

IEEE AESS Board of Governors Meeting Agenda
May 3-4, 2013
Novotel, Ottawa, Ontario, Canada
Albion B

Friday, May 3, 2013

*Fellows Meeting will be held in a designated portion of the Trio Restaurant at 7:00 am – 8:00 am
A Buffet Breakfast will be served in the Trio Restaurant beginning at 6:30 am. Fit your time schedule.*

8:30 am	Call to Order, Introductions, and Adoption of Agenda	Griffiths
	President's and Executive Vice President's Message to BoG	Griffiths, Ewing
	Secretary's Report, approval of the minutes	Reyes, Scharmman
	Introduction of Ferial El Hawary, IEEE Region 7 Director	Griffiths

9:00 am: Session 1 – Strategic Planning

Update progress of Strategic Plan, plus future actions

Rassa

9:30 am: Session 2 - Reports and Actions from Officers

9:30 am	Nominations & Appointments	Ruggieri
10:00 am	Membership <i>Chapters (Blasch)</i> <i>Student Activities (Rassa)</i> <i>GOLD Activities (Stallo)</i> <i>Undergraduate Student (Cullen)</i> <i>Graduate Student (Samaritano)</i>	Chasteen
10:30 am	<i>Break and photo</i>	
11:00 am	Membership (continued)	
11:30 am	Publications <i>Transactions (Kaplan)</i> <i>Systems Magazine (Pace)</i> <i>Tutorials (Braham Himed)</i> <i>QEB (Stallo/Scharmman)</i>	Willett
12:30 pm	<i>Lunch in the Trio Restaurant</i>	
1:30 pm	Awards	Gangl
2:00 pm	Conferences	Weinstein
3:00 pm	Education <i>Distinguished Lecturer, Online Tutorials</i>	Fabrizio
3:30 pm	<i>Break</i>	
4:00 pm	Education (continued)	Fabrizio
4:30 pm	Finance	Davis/Ogan
5:30 pm	Recess until Saturday	
6:30 pm	<i>AESS BoG Dinner – The Courtyard Restaurant – meet in the lobby of hotel at 6:10.</i>	

