



IEEE AESS Officers Strategic Planning Meeting (SPM)

January 28, 2017

Renaissance Atlanta Midtown

8 am – 5:00 pm

7:30 am – 8:00 am:	<i>BREAKFAST in the meeting room</i>	
8:00 am	Welcome	Joe Fabrizio
8:10 am	Approval of 2015 Officers' Meeting Minutes	Roy Streit
8:15 am	Executive Committee Strategy	Joe Fabrizio
9:00 am	Finance	Jose Bolanos/Bob Rassa
9:30 am	Education	Kathleen Kramer
<i>10:00 am</i>	<i>Break</i>	
10:15 am	Conferences	Mark Davis
10:45 am	Publications	Dale Blair
11:15 pm	Member Services	Wolfgang Koch
11:45 pm	<i>Group Photo and LUNCH</i>	
1:00 pm	Technical Operations	Walt Downing
1:30 pm	Industry Relations	Bill Walsh
2:00 pm	Feedback regarding written Strategic Plan	Joe Fabrizio
2:30 pm	Governing doc discussion regarding Officers	Griffiths/Rassa/Lyons
<i>3:30 pm</i>	<i>Break</i>	
3:45 pm	Round-table Discussion – Joint VP Initiatives	Joe Fabrizio
4:45 pm	Other business	
5:15 pm	Actions/Wrap up	All
5:30 pm	Adjourn	
6:30 pm	Dinner at Ecco Restaurant	