

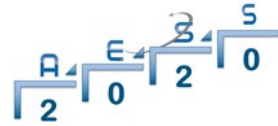
AESS Board of Governors Meeting

Welcome









Walt Downing, AESS President

May 2, 2020









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

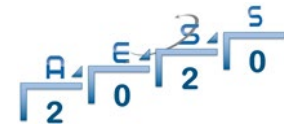
Class of 2019

	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

2020 AESS Officers



Mark Davis, President-Elect

Walt Downing, President

Michael Braasch, VP Conferences

Michael Noble, VP Industry Relations

Bob Rassa, Treasurer

Maria Greco, VP Publications

Joe Fabrizio, Past President

Marina Ruggieri, Secretary

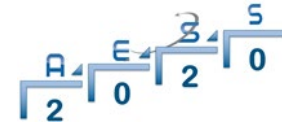
Fabiola Cologne, VP Member Services

Michael Cardinale, VP Finance

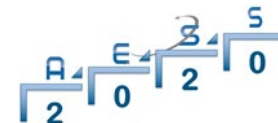
Lorenzo LoMonte, VP Education

George Schmidt, VP Technical Operations






Other Positions



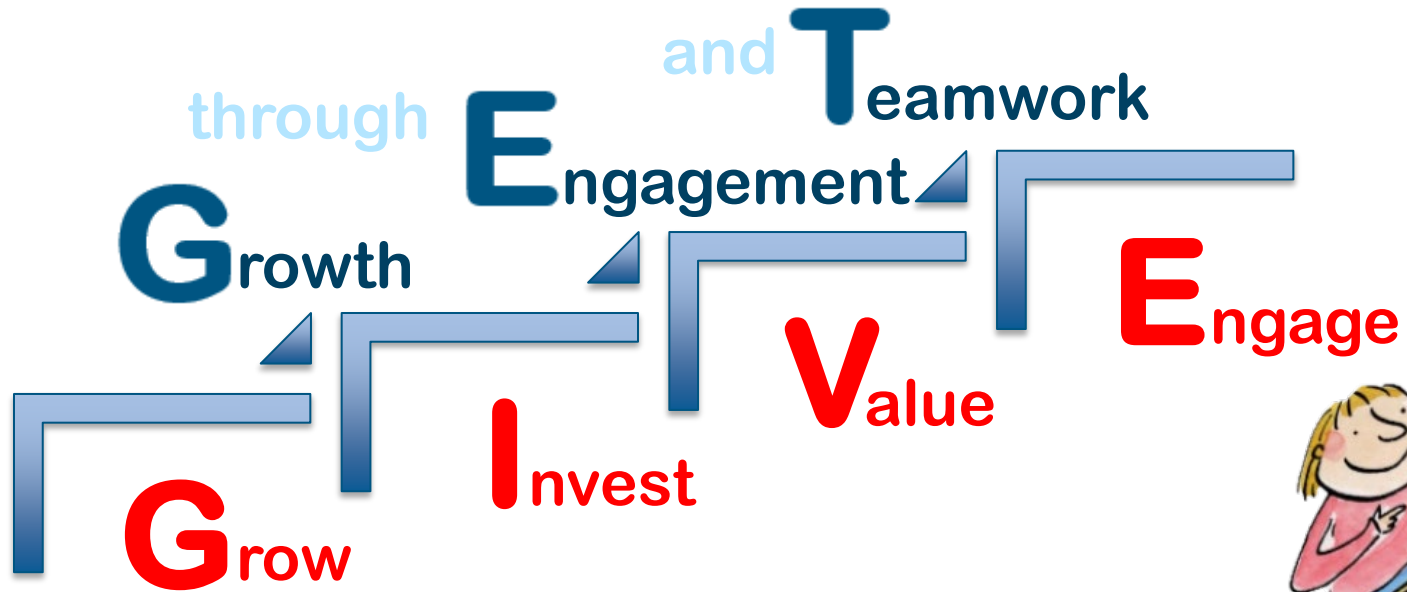
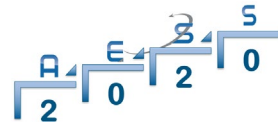
2020 Committees



