

**AESS Board of Governors Meeting Agenda**  
**May 8-9, 2015**  
**Crystal Gateway Marriott**  
**Arlington, VA, USA**

**Alexandria Room**

**Friday, May 8, 2015**

7:15 am	Breakfast will be served in the 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
<b>8:15 am: Session 1 – Strategic Planning</b>		Pace
	<i>Status of update of Strategic Plan</i> <i>Thorough update of upcoming Society Review</i>	
	Appointments VP Conferences Reyes BoG Term IEEE Fellow Committee Members IEEE Future Directions Committees	Lyons
<b>9:15 am: Session 2 - Reports and Actions from Officers</b>		
9:15 am	<b>Technical Operations</b> <i>Strategic Plan</i> <i>Technical Panels status</i>	Downing
10:00 am	<i>Break and photo</i>	
10:30 am	<b>Membership</b> <i>Strategic Plan</i> <i>Chapters (Blasch)</i> <i>Ignite Presentation (Lighthart)</i>	Schmidt
11:00 am	<b>Student Activities</b> <i>Undergraduate Student (Sprindis)</i> <i>Graduate Student (Paterson)</i>	Rassa
11:30 am	<b>Industry Relations</b> <i>Strategic Plan</i>	Farina
12:00 pm	<i>Lunch in the McLean Room</i>	
1:00 pm	<b>Publications</b> <i>Strategic Plan</i> <i>Transactions (Kaplan)</i> <i>Systems Magazine (Greco)</i> <i>Tutorials (Blair)</i> <i>QEB (Walsh/Scharmann)</i>	Blair
2:00 pm	<b>Conferences</b>	Davis/Weinstein

	<i>Strategic Plan PLANS/ISISS</i>	
3:00 pm	<i>Break</i>	
3:30 pm	<b>Education</b> <i>Strategic Plan Distinguished Lecturer Program Online Tutorials Mentoring Scheme, New Dissertation Award</i>	<b>Fabrizio</b>
4:30 pm	<b>Finance</b> <i>Strategic Plan Budget Status - 2015 and 2016</i>	<b>Ogan/Rassa</b>
5:30 pm	<i>Recess until Saturday</i>	
7:00 pm	<i>AESS BoG Dinner - Alexandria Room</i>	

**Saturday, May 9, 2015**

*Fellows Meeting will be held in the ??? from 7:00 am – 8:00 am, breakfast will be served.*

7:15 am	<i>Breakfast will be served in the meeting room.</i>	
8:00 am	Call to Order	<b>Lyons</b>

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

8:00 am	<b>Nominations &amp; Appointments</b>	<b>Griffiths</b>
8:30 am	<b>Awards</b> <i>Fellows update - Rassa</i>	<b>Gangl</b>
9:00 am	International Directors	<b>Ruggieri &amp; Directors</b>
9:30 am	Liaisons to IEEE and Non-IEEE Technical Societies	<b>Lyons, Pace</b>
10:00 am	Report of Special Projects	<b>Rassa, Leonard</b>
10:15 am	Fall BoG Meeting	<b>Lyons</b>
11:00 am	Old Business, New Business, Action Item Review	<b>Lyons</b>
12:00 pm	Adjourn	

*No lunch scheduled, as people are flying out.*