

IEEE AESS Board of Governors Meeting Agenda
May 22-23, 2014
Marriott RiverCenter
Covington I Room
Cincinnati, OH

Thursday, May 22, 2014

7:15 am	Breakfast will be served in the Covington I meeting room.	
8:00 am	Call to Order, Introductions, and Adoption of Agenda	Lyons
	President's and Executive Vice President's Message to BoG	Lyons, Pace
	Secretary's Report, approval of the minutes	Greco, Scharmann
	Introduction of Marina Ruggieri, IEEE Region 9 Director	Lyons
	Introduction of Jayne Cerone, IEEE Senior Director - Volunteer Engagement	Lyons
9:00 am: Session 1 – Strategic Planning	<i>Short update of Strategic Plan</i>	Pace
9:15 am: Session 2 - Reports and Actions from Officers		
9:15 am	Technical Operations <i>Strategic Plan</i> <i>Technical Panels status</i>	Oliva
10:00 am	<i>Break and photo</i>	
10:30 am	Membership <i>Strategic Plan</i> <i>Chapters (Blasch)</i> <i>Student Activities (Rassa)</i> <i>GOLD Activities (Stallo)</i> <i>Undergraduate Student (Cullen)</i> <i>Graduate Student (Samaritano)</i>	Schmidt
11:15 am	Industry Relations <i>Strategic Plan</i> <i>AIRW status</i>	Farina
12:00 pm	<i>Lunch in the Adison II Room</i>	
1:00 pm	Publications <i>Strategic Plan</i> <i>Transactions (Kaplan)</i> <i>Systems Magazine (Pace)</i> <i>Tutorials (Braham Himed)</i> <i>QEB (Walsh/Scharmann)</i>	Willett
2:00 pm	Conferences	Weinstein

	<i>Strategic Plan</i>	
3:00 pm	<i>Break</i>	
3:30 pm	Education <i>Strategic Plan</i> <i>Distinguished Lecturer Program</i> <i>Online Tutorials</i> <i>Mentoring Scheme, New Dissertation Award</i>	Fabrizio
4:30 pm	Finance <i>Strategic Plan</i>	Ogan/Rassa
5:30 pm	Recess until Friday	
6:30 pm	<i>AESS BoG Dinner – The Main Bite (http://www.mainbiterestaurant.com) – meet in the lobby of hotel at 6:30. We have transportation to the restaurant. It is not far, just not walkable roads.</i>	

Friday, May 23, 2014

Fellows Meeting will be held in a the Madison II Room from 7:00 am – 8:00 am, breakfast will be served.

7:15 am *Breakfast will be served in the meeting room.*

8:00 am Call to Order **Griffiths**

8:00 am: Session 3 – Key Committee Chairs & Activity Reports

8:00 am	Nominations & Appointments <i>Discuss nomination from the floor with regards to the slate of candidates</i>	Griffiths
8:30 am	Awards <i>Include Bob Rassa's Fellow's presentation</i>	Gangl
9:00 am	International Directors	Ruggieri & Directors
9:30 am	Liaisons to IEEE and Non-IEEE Technical Societies	Lyons, Pace
10:00 am	Report of Special Projects	Rassa, Leonard
10:15 am	Initiatives 1. <i>Tutorials for Technical Panels</i> 2. <i>Unmanned Aircraft Systems Competition</i>	Ogan
11:00 am	Old Business, New Business, Action Item Review	Lyons
12:00 pm	Adjourn	

No lunch scheduled, as people are flying out.