



INSTITUTE OF ELECTRONICS ENGINEERS OF THE PHILIPPINES, INC

PRC ACCREDITED INTEGRATED PROFESSIONAL ORGANIZATION NO. 03

52A P. Gomez Street, Poblacion, Mandaluyong City 1550

(02) 8687 7187 • GLOBE: +63 927 984 9011 • SMART: +63 968 682 7532

secretariat@iecepnational.com • www.iecepnational.com

BOARD RESOLUTION No. 002

Series of 2023

THE IECEP VISION

"A world-class organization of humane, competent, virtuous and globally-competitive electronics professionals"

THE IECEP MISSION

"To be the showcase of professional and technical development and a paradigm of excellence in applying the principles of electronics technology for the advancement of humanity"

2023 OFFICERS AND BOARD OF DIRECTORS

LYLE ANTHONY JOWILL
G. VILLAS
National President

IRA V. ESTROPIA
Vice President –
Internal Affairs

BENZJ GERARD M.
SEVILLA
Vice President –
External Affairs

JOMER V. CATIPON
Vice President –
Education

KRIS ANDREW B.
TRINIDAD
Secretary General

EUGENE H.
EMBALZADO, JR
Treasurer

MYRA A. MANALO
Auditor

ALAN A. SILOR
Director

JESSIE O. DE TORO, JR
Director

ALBERTO MARIO B.
AGU
Director

DONALD M. LAPIGUERA
Director

MISHELL D. LAWAS
Immediate Past
President

SUBJECT: **CREATION OF SPECIAL COMMITTEES**

DATE **09 JANUARY 2023**

WHEREAS, the Institute of Electronics Engineers of the Philippines (IECEP), Incorporated is a duly registered organization with the Securities and Exchange Commission (SEC) and Accredited Integrated Professional Organization by the Professional Regulation Commission (PRC);

WHEREAS, the president and chairman of the board presented the direction of IECEP Inc. for the year 2023 that includes supplementing the standing committees stated in IECEP Inc. Constitution and By-Laws.

WHEREAS, the eleven (11) board of directors unanimously approved during the first Regular Online Board Meeting held through Zoom platform on January 9, 2023, the creation of special committees to augment the Eight (8) standing committees to better serve the organization and the general membership;

NOW, THEREFORE, the Board of Directors **RESOLVES**, as it is hereby **RESOLVED** that the *following Special Committees will be created*:

1. Corporate and External Relations Committee
2. Institutional Partners / Members Relations Committee
3. National Specialization Societies Committee
4. Portal Management Committee
5. International and Foreign Chapters Committee
6. Corporate Social Responsibility Committee
7. Engineering Registers Committee
8. Global ECE and Advanced Engineering Committee
9. Professional Practice Committee
10. Review of RA9292 IRR Committee
11. CPD Monitoring and Compliance Committee
12. Best AIPO Committee
13. Awards and Recognition Review & Revisions Committee
14. MIDCON 2023 Committee
15. AGM 2023 Committee
16. ISO Committee
17. Lakambining Inhinyera Committee
18. Scholarship Committee
19. Ethics, Disputes, Competitions and Anti-illegal Practice Committee
20. Sports and Recreation Committee
21. Property Management and Office Administration Committee
22. History and Archives Committee
23. Ways and Means Committee
24. New Laws, Emerging Technologies and Innovation Committee
25. Career Center Committee
26. Data Privacy Compliance and Implementation Committee
27. Nomination Committee
28. Election Committee
29. ECE Foundation Committee



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Immediate Past President

RESOLVED FURTHER, that this resolution be published in the Official Website and furnished to all Accredited Chapters, the National Specialization/Specialty Societies and the General Membership for guidance and reference of all concerned;

Approved this 9th day of January 2023 through Online Meeting.

Certified Correct:

KRIS ANDREW B. TRINIDAD, PECE, ASEAN Eng.
Secretary General

Attested By:

LYLE ANTHONY JOWILL G. VILLAS, PECE, ACPE, FACPE
National President and Chairman of the Board