

IEEE AESS Board of Governors Meeting Agenda
October 4-5, 2013
Hyatt Regency Grand Cypress
Regency 1

Friday, October 4, 2013

7:30 am	Fellow's Meeting - Camellia Room - Breakfast served in the meeting room	
7:30 am	Breakfast served in the meeting room - come at your convenience	
8:30 am	Call to Order, Introductions, and Adoption of Agenda	Griffiths
	President's and Executive Vice President's Message to BoG	Griffiths, Ewing
	Secretary's Report, approval of the minutes	Scharmamm
	IEEE TAB meeting highlights	Griffiths
9:00 am: Session 1 - Reports and Actions from Officers		
9:00 am	Education <i>Distinguished Lecturer, Online Tutorials</i>	Fabrizio
9:45 am	Finance	Davis/Ogan
10:15 am	<i>Break and photo</i>	
10:45 am	Finance (continued)	Davis/Ogan
11:15 am	Nominations & Appointments <i>Officer Elections - President and Executive Vice President</i>	Ruggieri
12:00 pm	<i>Lunch</i>	
1:00 pm	Membership <i>Chapters (Blasch)</i> <i>Student Activities (Rassa)</i> <i>GOLD Activities (Stallo)</i> <i>Undergraduate Student (Cullen)</i> <i>Graduate Student (Samaritano)</i>	Chasteen
1:45 pm	Publications <i>Transactions (Kaplan)</i> <i>Systems Magazine (Pace)</i> <i>Tutorials (Braham Himed)</i> <i>QEB (Stallo/Scharmamm)</i>	Willett
2:45 pm	Conferences <i>Peer Review for conferences - model from Computer Society</i> <i>Technical Co-Sponsorships</i> <i>Government sequestration</i> <i>CONASENSE (Lighthart)</i>	Weinstein
3:00 pm	<i>Break</i>	
3:15 pm	Conferences (continued)	Weinstein
4:00 pm	Nominations & Appointments <i>Officer Elections - Vice Presidents</i> <i>Review and conclusions of the N&A process</i>	Ruggieri

5:00 pm Recess until Saturday

6:30 pm *AESS BoG Dinner – Hemmingway's Restaurant*

Saturday, October 5, 2013

7:30 am Breakfast served in the meeting room - come at your convenience

8:30 am Call to Order

Griffiths

8:30 am: Session 1 (continued) - Reports and Actions from Officers

8:30 am **Industry Relations**

Farina

9:15 am **Technical Operations**

Oliva

10:15 am: Session 2 – Key Committee Chairs & Activity Reports

10:15 am International Directors

Ruggieri & Directors

10:30 pm *Break*

10:45 am Liaisons to IEEE and Non-IEEE Technical Societies

Griffiths, Ewing

11:00 am Report of Special Projects

Rassa, Leonard

11:15 am Awards Report

Griffiths for Gangl

11:30 am Old Business, New Business, Action Item Review

Griffiths/Scharmman

12:00 pm Adjourn