

# President and Executive VP

**AESS Board of Governors Meeting**

**May 12-13, 2017**

**Seattle, WA**

**Teresa Pace, Joe Fabrizio**



# Welcome!

New BoG Members:



Michael Braasch



Fabiola Colone



Darin Dunham



Fulvio Gini



Fredrik Gustafsson



Jason Williams

# Rep and Liaison Appointments



Michael Cardinale,  
Biometrics Council Rep



Meyya Meyyappan,  
Nanotechnology Council Rep



Lorenzo Lo Monte,  
Sensors Council Rep

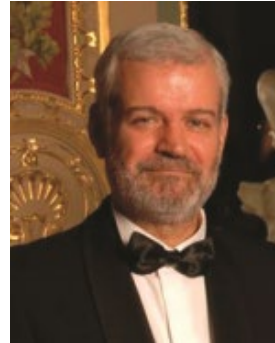


Bob Lyons,  
Systems Council Rep

# Rep and Liaison Appointments



Kathleen Kramer,  
Women in Engineering Rep



Alfonso Farina,  
Transportation Electrification Comm. Rep



Vince Socci,  
Standards Association Rep



Michael Cardinale,  
IEEE Journal of Lightwave Technology

# Rep and Liaison Appointments



Michael Rice,  
5G Initiative



Lorenzo Lo Monte,  
IEEE IoT Initiative



Maria Sabrina Greco,  
IEEE Environmental  
Engineering Initiative



Michael Cardinale,  
SSIT Liaison

# Since the last BoG meeting...

- Launched the AESS Professional Networking and Mentoring Program!
- Held the 2017 Strategic Planning Meeting in Atlanta, GA, January 28, 2017.
- Recognition of members: New Fellows (Rice), TAB Hall of Honor (Rassa), IEEE Secretary (Walsh), TAB VP (Ruggieri).
- Submitted to IEEE the approval for an AESS Scholarship Program.
- Implemented the IEEE AESS Resource Center.
- YP Reception at the Radar Conference

# Fall 2017 AESS BoG Meeting

The Fall 2017 AESS BoG meeting will be held on September 22-23 in St. Petersburg, FL in conjunction with DASC.

Hotel: The Hilton St. Petersburg Bayfront

# VP Committees

- All members got their first preference.
- About half serve on two committees.
- Second committee in top 3 preferences.

Supporting Officers to:

- implement strategic initiatives
- shape the future of the AESS





# AESS Strategic Plan Update

The AESS Strategic Planning Meeting was held on January 28, 2017 in Atlanta, GA.

Action taken to update the 2015 AESS strategic plan to reflect new directions and initiatives presented at the SPM.

A timeline was followed to produce the 2017 Strategic Plan:

- VPs reviewed and updated their strategic plans (end of March)
- Revisions were integrated into the current 2017 plan (April)
- Updated plan was distributed to the AESS BoG – May 1
- Vote for approval at the AESS BoG Meeting – May 12

# AESS Strategic Plan 2017

Strategic plan for each VP area is written by the responsible AESS officer.

Broad guidance for 3-year goals and short-term actions:

- Identify the diverse and evolving professional needs of worldwide IEEE/AESS communities.
- Innovate and collaborate to implement new initiatives that improve and grow the IEEE/AESS.
- Inspire, guide and empower professionals to engage in and benefit from IEEE/AESS activities.

# AESS Strategic Plan

MOTION: Joe Fabrizio moves to approve the 2017 AESS strategic plan as presented in the document IEEE\_AESS\_Strategic\_Plan\_2017 distributed to the AESS Board of Governors on 1 May 2017.

# AESS Context

## GROW MEMBERSHIP

- Attract New
- Retain Existing

TARGETTED PRODUCTS

DRIVERS TO GROW SOCIETY

## GROW SURPLUS

- Increase Revenue
- Reduce Expenses

EFFECTIVE ENGAGEMENT

