



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. 038

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
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Director

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DONALD M. LAPIGUERA
Director

MISHELL D. LAWAS
Immediate Past President

SUBJECT: **IECEP REPRESENTATIVES TO INFOCOMM 2023 IN THAILAND**

DATE: **21 MARCH 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 the Accredited Integrated Professional Organization of Electronics Engineering Professionals by the Professional Regulation Commission (PRC);

WHEREAS, IECEP Inc. thru the initiative of former IECEP National President Engr. Jose Carlos P. Reyes has been invited to participate in the InfoComm 2023 Event in Thailand;

WHEREAS, the INFOCOMM 2023 is the largest professional audiovisual trade show in the region with thousands of products for audio conferencing and collaboration, display, video, streaming and control, digital signages, Enterprise IT, Security, VR, higher education and live events;

WHEREAS, the participation of IECEP Members in the government and private sector will enhance the credibility and networking opportunities for IECEP at the event;

WHEREAS, the IECEP Inc. and its Board of Directors agrees to send IECEP Representatives but it is essential to secure opportunities for sponsors for the Annual General Membership Meeting and Convention (AGM) as well as network for possible Institutional Members and Partners to support the financial requirements of IECEP's participation in the InfoComm Event;

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are appointed as IECEP representatives for the InfoComm 2023 Event in Thailand:

1. National President Engr. Lyle Anthony Jowill G. Villas
2. Immediate Past President Dr. Mishell D. Lawas
3. Vice President for External Affairs Engr. Benjz Gerard M. Sevilla
4. Corporate and External Relations Committee Member Engr. Sherwin C. Ricaflanca

RESOLVED FURTHER, that the government representatives listed below are also included in the delegation:

1. Engr. Liza Marie N. Jugueta (Bureau of Fire Protection)
2. Engr. Romeo Rosas II (Commission on Filipinos Overseas)
3. Engr. Ofelia L. Algo (Department of Education)
4. Engr. Alex L. Maureal (University of Science and Technology of Southern Philippines)
5. Engr. Donald M. Lapiguera (Bulacan State University)

RESOLVED FURTHER, that the IECEP representatives are expected to secure at least five (5) opportunities for sponsors/sponsorship for the Annual General Meeting (AGM) to support IECEP's participation in the InfoComm 2023 Event;

RESOLVED FURTHER, that the National Treasurer provides the appropriate fund for IECEP's representatives related expenses for this event;

RESOLVED FURTHER, that the IECEP representatives are directed to reach out to Director Ira V. Estropia,



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Immediate Past
President

Vice President for Internal Affairs and Chair of the AGM 2023 to coordinate and gather the interested sponsors for the AGM or Institutional Members or Institutional Partners;

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

Approved this 20th day of March 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