

Board Report – August 2006

Chairman

Marko Obrknezev (LC Novi Sad)

chairman@eestec.org

- Finalizing negotiations with the printing shop about the printing of the brochure
 - Getting vote of confidence from Omron distributor for the brochure
 - Negotiating sponsorship for brochure with Statcraft, with success as they decided to donate 1500e for the page in the brochure.
 - Making of the EESTEC chairmen mailing list
 - Investigating the needed document and requirements for making a new set of stamps
 - Arranging future board meetings – making a call and an yearly plan
 - Meeting with General Secretary of EMSA in Novi Sad, talking about common problems
 - Communicating with Marko Delimar from IEEE and preparation for the IEEE congress in September
 - Starting investigation about the budget needed for the EESTEC Chairpersons' Meeting with help of LC Istanbul and LC Bucharest
 - Making a draft for a call for organizers of First EESTEC Chairpersons' Meeting (finalized by Dejan)
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Treasurer

Alper Kilic (LC Istanbul)

treasurer@eestec.org

- Was on vacation and didn't do much things
 - Made regular bank account checks
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Internal affaires

Gabi Dragoi (LC Bucharest)

vc-ia@eestec.org

- Gathered all info regarding EESTEC Hour and made article for Magazine
 - Updated Policy Papers regarding types of events and calling procedure
 - Working on standardization of EESTEC Forms
 - Taking to CPs and being there for everyone
 - Alumni part going really well-> gathering contacts of alumnis (linkedin.com)
 - Keeping in contact with BAs
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Publications and Administration

Maria Viziteu (LC Bucharest)

vc-pa@eestec.org

- Design of new EESTEC stamp (Sorin Vasilescu, LC Bucharest)
 - Brochure
 - Elena Diaconescu, LC Bucharest – reshaped the brochure according to its new dimensions
 - Andrija Bednarik, LC Novi Sad – sent us the previous design of the brochure
 - Dejan Pangercic and Jure, LC Ljubljana – corrected the texts of the brochure
 - Negotiating with Energy Holding about their sponsorship for the brochure, and the outcome is 1000e for the page with their advertisement
 - Negotiating with sponsors about the look of their adverts in the brochure
 - Collecting material for the ‘Vote of Confidence’ page
 - Magazine – Collecting material and together with magazine committee
 - Borut Ceh, LC Ljubljana _ article about continuity in EESTEC and article about the non-political dimension of EESTEC
 - Florian Freisdorf, LC Munich – article about the non-political dimension EESTEC and scientifically article
 - Marko Obrknezev, LC Novi Sad – article about continuity
 - Gabi Dragoi, LC Bucharest- article about motivation
 - Omur Gocer, LC Istanbul – article about the cultural dimension of EESTEC
 - Jorjse Somavilla, LC Madrid - article about the cultural dimension of EESTEC
 - Dejan Pangercic, LC Ljubljana – article about EESTEC extension
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External Affairs

Dejan Pangercic (LC Ljubljana)

vc-ea@eestec.org

VC-EA Activity Month Report (August)

August was for the External Affairs “Chief” almost as good as madhouse, exams und duties all around, outside 30+ degrees constantly and above all EESTEC had to exploit others “Silenzio Stampa“ period in order to come up big in autumn. Thanks to “Chief’s” incredible team of BAs and shortages of sleeping many actions were also realized! See below where we are now and where YOU can join us! As usual you could reach us through email: vc-ea@eestec.org, msn: dejan.pangercic@siol.net, skype: dejanpan!

- **Web Portal Session arrangement [Florian, Web Team, Dejan]**

After the personal meeting with Florian and email correspondence with other Web Team members a decision was met, EESTEC new Web Portal in Zope/Plone technology will be constructed in Ljubljana, from October 30th to November 3rd! Primary aim is to reach basic functionality current web page has and to upgrade it with less demanding features. Pre-testing period is currently being carried out on www.eestec.net!

- **EC Grant 51/05[Dejan]**

I took a closer look at the realization of the EESTEC activities in accordance to the provisional budget we specified in above mentioned grant. I talked to treasurers of Best, Estiem, Iapss, Aegee and also corresponded with EC Board representative Gvidio Salvadori. The application has been modified and is now pending in order to be change-wise confirmed from EC. LC Ljubljana has been actively cooperating in the matter and therefore deserves a high honour.

- **PWM WS assistance [Rok-LJ, Dejan]**

I found out some possible lecturers for the WS PMW in Ljubljana in October 2006!

- **Confidence Notices for the EESTEC Brochure [Dejan]**

Following the decision met in HOBOM in July 2006 to put Confidence Notices in new EESTEC Int Brochure I went for CEOs' impressions on EESTEC and thus I contacted:

- IEEE Region 8 Director prof. dr. Baldomir Zajc (notice promised)
- Motoman Robotec Branch Office Slovenia Director Mister Hubert Kosler (notice promised)
- Schneider Electric Branch Office Bulgaria through LC Sofia (contact in progress)
- Texas Instruments Branch Office Germany through LC Munich (contact in progress)

- **LC Wroclaw meeting [Agata, Dejan]**

I met LC Wroclaw 2005/06 treasurer Agata Guzek. Basic activation and motivation course with her was done.

