

The 2024 4th Meeting of Tokyo Section Executive Committee

The 4th Tokyo Branch Board of Directors meeting for 2024 was held on Friday, December 10th at 3:00 PM in the Conference Room of the Kikai Shinko Kaikan building, with 31 participants (including 5 online participants). For the minutes, please refer to the link at the middle of next page. First, the minutes of the previous board meeting, the 2025-2026 branch officers, directors, and committee members, and the Japan Council Tokyo Branch Representative Director were discussed. Explanations were provided regarding the Japan Council Tokyo Branch Board of Directors members, and all were approved. Additionally, reports on the 2024 Tokyo Branch activities and the Tokyo Branch financial forecast were presented. Next, activity reports, budget execution status, and 2025 activity plans and budget proposals from each committee and Affinity Group were explained, discussed, and approved. Similarly, for Affinity Group 2024, activity reports, budget execution status, and 2025 activity plans and budget proposals were explained, discussed, and approved. Following this, explanations of the 2025 Tokyo Branch activity plan and Tokyo Branch budget were given, discussed, and approved. A proposal for sponsorship participation in IEEE VICS (Vision, Innovation & Challenges Summit) 2025 was presented, discussed, and approved. Next, an explanation regarding the independence of the Educational Activities (EA) Chair was given, and it was approved that EA would become independent and start activities as an observer. Following this, the 2024 activity report and 2025 activity plan and budget proposal for SIGHT (Special Interest Group on Humanitarian Technology) were explained and approved. Next, a report on the preparation status of HTC (Humanitarian Technology Conference) 2025 and a budget review for preparation funds were given and approved. Finally, matters to be handed over to the next board of directors were discussed.



Group photo of the participants of the 4th Tokyo Section Board Meeting

Link to the minutes of the meeting: <https://www.ieee-jp.org/section/tokyo/adm/agenda/giji24-4.pdf>

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IEEE Tokyo Section welcomes any comments, requests or inquiries from our members. Please send them to tokyosec@ieee-jp.org.