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

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

Strategic Theme & Strategic Goals

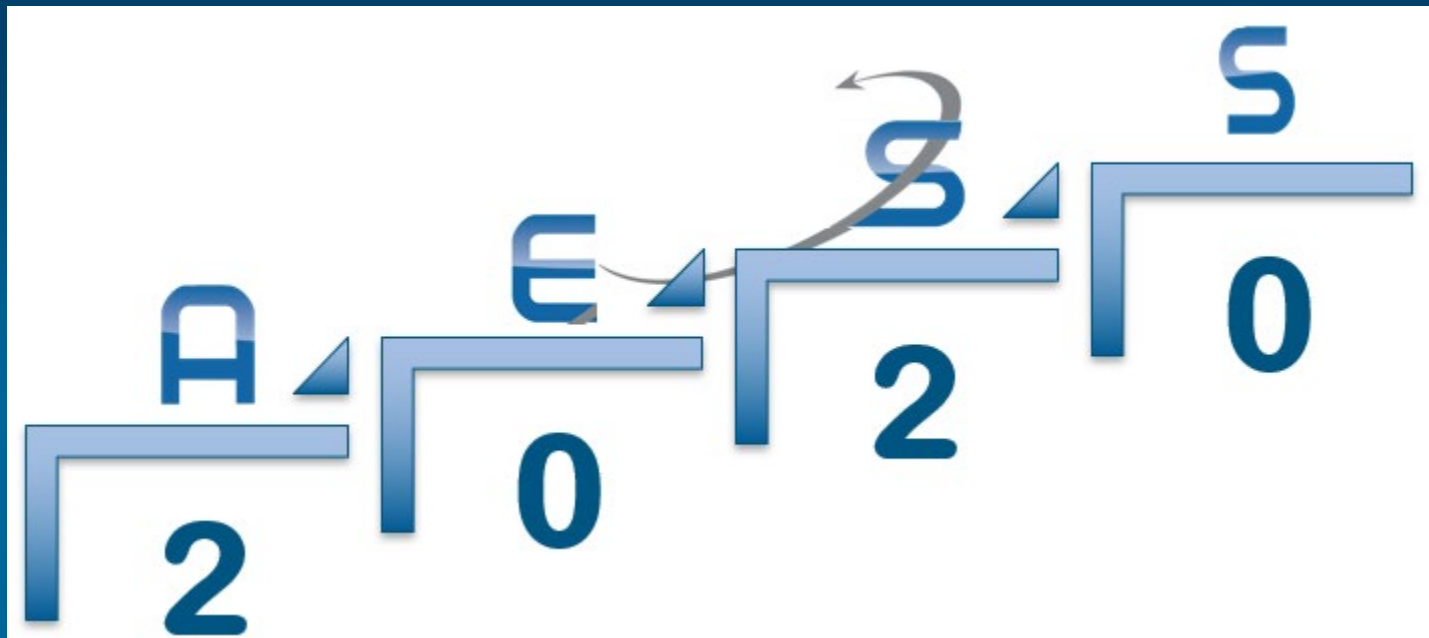


The more you **GIVE**,
The more you **GET**.

AESS[®]

The Stairway
to Success





AESS Board of Governors Meeting

Meeting Ground Rules

Mark Davis, AESS President-Elect

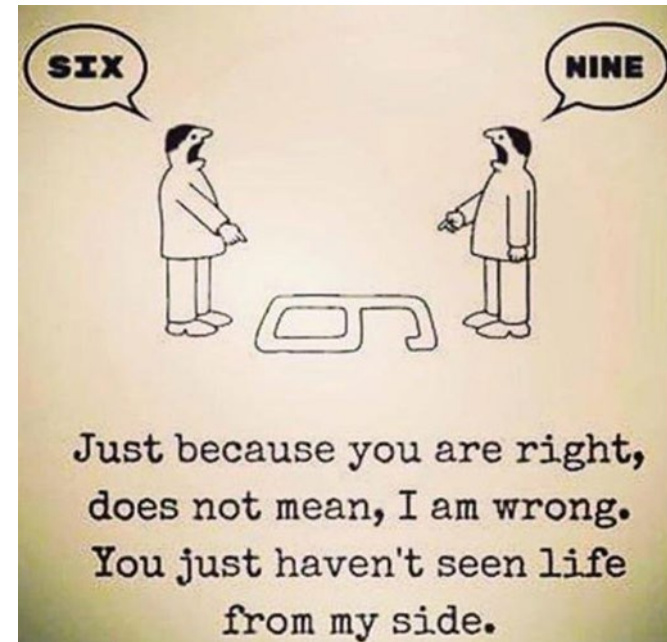
May 2, 2020

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.



