



AESS Board of Governors Meeting Agenda
September 28-29, 2018
Rome Park Hotel, Rome, Italy
Room: Bramante 12

Friday, September 28, 2018

7:00 am	<i>Breakfast in Restaurant – Included in guest room rate</i>	
8:00 am	Call to Order, Introductions, and Adoption of Agenda	Fabrizio
	President's Message to BoG	Fabrizio
	Executive Vice President's Message to BoG <i>Meeting Ground Rules</i>	Downing
	Secretary's Report, approval of the minutes	Ruggieri/Scharmman

8:30 am: Session 1 – Officers' Briefing

All officer briefings will be 20 minutes followed by a 10-minutes discussion period. VP and Committee members will report on respective areas of activity, along with action items and motions.

8:30 am	Finance	Bolanos/Rassa
9:00 am	Member Services	Koch
9:30 am	Publications	Greco (remotely)
10:00 am	<i>Break</i>	
10:30 am	Industry Relations	Streit
11:00 am	Conferences	Davis
11:30 am	Education	Kramer
12:00 pm	Technical Operations	Schmidt
12:30 pm	<i>Lunch and Photo</i>	

2:00 pm: Session 2 – Key Committees' Briefing

2:00 pm	AESS Professional Networking & Mentoring Program Update	Colone
2:15 pm	AESS Short Course Initiative	Fabrizio
2:30 pm	Student Activities <i>Undergraduate Student (Malek)</i>	Rassa

Graduate Student (**Lombardi**)
Young Professionals Program (**Lo Monte**)

2:50 pm	Women in Engineering	Kramer
3:00 pm	Awards <i>Awards AdHoc Report</i>	Gini
3:30 pm	<i>Break</i>	
4:00 pm	IEEE Resource Center Update	Kramer/Buckingham
4:15 pm	International Directors Summary	Greco
4:30 pm	Guest Speaker – Alfonso Farina <i>“How do IEEE Societies such as the AESS position themselves in terms of current and future products, services and initiatives to be vital and indispensable to industry and the professional communities they serve in the competitive European context.”</i>	
5:30 pm	Recess until Saturday	
6:30 pm	BoG Dinner – onsite at the Rome Park Hotel	

Saturday, September 29, 2018

7:00 am	<i>Breakfast in Restaurant – Included in guest room rate</i>	
7:30 am	Fellows Meeting	Gini
8:30 am	Call to Order	Fabrizio
8:30 am: Session 2 – Key Committees' Briefing - Continued		
8:30 am	Nominations & Appointments <i>Officer Elections for 2019</i> <i>Presidential Appointments for 2019 (board consensus)</i>	Griffiths
10:30 am	Guest Speaker – Xiaopeng Yang, Beijing Institute of Technology, Beijing, China <i>AESS Membership challenges in China</i>	
11:30 am	Old Business, New Business <i>Recognize outgoing Board Members</i>	Fabrizio
11:45 am	Action Item status (past and present)	Buckingham
12:00 pm	Adjourn	

No lunch scheduled.