

**IEEE AESS Board of Governors Meeting Agenda**  
**September 18-19, 2014**  
**Renaissance St. Louis Grand Hotel**  
**Majestic F**

**Thursday, September 18**

8:00 am	Breakfast served in the meeting room - come at your convenience	
8:30 am	Call to Order, Introductions, and Adoption of Agenda	Lyons
	President's and Executive Vice President's Message to BoG	Lyons, Pace
	Secretary's Report, approval of the minutes	Greco/Scharmman
	IEEE TAB meeting highlights	Lyons
<b>9:00 am</b>	<b>Session 1 - Reports and Actions from Officers</b>	
9:00 am	<b>Strategic Planning Overview</b>	Pace
9:45 am	<b>Technical Operations</b>	Oliva
10:30 am	<i>Break and photo</i>	
10:45 am	<b>Industry Relations</b>	Farina (remotely)
11:30 am	<b>Membership</b> <i>Chapters (Blasch)</i> <i>German Chapter (Koch)</i> <i>Student Projects (Rassa)</i> <i>Young Professionals Activities (Stallo)</i> <i>Undergraduate Student (Cullen)</i> <i>Graduate Student (Samaritano)</i>	Schmidt
12:30 pm	<i>Lunch in the room</i>	
1:30 pm	<b>Publications</b> <i>Transactions (Kaplan)</i> <i>Systems Magazine (Pace)</i> <i>Tutorials (Dale Blair)</i> <i>QEB (Walsh/Scharmman)</i>	Blair for Willett
2:30 pm	<b>Conferences</b> <i>RadarCon</i>	Weinstein
3:30 pm	<i>Break</i>	
3:45 pm	<b>Finance</b>	Ogan/Rassa
4:30 pm	<b>Education</b> <i>Distinguished Lecturer, Online Tutorials</i>	Fabrizio (remotely)
5:30 pm	Recess until Saturday	
6:30 pm	<i>AESS BoG Dinner – Hawthorne Room (top floor of the Tower)</i>	

**Friday, September 19**

7:30 am	<b>Fellows Search Committee Meeting - Shaw Boardroom, Mezzanine level</b>	
8:00 am	Breakfast served in the meeting room - come at your convenience	
9:00 am	Call to Order	<b>Lyons</b>
<b>9:00 am</b>	<b>Session 2 – Key Committee Chairs &amp; Activity Reports</b>	
9:00 am	<b>Nominations &amp; Appointments</b> <i>Officer Elections - Vice Presidents</i> <i>Review and conclusions of the N&amp;A process</i>	<b>Griffiths</b>
9:30 am	<b>International Directors</b>	<b>Stallo and Directors</b>
10:00 am	<b>Liaisons to IEEE and Non-IEEE Technical Societies</b>	<b>Lyons</b>
10:15 pm	<i>Break</i>	
10:30 am	Awards Report	<b>Gangl</b>
11:00 am	Old Business, New Business, Action Item Review	<b>Lyons/Scharmann</b>
12:00 pm	Adjourn	