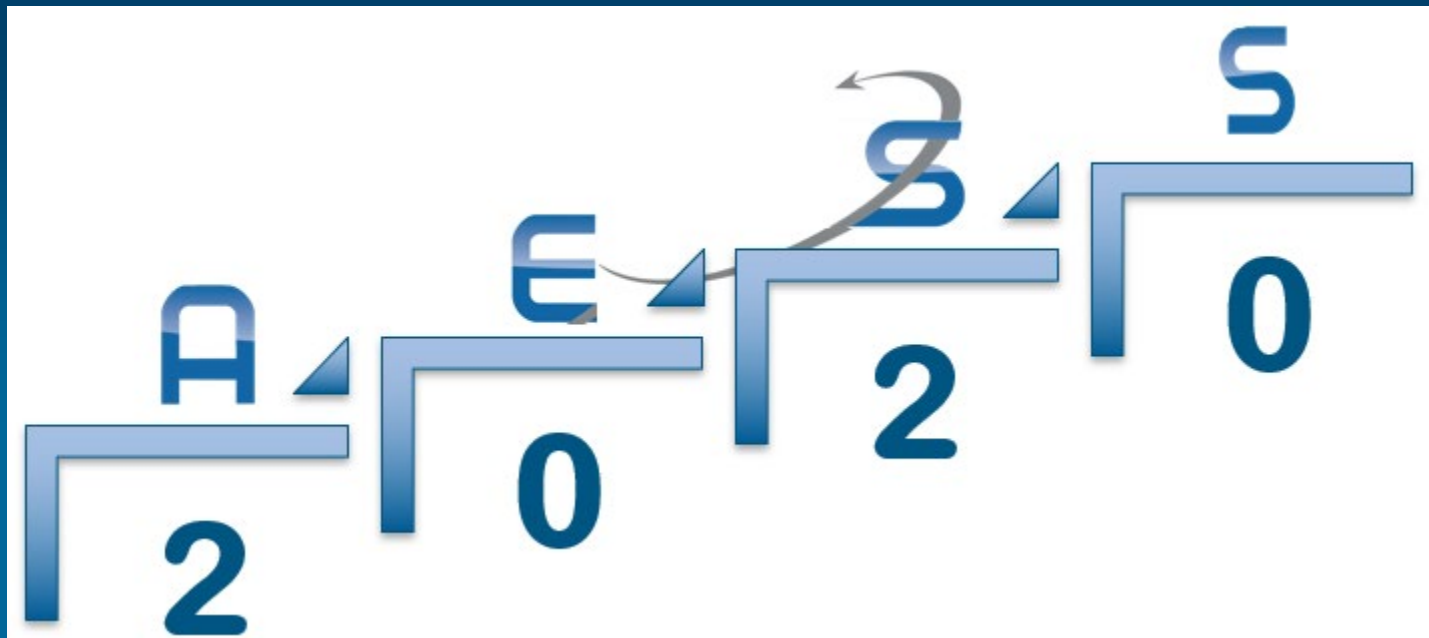


AESS Board of Governors Meeting September 24-25, 2020



AESS Board of Governors Meeting

Meeting Ground Rules

Mark Davis, AESS President-Elect

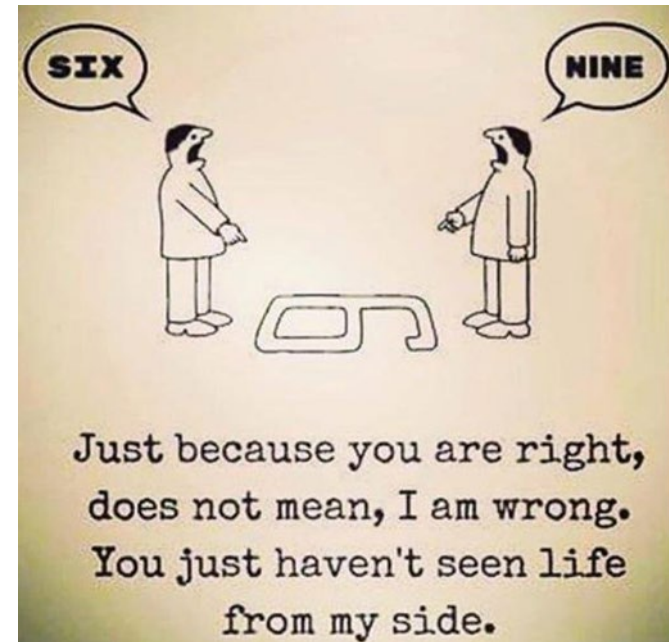
September 24-25, 2020

