

IEEE AESS Officers Strategic Planning Meeting (SPM)

April 14, 2011 8:00 am – 5:00 pm

CACI - Arlington (VA)

7:30 am – 8:00 am Breakfast – Served in the meeting room

Call to Order

Marina Ruggieri

Welcome and Inputs

IEEE
AESS

Jayne Cerone
Marina Ruggieri, Bob Lyons

Draft written AESS Strategic Plan

Hugh Griffiths

with inputs from IEEE (Jayne Cerone) and all Officers

10:00 am – 10:15 am Break

Preparing the BoG Meeting

Motions to be voted (two-tier membership model – Jim H; Education Committee – Iram W., Finance – George D., Publications – Bob L., etc)

N&A Committee operation (Bob Rassa)

Next BoG location

etc

12:00 pm – 1:00 pm Lunch – Served in the meeting room

Proposals and open issues from Officers

with inputs from all Officers

3:00 pm – 3:15 pm Break

Other items as needed

Adjourn

Dinner on our own