

IEEE Aerospace & Electronic Systems Society

2020 Officer's Strategic Planning Meeting Agenda

Friday and Saturday, January 17-18, 2020 | Courtyard Marriott Riverwalk | San Antonio, TX

Start Time	Event	Lead
Friday, January 17		
7:15 AM	BREAKFAST Meeting	
8:00 AM	President and President-Elect's Message to Officers	Downing/Davis
8:30 AM	Approval of 2018 Officer's Meeting Minutes	Ruggieri
8:35 AM	Officer's Strategic Planning Meeting Instructions	Davis
OFFICERS' BRIEFINGS: All Officers' Briefings will be 20 minutes followed by a 10-minute discussion period.		
8:45 AM	Finance Committee Officer Briefing	Cardinale
9:15 AM	Publications Committee Officer Briefing	Greco
9:45 AM	Conferences Committee Officer Briefing	Braasch
10:15 AM	BREAK	
10:30 AM	Education Committee Officer Briefing	Lo Monte
11:00 AM	Membership Committee Officer Briefing	Colone
11:30 AM	Technical Operations Committee Officer Briefing	Schmidt
12:00 PM	GROUP PHOTO & LUNCH	
1:30 PM	Industry Relations Committee Officer Briefing	Noble
2:00 PM	Breakout Sessions #1: Strengthening our Financial Position (<i>lead: Walt Downing</i>) #2: Diversity for BoG and AESS members (<i>lead: Mark Davis</i>) #3: Outreach to Industry to bring in new members and new ideas (<i>lead: Joe Fabrizio</i>)	Davis
3:30 PM	BREAK	
4:00 PM	AESS Society Review 2020	Downing
5:00 PM	Motion to adjourn	
5:45 PM	<i>Meet in Lobby for Dinner</i>	
6:00 PM	Reception and Dinner	

Start Time	Event	Lead
Saturday, January 18		
7:15 AM	BREAKFAST	

	Meeting	
8:00 AM	Breakout Share Session <i>(30 minutes per breakout session)</i>	Davis
9:30 AM	AESS Vision Statement Discussion	Downing
10:15 AM	BREAK	
10:30 AM	N&A Committee Report - Strategy moving forward	Fabrizio
11:00 AM	New BoG Appointment and New YP Rep Appointment	Fabrizio
11:30 AM	Calendar for 2021 and beyond	Downing
12:00 PM	LUNCH	
1:30 PM	2020 New Initiatives Strategy	Davis
3:00 PM	BREAK	
3:30 PM	AESS Strategic Plan Inputs	Davis
4:15 PM	Parking Lot and Action Item Review	Davis/Scharmann
5:00 PM	Motion to adjourn	
5:45 PM	<i>Meet in Lobby for Dinner</i>	
6:00 PM	Reception and Dinner	



Location

Sheehan/Feltin Room
Saint Mary's Room



Sheehan/Feltin Room

Hotel Lobby
Offsite Location: The Argyle

Location

Sheehan/Feltin Room

Saint Mary's Room

Sheehan/Feltin Room

Hotel Lobby
Offsite Location: The Plaza Club

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