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.



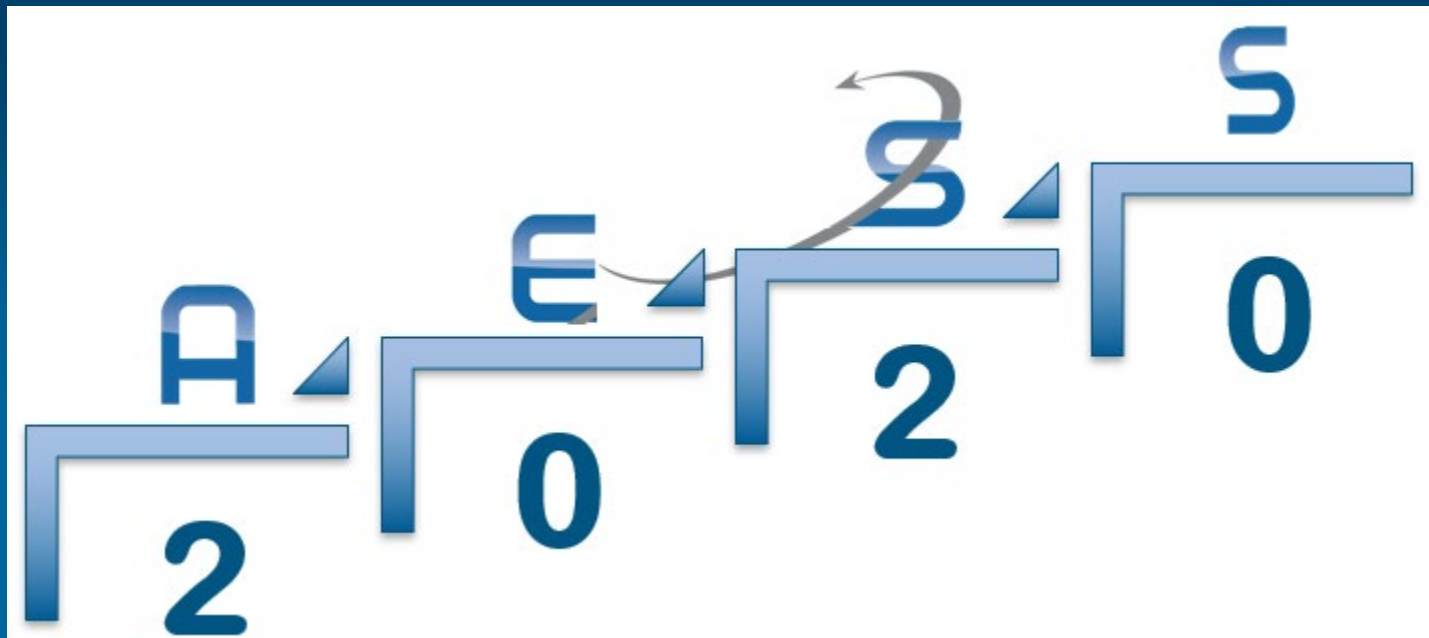
REMOTE Meeting Ground Rules

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 beak 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.



