	Jamie Moesch <i>EA Managing Director</i>
12:00 – 12:30h	Leveraging Local Strengths – TAB and MGA	Susan Kathy Land <i>Past VP Technical Activities</i>
12:30 – 13:00h	Industry Engagement	Dejan Milojicic <i>Past Director Division VIII</i>
13:00 – 14:00h	Lunch	
14:00 – 14:30h	Report of EDS President on R9 Activities and Opportunities	Fernando Guarin <i>IEEE Electron Devices Society President</i>
14:30 – 15:00h	Celebration & Innovation of Women in Engineering - Meeting the challenges of Sustainable Development	Maike Luiken <i>IEEE Region 7 Director</i>
15:00 – 15:30h	Presentation of Region 8	Antonio Luque <i>IEEE Region 8 Director Elect</i>
15:30 – 16:00h	IEEE Standards Association and R9	Mary Lynne Nielsen <i>Global Operations &amp; Outreach Program Director</i> <i>IEEE Standards Association</i>
16:00 – 16:30h	Coffee break	
16:30 – 17:00h	HAC and SIGHT Opportunities	Julianna Pichardo <i>Program Specialist, Humanitarian Activities &amp; Sustainable Development</i>

Time	Agenda Item	Presenter
17:00 – 17:30h	IEEE Xplore	Eva Veloso <i>IEEE International Area Manager Southern Europe and Latin America</i>
17:30 – 18:00h	IEEE Collabratec Update & Direction	John Day <i>Director, Member Products &amp; Programs</i> Julie Bernicker <i>Product Specialist, IEEE Collabratec</i>
18:00 h	Adjourn	Teófilo Ramos <i>Region 9 Director</i>

**Day 3: Training Workshops**  
**Friday, March 8, 2019**

Dress Code: Business Casual

Time	Agenda Item	Presenter
07:00 – 08:00h	Breakfast	
08:00 – 08:05h	Call to Order & Roll Call	Teófilo Ramos <i>Region 9 Director</i>
08:05 – 08:10h	Day 3 Activities Overview	Lorena García <i>Region 9 Secretary</i>
08:10 – 09:30h	Collabratec Training Workshop	John Day <i>Director, Member Products &amp; Programs</i> Julie Bernicker <i>Product Specialist, IEEE Collabratec</i>
09:30 – 10:30h	Introduction to Social Return on Investment (SROI) Assessment Methodology	Julianna Pichardo <i>Program Specialist, Humanitarian Activities &amp; Sustainable Development</i>
10:30 – 11:00h	Coffee break	
11:00 – 12:00h	Section Duties and Compliance	Alberto Sanchez <i>Region 9 Director-Elect</i> Lorena García <i>Region 9 Secretary</i>
12:00 – 12:30h	Robert Rules of Order	Norberto Lerendegui <i>R9 Awards &amp; Recognition Chair</i>
12:30 – 13:30h	Lunch	
13:30 – 14:30h	Councils Meetings	
15:00 – 22:30h	Programmed Social Activity & Dinner Dress Code: Casual Registered companions are welcome to join	

### Day 4: Region 9 Plenary Session Saturday, March 9, 2019

Dress Code: Business Casual

Time	Agenda Item	Presenter
07:00 – 08:00h	Breakfast	
08:00 – 08:05h	Call to Order & Roll Call	Teófilo Ramos <i>Region 9 Director</i>
08:05 – 08:10h	Review and Approval of Meeting Agenda	Teófilo Ramos <i>Region 9 Director</i>
08:10 – 08:15h	Review and Approval of Consent Agenda	Teófilo Ramos <i>Region 9 Director</i>
08:15 – 09:15h	IEEE President-Elect Candidates presentations and Q&A Session	Susan K. "Kathy" Land Dejan S. Milojicic <i>President-elect Candidates</i>
09:15 – 09:30h	Awards & Recognition Committee	Norberto Lerendegui <i>R9 Awards &amp; Recognition Chair</i>
09:30 – 10:00h	Section Best Achievement Award Presentations	Norberto Lerendegui <i>R9 Awards &amp; Recognition Chair</i>
10:00 – 10:30h	Coffee break	
10:30 – 11:00h	EXECUTIVE SESSION: Awards Approval Session	Norberto Lerendegui <i>R9 Awards &amp; Recognition Chair</i>
11:00 – 12:30h	EXECUTIVE SESSION: Selection of IEEE R9 Candidates for Director Elect 2018-2019	Teófilo Ramos <i>Region 9 Director</i>
12:30 – 14:00h	Lunch	
14:00 – 14:10h	Technical Activities Committee Update	Enrique Tejera <i>R9 Technical Activities Chair</i>
14:10 – 14:20h	Regional Meeting YP/WIE 2019	Yuli Andrea Rodríguez <i>R9 WIE Committee Chair</i> Jimmy Tullume <i>R9 YP Committee Chair</i>
14:30 – 14:40h	Educational Activities in Region 9	Thiago Barbosa <i>R9 Educational Activities Chair</i>
14:40 – 14:50h	Student Activities Committee Update	Sebastian Corrado <i>R9 SAC Chair</i>
14:50 – 15:00h	Regional Student Representative activities for 2019	Cristian Quintero <i>R9 RSR</i>
15:00 – 15:20h	eNoticIEEEro Committee Update	Stewart Santos <i>R9 eNoticIEEEro Chair</i>

**Grand Fiesta Americana Puebla Angelopolis Hotel, Puebla, Mexico**

Time	Agenda Item	Presenter
15:20 – 15:30h	Section Vitality Ad-Hoc Committee Update	Gustavo Juarez <i>Section Vitality Committee Chair</i>
15:30 – 15:40h	Latin American eTransactions Committee Update	Alejandro Díaz <i>R9 eTransactions EIC</i>
15:40 – 15:50h	Eta Kappa Nu Presentation	Enrique Tejera <i>HKN Governor Region 7-10</i>
15:50 – 16:00h	R9 Voluntary Contribution Fund	Antonio Ferreira <i>R9 Past Director</i>
16:00 – 16:30h	Coffee break	
16:30 – 17:00h	Region 9 budget for 2019	Gerardo Barbosa <i>Region 9 Treasurer</i>
17:00 – 17:30h	Discussion of Motions not in the consent agenda	Teófilo Ramos <i>Region 9 Director</i>
17:30 – 17:45h	Proposals for Regional Meeting 2019 Host Section	Teófilo Ramos <i>Region 9 Director</i>
17:45 – 18:00h	Open topics for debate and new business	Teófilo Ramos <i>Region 9 Director</i>
18:00	Adjournment	Teófilo Ramos <i>Region 9 Director</i>
<b>Closing Ceremony</b> <i>Dress Code: Standard Business Attire</i>		
19:30 – 22:00h	Closing Remarks Awards Ceremony Closing Dinner Registered companions are welcome to join	Teófilo Ramos <i>Region 9 Director</i> Norberto Lerendegui <i>R9 Awards &amp; Recognition Chair</i> Edmundo Gutierrez <i>Puebla Section Chair</i>

**Sponsorship:**

**IEEE Region 9:** Primary delegates transportation and accommodations, food and beverage

**IEEE Puebla Section:** Programmed social activity & logistic support