President and Executive VP

AESS Board of Governors Meeting

September 22-23, 2017

St. Petersburg, FL

Teresa Pace, Joe Fabrizio
Meeting Agenda - Friday

8:00 am Call to Order, Introductions, and Adoption of Agenda          Fabrizio
   Executive Vice President’s Message to BoG          Fabrizio
   Secretary’s Report, approval of the minutes          Streit/Scharmann

8:30 am  Finance          Bolanos/Rassa
9:00 am  Member Services          Koch
   Chapters – Wicks
   Sections Congress

9:30 am  Industry Relations          Walsh
10:00 am  Break
10:30 am  Publications          Blair
11:00 am  Conferences          Davis
   POCO
11:30 am  Education          Kramer

12:00 pm  Lunch
Meeting Agenda - Friday

1:00 pm  Technical Operations  Downing
1:30 pm  AESS Mentoring Program Update  Fabrizio
2:00 pm  Student Activities  Rassa
          Undergraduate Student (Hall)
          Graduate Student (Lombardi)
          Young Professionals Program (Lo Monte)
3:00 pm  Break
3:30 pm  Liaisons to IEEE and Non-IEEE Technical Societies  Walsh
3:45 pm  Women in Engineering  Kramer
4:00 pm  Governing Document Changes  Griffiths

5:00 pm  Recess until Saturday

6:30 pm  BoG Dinner – Parkshore Grill – Meet in hotel lobby at 6:30 pm for a nice walk (.6 mile) to the restaurant - dinner 7:00 pm
# Meeting Agenda - Saturday

<table>
<thead>
<tr>
<th>Time</th>
<th>Activity</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>7:00 am</td>
<td>Fellows Meeting</td>
<td>Greco</td>
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<td>Breakfast served for Fellows Meeting</td>
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<tr>
<td>7:45 am</td>
<td>Breakfast in the Meeting Room for everyone</td>
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<tr>
<td>8:30 am</td>
<td>Call to Order</td>
<td>Fabrizio</td>
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<tr>
<td>8:30 am</td>
<td>Nominations &amp; Appointments</td>
<td>Griffiths</td>
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<td>Officer Elections for 2018</td>
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<tr>
<td>10:00 am</td>
<td>Awards</td>
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<td>Awards AdHoc Report (Fabrizio)</td>
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<td>AESS Scholarship (Rassa)</td>
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<tr>
<td>10:45 am</td>
<td>IEEE Resource Center Update</td>
<td>Kramer/Blair/Scharmann</td>
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<td>11:15 am</td>
<td>International Directors Summary</td>
<td>Greco</td>
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<tr>
<td>11:30 am</td>
<td>Old Business, New Business</td>
<td>Fabrizio</td>
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<tr>
<td>11:45 am</td>
<td>New Action Items</td>
<td>Scharmann/Streit</td>
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<tr>
<td>11:55 am</td>
<td>Wrap Up</td>
<td>Fabrizio</td>
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<tr>
<td>12:00 pm</td>
<td>Adjourn</td>
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No lunch scheduled.
Welcome! New BoG Members for the term 2018-2020:

Jose Bolanos  Michael Cardinale  Stefano Coraluppi  Mark Davis

Hugh Griffiths  Lance Kaplan  Lorenzo Lo Monte  Peter Willett
Since the last BoG meeting...

- Launched the AESS Resource Center
- Widely publicized the AESS Online Tutorials, which are now on the Resource Center
- Further developed the AESS Professional Networking and Mentoring Program
- Impact Factor of T-AES increased by 18% in 2016 to 1.975.
- Impact Factor of the Magazine increased by 26% to .771.
- Updated and posted newly revised AESS Strategic Plan
- Submitted to IEEE the approval for an AESS Scholarship Program
- Started the new AESS Navigation Systems Panel
- Started new AESS Chapters (Moscow)
- Offered DL talks worldwide
- Engaged new and current BoG members in committee work
VP Committees

Supporting Officers to implement strategic initiatives and shape the future of the AESS
Growing AESS

**AESS BOARD**
- President
- Executive VP
- VP Conferences
- VP Education
- VP Industry Rel.
- VP Finance
- VP Membership
- VP Publications
- VP Tech Ops
- N&A Committee
- Board Members
- Student Reps
- Society Liaisons

**AESS ACTIVITIES**
- Improving Existing Services
- Providing New Benefits
- Promoting All Offerings

**Initiatives**
- Improving Existing Services
- Providing New Benefits
- Promoting All Offerings

**Adding Value to IEEE**
- **Professional Development**
- **Networking and Mentoring**
- **News and Events**
- **International Recognition**

**Leadership Roles**

**Membership Drivers**
- Needs
- Resources
- Engagement
- Contributions
- Consumers
- Beneficiaries

**EXPERIENCE**
- Students
- Young Professionals
- Experienced Members

**SECTOR**
- Academia
- Industry
- Government

**REGION**
- United States
- International

**ROLE**
- Technical/Managerial

**OTHER**
- Gender and Culture

**FINANCES**
- Revenue
- Expenses

**INNOVATE**
- Develop
- Engage

**COLLABORATE**
- Executing

**EXECUTE**
- Making Financial Sense

**AESS MEMBERS**
- All Members

**CONTRIBUTORS**
- What can I give?

**CONSUMERS**
- What can I receive?