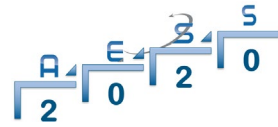
AESS Board of Governors Meeting

Secretary

Marina Ruggieri, AESS Secretary

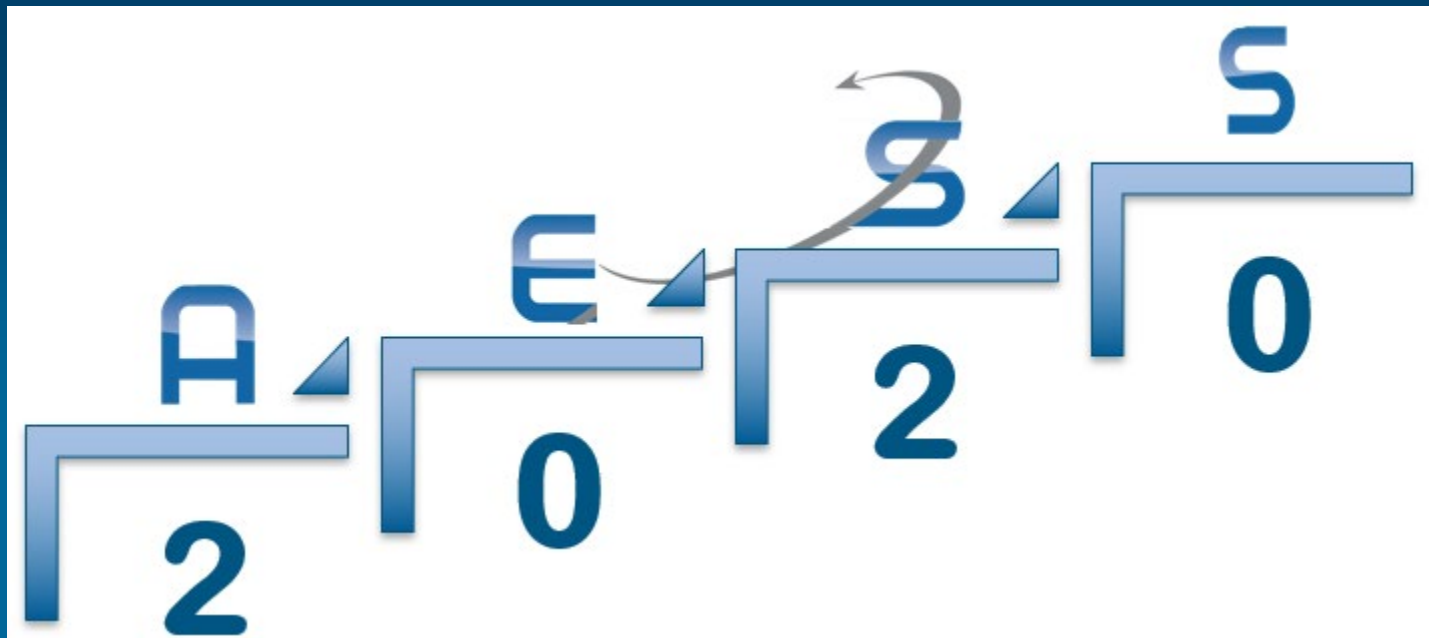
September 24-25, 2020

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.



AESS Board of Governors Meeting

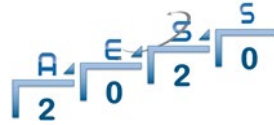
President's Comments

Walt Downing, AESS President









September 24-25, 2020

* Re-elected









2020 AESS BoG











Class of 2018

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

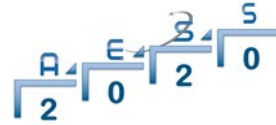
Class of 2019

		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 AESSE BoG "Class of 2021"