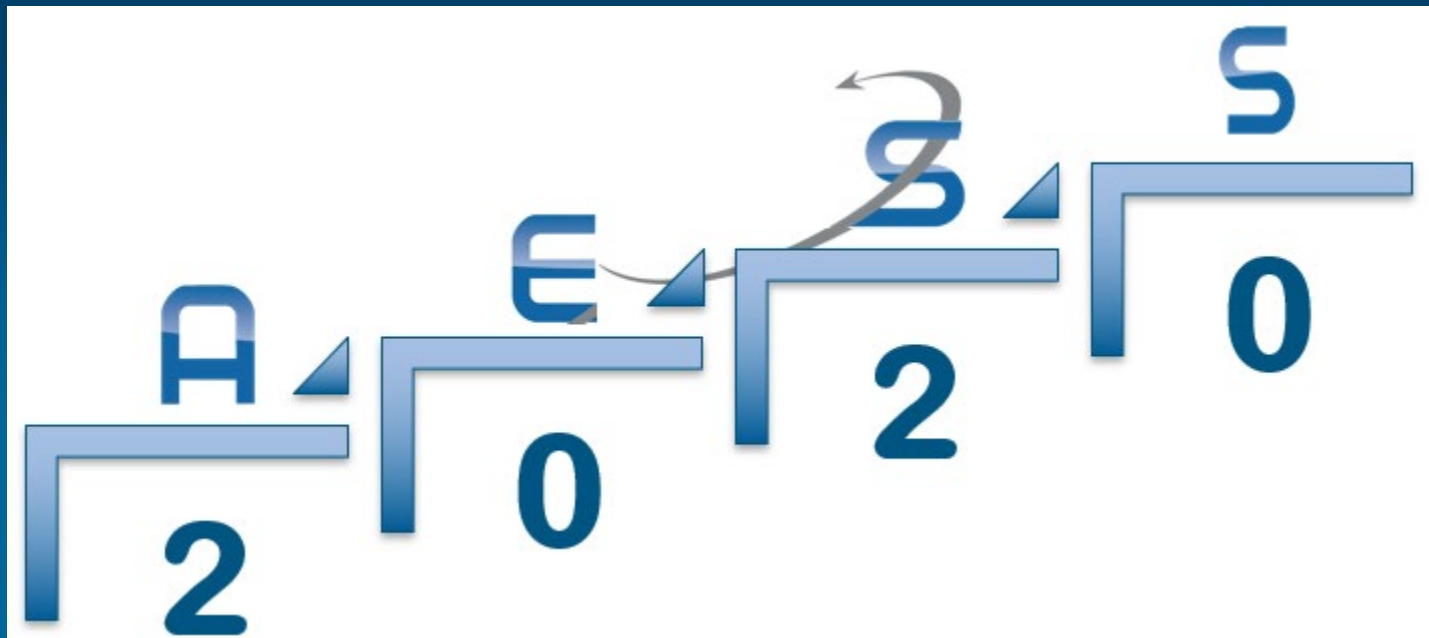
REMOTE Meeting Ground Rules

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.



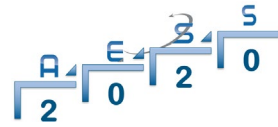
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Secretary

Marina Ruggieri, AESS Secretary

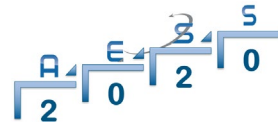
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Motion



It is moved to accept the minutes of the Fall 2019 Board of Governors Meeting as written.

Motion



Mark Davis moves that the AESS approve a new award, the IEEE Michael C. Wicks Radar Student Travel Award, as outlined in the New Award Template to IEEE (attached).

Second: Lorenzo Lo Monte