

IEEE Aerospace & Electronic Systems Society

2019 Officer's Strategic Planning Meeting Agenda

Saturday, February 9, 2019

Miami Marriott Biscayne Bay Hotel | Miami, FL

Start Time	Event	Lead	Location
7:15 AM	BREAKFAST		Meeting Room
8:00 AM	President's Message to Officers	Fabrizio	Meeting Room
8:30 AM	Approval of 2018 Officer's Meeting Minutes	Ruggieri	Meeting Room
8:35 AM	Officer's Strategic Planning Meeting Instructions	Downing	Meeting Room
OFFICERS' BRIEFINGS: <i>All Officers' Briefings will be 20 minutes followed by a 10-minute discussion period.</i>			
8:45 AM	Publications Committee Officer Briefing	Greco	Meeting Room
9:15 AM	Finance Committee Officer Briefing	Bolanos	Meeting Room
9:45 AM	Treasurer's Update	Rassa	Meeting Room
10:15 AM	BREAK		
10:30 AM	Morning Problem Solving Exercise	Downing	Meeting Room
11:00 AM	Member Services Committee Officer Briefing	Colone	Meeting Room
11:30 AM	Conferences Committee Officer Briefing	Braasch	Meeting Room
12:00 PM	GROUP PHOTO & LUNCH		Meeting Room
1:30 PM	Education Committee Officer Briefing	Lo Monte	Meeting Room
2:00 PM	Technical Operations Committee Officer Briefing	Schmidt	Meeting Room
2:30 PM	Industry Relations Committee Officer Briefing	Dunham	Meeting Room
3:00 PM	BREAK		
3:15 PM	Afternoon Problem Solving Exercise	Downing	Meeting Room
SPECIAL INITIATIVE UPDATES: <i>15-minute updates on various topics</i>			
3:45 PM	Professional Networking and Mentoring Report	Colone	Meeting Room
4:00 PM	Short Course Initiative Report	Lo Monte	Meeting Room
4:15 PM	Bylaws Report	Griffiths	Meeting Room
4:30 PM	Past President Report	Lyons	Meeting Room
4:45 PM	International Directors Report	Greco	Meeting Room
5:00 PM	Clear the Parking Lot & Review Action Items	Buckingham	Meeting Room
5:30 PM	Motion to adjourn		Meeting Room

6:15 PM	<i>Meet in Lobby for Dinner</i>		Hotel Lobby
6:30 PM	DINNER		Offsite Location: TBD