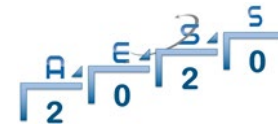
New – First Term

- Laura Anitori
- Steve Butler
- Alexander Charlish
- Braham Himed

Returning Members

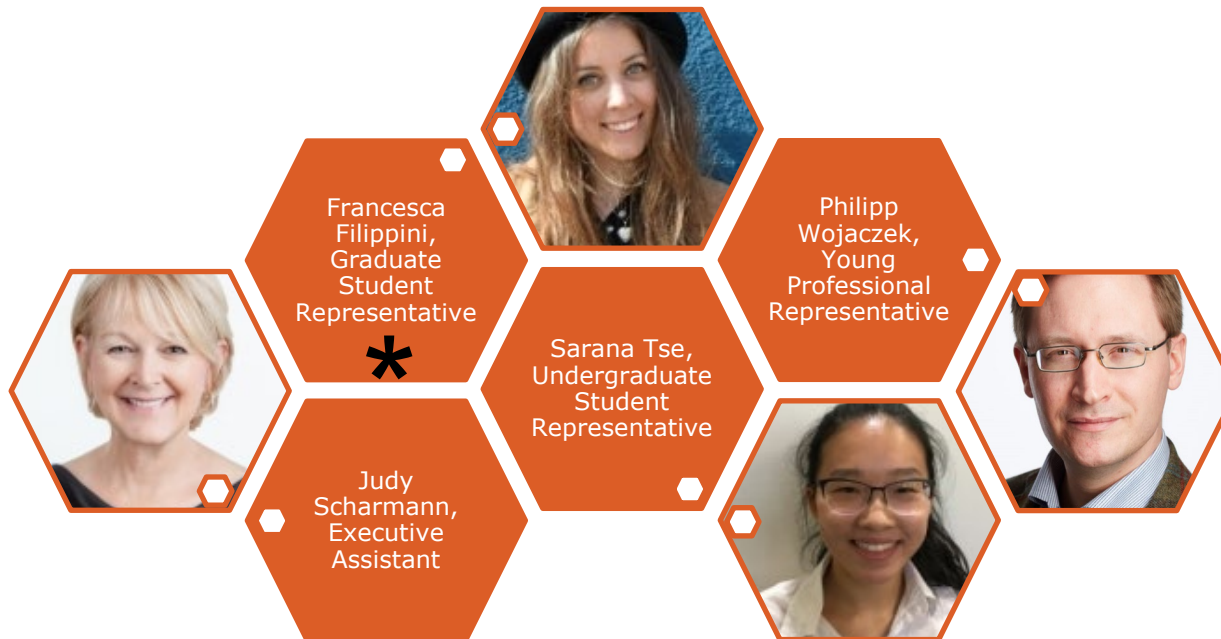
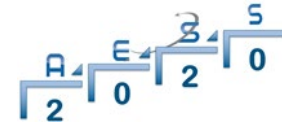
- Michael Cardinale
- Stefano Coraluppi
- Lorenzo LoMonte
- Peter Willett

2020 AESS Officers



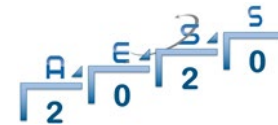
*
Term Limited




Other Positions








*
Graduating

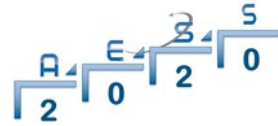
2020 Committees



Conferences	Education	Industry Relations	Publications	Member Services	Technical Operations
 <p>Mark Davis Fulvio Gini Bob Rassa George Schmidt Xiaopeng Yang</p>	 <p>Francesca Filippini Kathleen Kramer Yonina Eldar Marina Ruggieri</p>	 <p>Alfonso Farina Laila Moreira Roy Streit Lorenzo Lo Monte</p>	 <p>Dale Blair Mike Cardinale Fabiola Colone Peter Willett Stefano Coraluppi Michael Rice Fulvio Gini Lance Kaplan</p>	 <p>Kathleen Kramer Roy Streit Xiaopeng Yang Mike Noble Dale Blair Francesca Filippini Sarana Tse Sabrina Greco</p>	 <p>Michael Braasch Marina Ruggieri Kathleen Kramer Hugh Griffiths Stefano Coraluppi</p>

