

AESS Board of Governors Meeting Agenda
April 22-23, 2016
Hyatt Regency Grand Cypress
Orlando, Florida

Room Poinciana ABCD

Friday, April 22, 2016

7:15 am	<i>Breakfast served in the meeting room.</i>	
8:00 am	Call to Order, Introductions, and Adoption of Agenda	Pace
	President's and Executive Vice President's Message to BoG	Pace, Fabrizio
	Secretary's Report, approval of the minutes, action items	Greco, Scharmann
8:30 am: Session 1 – Officers' Briefing		
8:30 am	Committee Composition & Cross-Committee Collaboration	Fabrizio
8:45 am	Technical Operations	Downing
9:15 am	Member Services	Schmidt
9:45 am	Industry Relations	Cardinale
10:15 am	<i>Break</i>	
10:30 am	Publications	Blair
11:00 am	Conferences	Davis
11:30 am	Education	Kramer
12:00 pm	<i>Lunch</i>	
1:00 pm	Finance	Howard/Rassa
1:30 pm: Session 2 – Key Committees' Briefing		
1:30 pm	Nominations & Appointments	Lyons
2:00 pm	Student Activities <i>Undergraduate Student (Hall)</i> <i>Graduate Student (Paterson)</i>	Rassa
2:30 pm	Young Professional Program	Sprindis
3:00 pm	Awards	Gangl
3:30 pm	<i>Break/Photo</i>	
4:00 pm	Women in Engineering	Kramer
4:30 pm	International Directors Summary	Greco
5:00 pm	Recess until Saturday	

6:30 pm BoG Dinner at Hemmingway's (on resort property)

Saturday, April 23, 2016

7:15 am Breakfast in the meeting room. Fellows Meeting will be held in another location.

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

8:00 am: Session 2 – Key Committees' Briefing - Continued

8:00 am Liaisons to IEEE and Non-IEEE Technical Societies **Walsh**

8:30 am Report of Special Projects **Rassa**

9:00 am: Session 3 – Special Topics

9:00 am IEEE Reorganization Vote Briefing **Pace**

9:30 am Fellows Special Report **Greco**

10:00 am Educational Resources New Project **Fabrizio**

10:30 am Role of IEEE in Engineer's life and Conflict of Interest **Blair**

11:00 am Old Business, New Business **Pace**

11:15 am New Action Items **Scharmann/Greco**

11:30 am Wrap Up **Pace, Fabrizio**

12:00 pm Adjourn

No lunch scheduled.

Call in number provided by Bob Rassa and Raytheon:

1-877-847-0013

Access code: 3147751