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TO: IEEE Member and Geographic Activities Board – 00 June 2018

FROM: Ron Jensen, MGA Vice Chair-Geographic Unit Operations,
MGA Geographic Unit Operations Support Committee Chair

SUBJECT: MGA Geographic Unit Operations Support Committee Report

The MGA Geographic Unit Operations Support (GUOS) Committee consists of the following members:

Ron Jensen	(R4)	Chair
Costas Stasopoulos	(R8)	Past Chair
Francis Grosz	(R5)	Student Representative
Zuhaina Zakaria	(R10)	Affinity Group Representative
Maike Luiken	(R7)	Section Representative
Hossam Ali Gebril	(R8)	Region Representative
Irene Pazos Viana	(R9)	Region Vitality Coordinator Representative
Elisa Barney Smith	(R6)	Chapter Representative
Parvis Famouri	(R2)	Technical Chapter Representative, TA appointed
Mary Ellen Randall	(R3)	Society Representative, TA appointed

and is supported by the following Staff members:

Cheryl Sinauskas Staff Director, Geographic Activities
Nichole Farmer Staff Program Manager

The Committee has held teleconferences on 14 January, 26 February 2018, 30 April and 22 May 2018 and held its face to face meeting in San Juan, Costa Rica on Saturday – Sunday 23-25 March. The next teleconference will take place in June. The agendas of the meetings contained – among others – the following items:

14 January – teleconference

1. Introductions
2. Charter – MGA Operations Manual 4.5
 - Scope
 - Functions
3. Monthly teleconference calls
4. Face-to-face meeting
5. 2017 Recap
6. 2018 GUOS planning discussion
 - Focus areas
 - Vitality
 - *Region vitality coordinators will be our focus in 2018. Training of vitality coordinators and other officers*

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Where can we go from here – reference presentation -

<https://drive.google.com/open?id=17bPiz6AsLA2ZQHZNqYw8e1mtwUeOh420>

7. Next meeting

8. Adjourn

Friday 26 February 2018 – teleconference

1. Roll call
2. Introductions
3. Charter – MGA Operations Manual 4.5
4. Monthly teleconference calls
5. Face-to-face meeting
6. 2017 recap
7. 2018 GUOS planning discussion
8. Next meeting
9. Adjourn

Friday–Sunday 23-25 March 2018 – face to face

1. Welcome and Introductions
2. Meeting/Agenda/Charter
 - a. 2017 GOUS Committee Review
3. Section Vitality Program/Strategy and Future
4. 2017 Section Vitality Self-Assessment Results and Next Steps
5. Region Vitality Coordinators
6. MGA ITCO Presentation for GUOS Committee
7. Engagement
8. Develop a Strategy to make Sections, Chapters, Affinity Groups relevant to
 - a. members in 2018 (Can we reverse the membership trends?)
and Discussion on developing strategy
9. Communication
10. Adjourn

Monday 30 April 2018 – teleconference

1. Roll Call
2. GUOS Committee meeting summary 23-25 March 2018
3. Section Vitality Self-Assessment Subcommittee update – Elisa
4. MoSCoW Sub-Committee update – Ron (Costas, Hossam Ali, Maike)
5. Chapter Self- Assessment update – Ron (Parviz, Mary Ellen, Elisa)
6. Communication Sub-Committee update – Ron (Irene, Maike, Parviz)
7. Region Vitality Coordinators – Irene
8. Next GUOS meeting
9. Adjourn

Tuesday 22 May 2018 – teleconference

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1. Roll Call
2. GUOS Committee meeting summary 30 April 2018
3. Section Vitality Self-Assessment Subcommittee update – Elisa
4. MoSCoW Sub-Committee update – Ron (Costas, Hossam Ali, Maike)
5. Chapter Self- Assessment update – Elisa and Parviz (Mary Ellen)
6. Communication Sub-Committee update – Ron (Irene, Maike, Parviz)
7. Region Vitality Coordinators – Irene
8. Next GUOS meeting
9. Adjourn

Respectfully submitted,
Ron Jensen
13 June 2018.