Finance	Awards	Mentoring	Short Course	Nominations
 <p>Bob Rassa, Co-Chair Mark Davis Michael Braasch Sarana Tse</p>	 <p>Alfonso Farina Hugh Griffiths Wolfgang Koch Xiaopeng Yang Peter Willett</p>	 <p>Mike Noble Sarana Tse Lorenzo Lo Monte Fabiola Colone Phillip Wojczek</p>	 <p>Lorenzo Lo Monte Stefano Coraluppi Laila Moreira</p>	 <p>Bob Lyons Hugh Griffiths Wolfgang Koch Peter Willett</p>

2020 YTD



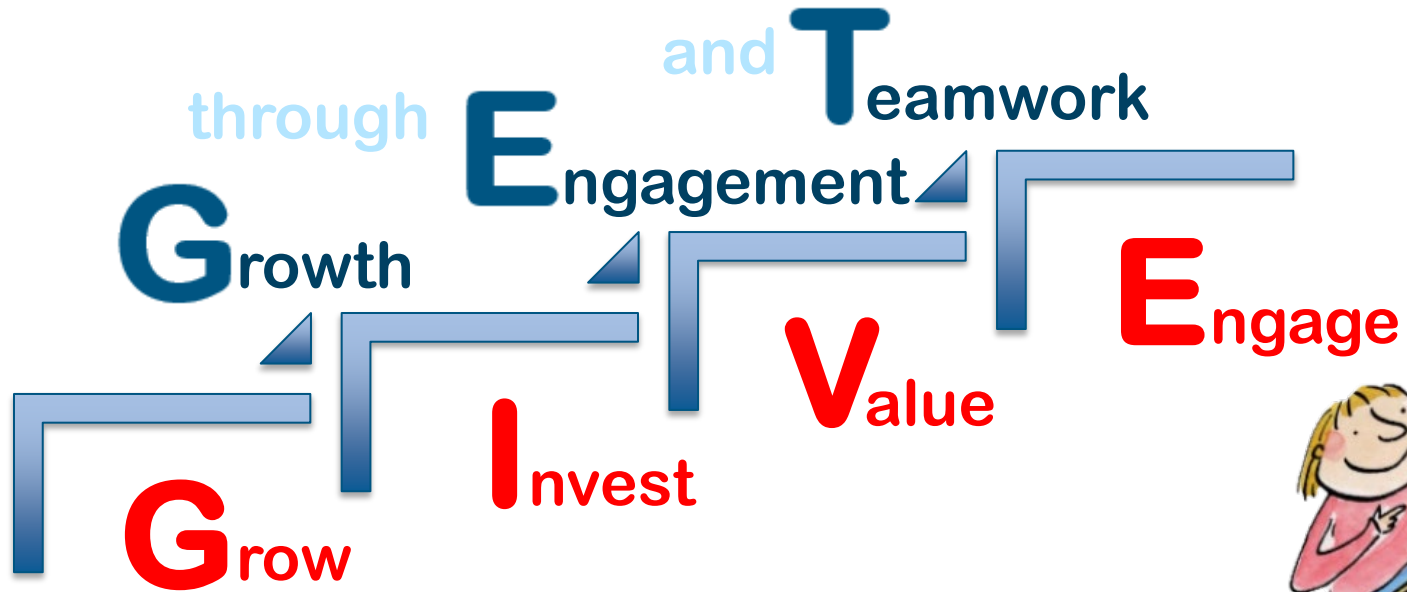
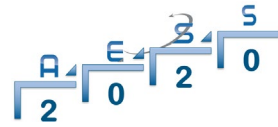
Accomplishments

- 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

Strategic Theme & Strategic Goals



The more you **GIVE**,
The more you **GET**.

AESS[®]

The Stairway
to Success

