

## IEEE AESS Officers Strategic Planning Meeting (SPM)

February 4, 2011

European Space Agency Headquarter – Paris (France)

8 am – 5:00 pm

8:00 – 8:15 am: Call to Order

Marina Ruggieri

### 8:15 – 8:45 am Welcome and Introduction

ESA  
IEEE  
AESS

Giuseppe Morsillo, Fernando Doblas  
Jayne Cerone  
M.Ruggieri, Bob Lyons

### 8:45 – 9:30 am AESS 2011

Inputs from IEEE  
Organization  
Committees

J. Cerone  
M.Ruggieri  
M.Ruggieri, Bob Rassa

### 9:30 – 12:00 am Towards a written AESS Strategic Plan

New inputs

M.Ruggieri

### 10:15 am: BREAK

Guidelines, development and planning  
Inputs from Officers

Hugh Griffiths  
all

### 12:00 - 1:00 pm: LUNCH

### 1:00 – 4:00 pm Proposals and open issues from Officers

Conferences  
Member Services  
Technical Operations

Mark Davis  
Jim Howard  
Theo Saunders

### 3:00 pm: BREAK

Publications, Education, Finance  
Industry Relations  
Students activities

B. Lyons, M.Ruggieri  
Hugh Griffiths  
Jim Leonard (telecon)

### 4:00 – 4:45 pm Other items as needed

5:00 pm: Adjourn