

CityU Engineering Doctorate Society

Agenda of the EngD Society Annual Meeting 2022

Ref: EngD/A/20220628/ LL01

Date: 15th Jul 2022 (Friday)

Time: 3:00pm – 6:00pm

Venue: P7303, Yeung Kin Man Academic Building (AC1)

Agenda

A) EngD AGM Seminar (3:00pm – 5:00pm)

- i. The Use of Intellectual Property Information for Inspiring Creativity (TW Liu)
- ii. Metaverse platform for enabling the start up companies (Rocky Lam)
- iii. Maturity model and Assessment Method of Chinese Intelligent Manufacturing Capability (智能制造能力成熟度模型及评估方法) (Lotto LAI)

B) EngD Annual Meeting (5:00pm – 6:00pm)

1. Confirmation of last minutes (The Company M&A)
2. Adoption of Agenda
3. Review past activities and financial status (Herbert and Rocky)
4. Election of New Board Members

Proposed 2022 Board of Directors

President: Dr. Lotto Lai (Cohort 2005)

Vice President: Dr. Ray Kong (Cohort 2003)

Secretary: Dr. Herbert Yeung (Cohort 2004)

Treasurer: Dr. Rocky Lam (Cohort 2006)

Advisor: Dr. Peter Ho (Cohort 2007), Dr. Raymond Leung (Cohort 2005) and Dr. Augustine Chow (Cohort 2003)

Directors: Dr. Amie Lai (Cohort 2004), Dr. Albert Tam (Cohort 2005), Dr. Joseph Leung (Cohort 2003), Dr. T.W. Liu (Cohort 2004) and Dr. Samuel Fung (Cohort 2005)

5. Member Discussion Session:

- i. Company Limited established
- ii. EngD members Books (title temporary: 工博人生)
 - Achievements in Professional, career, family, study and life
- iii. ...

6. AOB

C) EngD AGM Dinner (After 6:00pm)

Dinner in City Chinese Restaurant

Prepared by: Lotto Lai (Secretary, CityU EngD Society 2021)