Welcome
Walt Downing, AESS President
May 2, 2020

AESS Board of Governors Meeting
# 2020 AESS BoG

<table>
<thead>
<tr>
<th>Class of 2018</th>
<th>Class of 2019</th>
<th>Class of 2020</th>
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<tbody>
<tr>
<td>Michael A. Cardinale</td>
<td>Yonina Eldar</td>
<td>W. Dale Blair</td>
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<td>Stefano Coraluppi</td>
<td>Alfonso Farina</td>
<td>Michael Braasch</td>
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<td>Mark E. Davis</td>
<td>Michael J. Noble</td>
<td>Fabiola Colone</td>
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<td>Hugh D. Griffiths</td>
<td>Michael Rice</td>
<td>Wolfgang Koch</td>
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<td>Lance Kaplan</td>
<td>Marina Ruggieri</td>
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<td>Lorenzo Lo Monte</td>
<td>Roy Streit</td>
<td>Kathleen Kramer</td>
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<td>Laila Fabi Moreira</td>
<td>Michael C. Wicks</td>
<td>George T. Schmidt</td>
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<td>Peter K. Willett</td>
<td>Maria S. Greco</td>
<td>Xiaopeng Yang</td>
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6/2/2021
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
Lorenzo LoMonte, VP Education
Michael Noble, VP Industry Relations
George Schmidt, VP Technical Operations
Michael Braasch, VP Conferences
Fabiola Cologne, VP Member Services
Other Positions

- Judy Scharmann, Executive Assistant
- Francesca Filippini, Graduate Student Representative
- Sarana Tse, Undergraduate Student Representative
- Philipp Wojaczek, Young Professional Representative
- Francesca Filippini, Graduate Student Representative
- Sarana Tse, Undergraduate Student Representative
- Philipp Wojaczek, Young Professional Representative
2020 Committees

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

Education
- Francesca Filippini
- Kathleen Kramer
- Alfonso Farina
- Laila Moreira
- Roy Streit
- Marina Ruggieri

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

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

Member Services
- Michael Braasch
- Marina Ruggieri
- Kathleen Kramer
- Hugh Griffiths
- Stefano Coraluppi

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

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

Awards
- Mike Noble
- Sarana Tse
- Lorenzo Lo Monte
- Fabiola Colone
- Phillip Wojaczek

Mentoring
- Lorenzo Lo Monte
- Stefano Coraluppi
- Laila Moreira

Short Course
- Bob Lyons
- Hugh Griffiths
- Wolfgang Koch
- Peter Willett

Nominations
Strategic Theme & Strategic Goals

The more you GIVE,
The more you GET.

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 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.
AESS Board of Governors Meeting

Secretary
Marina Ruggieri, AESS Secretary

May 2, 2020
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