- **EESTEC Promo movies [Tomaz, Adi-both LJ, Aleksandar, Vitomir-both NIS, Dejan]**

Rough outline for the movies' structure, content and workflow of the whole action was done. Filming will be done in Slovenia, Turkey, Finland, Spain and Germany. In next move the scenarios for the one professional and one leisure, funny movie will be carried out. I also went for search for the camera renting and therefore met with representative of the Slovenian Media Production Company Luftmedia.

- **Offer letter for the IKOM sponsors [Dejan]**

Contacting of the through IKOM job fair attracted companies will finally begin. The post fair offer letter was compounded.

- **Letter for the EESTEC Chairperson Meeting (ECM) [Dejan]**

Call for Organizers letter for the organization of the ECM was also compounded. It will be launched in within very next days.

- **Modification of the LC Nis promo movie [Vitomir, Aleksandar-both NIS, Dejan]**

LC Nis's promo movie from the Congress in Sofia was modified for the sake of EESTEC Int presentation and played in EESTEC WS at LC Tallinn. Movie is available on <ftp://ftp.eestec.org/pub/promo/movies/>, please feel free to use it anytime you deem EESTEC needs to be presented.

- **External Affairs team bonding [Elena-SKO]**

In a short while semi-professional profile of EA Board Assistants working in the field of External Affairs will be available on http://www.eestec.org/bodies/board_a.php! Thx to Elena for building and maintaining the team-spirit!

- **EESTEC document templates [Outi-HEL, Dejan]**

As concluded in HOBOM in July 2006 EESTEC needs official and uniform documents to be represented by. Documents to be written are specified in HOBOM Minutes -

http://www.eestec.org/resources/files/bom-2006-2007_1.pdf, page 11, item #H2. The assignment was taken over by Outi and me and so far we have done an email brainstorming about the content and person-wise division of the writings.

- **IEEE-EESTEC local cooperation [Peter U, Peter B-both LJ, Dejan]**

Cooperation between IEEE Student Branch Ljubljana and EESTEC LC Ljubljana was initiated. Again I would like to remind, that every LC not yet familiar with its local IEEE counterpart should seek for the contacts and familiarize itself.

- **EESTEC HQ [Clemencia-DELFT, Dejan]**

Clemencia agreed on taking over an assignment to compile a comprehensive form on EESTEC HQ investigation and justification. She will also carry it out in Delft and I will do it Munich.

- **EESTEC enlargement Report [Ovidiu-BUC, Dejan]**

Enormously great gratitude needs to be expressed to my second hand Ovidiu that dominated as a main coordinator of the enlargement actions all the time he joined us and as an executor of the EA matters overall when I had a hectic exam-period. Below you will find, from now on, his own regular activity report.

- Managed events-newsletter@eestec.org mailing list. It is used to announce incoming EESTEC events to our Candidates for Observers.
- Analyzed the Congress Reports, contacted former Vice-Chairmen for Internal Affairs of the last 9 years and made a database of people who were in contact with EESTEC in former LCs.

List of 'dead' LCs contacted:

1. Bologna
2. Eindhoven
3. Lausanne
4. Sankt Petersburg
5. Twente
6. Vigo
7. Reggio Emilia
8. Sevastopol
9. Surrey
10. Stockholm
11. Malta
12. London
13. Graz
14. Benevento
15. Cottbus
16. Paris
17. Prague

- Worked together with Tijana and sent the people in that database greeting mails and asking them if there was possible a revival of their LC. Also proposed to become members of the Alumni mailing list (60 mails sent)
- Contacted a series of leaders of Student Unions around Europe and proposed to include in our efforts groups of students from them as Observers :
 1. **Lyon, France** : Joachim Revez joachim.revez@insa-lyon.fr – Coordinator of the Students' Associations
 2. **Paris, France**: Faculty Supelec:

Romain Nervin romain.nervil@supelec.fr – President

Alexandre Costet - alexandre.costet@supelec.fr – President of the associations
<http://www.supelec.fr/welcome/Welcome.html>

3. **London, England:** Imperial College:

president@imperial.ac.uk

union@imperial.ac.uk <http://www.imperialcollegeunion.org/>

4. **Trondheim, Norway:**

President: Kjell Rohde kjellro@stud.ntnu.no

Vice President: Solfrid Møllenes Haugen solfrih@stud.ntnu.no

Secretary: Kristine Welde kristiwe@stud.ntnu.no

<http://www.omega.ntnu.no/> - Union's webpage

5. **Leuven, Belgium:** the Student Union

President: Marijn Spillebeen marijn.spillebeenvtk.be

Vice-President: Tom Desmet tom.desmetvtk.be

Secretary: Jeroen Frederix jeroen.frederixvtk.be

- Contacted various persons regarding creation of new Observer groups around Europe

People contacted:

- Kaunas, Lithuania: Dalia, da_liux@yahoo.com
- Patras, Greece: Mimos E., mimos@ee.upatras.gr
- Cacak, Serbia: Nikola Radojkovic, geri@bitinfo.co.yu
- Duisburg, Germany: John Harrod priceharrod@hotmail.com

- Regional Adviser for LC Bucharest
- Helped create external-affairs@eestec.org mailing list. It is used for communication between VC EA and Regional Advisers from all LCs.
- Read the EESTEC International Statute and Rules of Procedure and proposed adjustments
- Coordinated the actions of gathering pictures from EESTEC events and uploading them to [ftp.eestec.org](ftp://ftp.eestec.org)
- Uploaded pictures from the “Home, Smart Home” event on [ftp.eestec.org](ftp://ftp.eestec.org) server