



RAS Spring Meeting Series



Secretary Report

Eugenio Guglielmelli

AdCom Meeting

Lausanne, October 5, 2002



Activities so far



- Analysis of Constitution & Bylaws
- Mailing Lists
- Web site
- Other organizational activities



Constitution & Bylaws



- Main issues which may need revision:
 - Voting privileges
 - Proxys
 - Duties of the ExCom
 - President's representative in case of absence
 - Standard definition of the major areas of activities (TA, MA, CA, PA, FA)
 - Minor exact wording refinements (e.g. Affairs/Activities, etc.)
- New issues to be addressed
 - New VPs/Officers (Industrial Activities?, Regional Reps, etc.)
 - New Standing Committees?
 - Standing Rules?
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Mailing Lists



- RASEXCOM@IEEE.ORG
 - ExCom members
- RASOFFICERS@IEEE.ORG
 - All AdCom members, Liaisons, Past-Officers
- RASADCOM@IEEE.ORG
 - Voting AdCom members



WEB SITE



- [Http://www.sssup.it/IEEE_RAS_Secretary/](http://www.sssup.it/IEEE_RAS_Secretary/)



- Standard structure of the AdCom Agenda
- Generic schedule for RAS meeting schedule
- Communication link between Boards, Committees, Representatives, Liaisons



- Standard structure of the AdCom Agenda
 - Sub-sessions organized according to organizational and reporting structure
 - Equal duration of each sub-session



- Generic schedule for RAS meeting schedule



Adjourn



Next AdCom Meeting

- Date: May 17, 2003
- Time: 01:00 – 06:00 p.m.
- Location: Taipei, Taiwan

...in conjunction with ICRA 2003