AESS Board of Governors Meeting
September 24-25, 2020
AESS Board of Governors Meeting

Meeting Ground Rules

Mark Davis, AESS President-Elect

September 24-25, 2020
Meeting Ground Rules
Everyone’s participation is important

Please:
• Be involved in the discussion.
• Wait to be recognized before speaking.
• Share time and avoid interrupting others.
• Treat each other with mutual respect.
• Stay mentally present.
• Try to avoid tending to non-meeting business.
• Do your best to show up on time and come prepared.
• Leave cell phones & other electronic devices in “silent” mode.
REMOTE Meeting Ground Rules

Please:

• Try to use your video feed where possible - Having the video feed helps the flow of the discussion by providing some non-verbal cues.

• Don’t be late to the call/Video – Also, keep the meeting timing in mind. Be aware of the time you take to introduce or discuss a topic and its relevance to the call.

• Consider how you present yourself on video – To include attire, background, etc. If possible, seek a place with lower distractions for the duration of the call.

• Use the mute button – Use the mute button when you’re not talking to help keep distracting sounds to a minimum. Don’t forget to unmute the phone when it’s your turn to talk. When using computer audio, keyboard clicking is audible on the line.
REMOTE Meeting Ground Rules

• **Introduce yourself before speaking** – There are a lot of people on the call, so this helps.
• **Be prepared** – Prepare for a conference call like you would any other meeting.
• **Try to keep a good signal** – Try to stay in a place where you have a good phone signal, a bad connection could cause static or make your voice break up when you speak or may even drop the line. Try to find a quiet place to be prepared to discuss points without background noise.
• **Voting protocol** – When asked for a voice vote, we will ask in reverse order: Abstentions, No votes, then everyone left will be a “yes” vote.
• **Secret ballot election voting** – We will use the polling feature on the Zoom platform.
AESS Board of Governors Meeting

Secretary
Marina Ruggieri, AESS Secretary
September 24-25, 2020
Motion

It is moved to accept the minutes of the Spring 2020 Board of Governors Meeting as written.

It is moved to accept the meeting agenda.
President's Comments

Walt Downing, AESS President

September 24-25, 2020
2020 AESS BoG

Class of 2018

* Re-elected

- Michael A. Cardinale
- Stefano Coraluppi
- Mark E. Davis
- Hugh D. Griffiths
- Lance Kaplan
- Lorenzo Lo Monte
- Laila Fabi Moreira
- Peter K. Willett

Class of 2019

- Yonina Eldar
- Alfonso Farina
- Michael J. Noble
- Michael Rice
- Marina Ruggieri
- Roy Streit
- Michael C. Wicks
- Maria S. Greco

Class of 2020

- W. Dale Blair
- Michael Braasch
- Fabiola Colone
- Fulvio Gini
- Wolfgang Koch
- Kathleen Kramer
- George T. Schmidt
- Xiaopeng Yang
Congratulations AESS BoG “Class of 2021”

New – First Term
- Laura Anitori
- Steve Butler
- Alexander Charlish
- Braham Himed

Returning Members
- Michael Cardinale
- Stefano Coraluppi
- Lorenzo LoMonte
- Peter Willett
2020 AESS Officers

Walt Downing, President
Joe Fabrizio, Past President
Mark Davis, President-Elect
Maria Greco, VP Publications
Bob Rassa, Treasurer
Michael Cardinale, VP Finance
Marina Ruggieri, Secretary
Bob Rassa, Treasurer
Michael Cardinale, VP Finance
Lorenzo LoMonte, VP Education
George Schmidt, VP Technical Operations
Fabiola Cologne, VP Member Services
Michael Noble, VP Industry Relations
Michael Noble, VP Industry Relations
Term Limited

Maria Greco, VP Publications
Bob Rassa, Treasurer
Michael Cardinale, VP Finance
Lorenzo LoMonte, VP Education
George Schmidt, VP Technical Operations
Fabiola Cologne, VP Member Services
Michael Noble, VP Industry Relations
Michael Noble, VP Industry Relations
Term Limited
Other Positions

Judy Scharmann, Executive Assistant

Sarana Tse, Undergraduate Student Representative

Francesca Filippini, Graduate Student Representative

Philipp Wojaczek, Young Professional Representative

Judy Scharmann, Executive Assistant

Sarana Tse, Undergraduate Student Representative

*Graduating
2020 Committees

Conferences
- Mark Davis
- Fulvio Gini
- Bob Rassa
- George Schmidt
- Xiaopeng Yang

Education
- Francesca Filippini
- Kathleen Kramer
- Yonina Eldar
- Marina Ruggieri

Industry Relations
- Alfonso Farina
- Laila Moreira
- Roy Streit
- Lorenzo Lo Monte

Publications
- Dale Blair
- Mike Cardinale
- Fabiola Colone
- Peter Willett
- Stefano Coraluppi
- Michael Rice
- Fulvio Gini
- Lance Kaplan

Member Services
- Kathleen Kramer
- Roy Streit
- Xiaopeng Yang
- Mike Noble
- Dale Blair
- Francesca Filippini
- Sarana Tse
- Sabrina Greco

Technical Operations
- Michael Braasch
- Marina Ruggieri
- Kathleen Kramer
- Hugh Griffiths
- Stefano Coraluppi

Finance
- Bob Rassa, Co-Chair
- Mark Davis
- Michael Braasch
- Sarana Tse

Awards
- Alfonso Farina
- Hugh Griffiths
- Wolfgang Koch
- Xiaopeng Yang
- Peter Willett

Mentoring
- Mike Noble
- Sarana Tse
- Lorenzo Lo Monte
- Stefano Coraluppi
- Laila Moreira

Short Course
- Lorenzo Lo Monte
- Stefano Coraluppi
- Laila Moreira

Nominations
- Bob Lyons
- Hugh Griffiths
- Wolfgang Koch
- Peter Willett
2020 YTD

Accomplishments
- PRAC
- SCRC
- Elections
- Virtual DL’s
- Virtual Conferences
- Conference Newsletter
- Awards
- Virtual Meetings
- Revamped Chapter Funding

Challenges
- COVID-19
- Travel Restrictions
- Membership Decline
- IEEE Budget
- WebEx/Zoom Fatigue
The more you GIVE,
The more you GET.