



## IEEE AESS Officers Strategic Planning Meeting (SPM)

January 23, 2016

**San Antonio Marriott Riverwalk (Travis Room)**

8 am – 5:00 pm

**7:30 am – 8:00 am: BREAKFAST in the meeting room**

8:00 am	Welcome	Teresa Pace
8:15 am	Approval of 2015 Officers' Meeting Minutes Action Item Review	Sabrina Maria Greco
8:30 am	Executive Committee Strategy/ Cross Committee Issues	Joe Fabrizio
9:30 am	Education	Kathleen Kramer
10:00 am	<i>Break</i>	
10:15 am	Conferences	Mark Davis
10:45 am	Member Services	George Schmidt
11:15 am	Publications	Dale Blair
11:45 am	Group Photo	

**12:00 pm LUNCH – Bowie Room**

1:00 pm	Technical Operations	Walt Downing
1:30 pm	Industry Relations	Mike Cardinale
2:00 pm	Finance	Jim Howard
2:30 pm	Treasurer	Bob Rassa
3:00 pm	<i>Break</i>	
3:30 pm	Reps and Liaisons Report	Bill Walsh
4:00 pm	Feedback regarding written strategic plan	All
4:30 pm	Actions/Wrap up	Judy Scharmman
5:00 pm	Adjourn	
6:30 pm	Cocktail Reception The Argyle followed by dinner	