



AESS Board of Governors Meeting Agenda
October 18-19, 2019
The Hyatt Regency Cologne
Rheingau & Mosel Room

Friday, October 18, 2019

7:00 am	<i>Breakfast in the restaurant included in the sleeping room rate</i>	
8:00 am	Call to Order, Introductions, and Adoption of Agenda	Fabrizio
	President's Message to BoG	Fabrizio
	Executive VP Message to BoG	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.

8:30 am	Finance	Cardinale/Rassa
9:00 am	Technical Operations	Schmidt
9:30 am	Member Services	Colone
10:00 am	<i>Break</i>	
10:15 am	Industry Relations	Dunham
10:45 am	Publications	Greco
11:30 am	Conferences	Braasch
12:00 pm	Education	LoMonte
12:30 pm	<i>Photo & Lunch</i>	
1:30 pm	Review of Board of Governors Self-Assessment Survey	Downing

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

2:00 pm	Nominations & Appointments	Griffiths
	<i>Officer Elections</i>	
	2020 Appointments	Fabrizio
3:30 pm	<i>Break</i>	
4:00 pm	Awards	Gini
	<i>Awards Process annual cycle</i>	
4:30 pm	AESS Professional Networking & Mentoring Program Update	Filippini
5:00 pm	Parking Lot*	Fabrizio

5:30 pm **Recess until Saturday**

7:00 pm *BoG Dinner – TBD*

**To cover the entire schedule, it may be necessary to curtail discussion on some topics and place them in the “parking lot” for further discussion later, time permitting.*

Saturday, October 19, 2019

7:00 am *Breakfast in the restaurant included in the sleeping room rate*

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 **Student Activities** **Rassa/Griffiths**
Undergraduate Student - Malek
Graduate Student - Filippini
Young Professionals Program – Lacalli

9:00 am **AESS Short Course Initiative** **Coraluppi**

9:30 am **International Directors Summary** **Greco**

10:00 am: Session 3 – Round Table Discussions

10:00 am Round Table Discussion - IEEE Strategic Planning Update **Downing**

10:30 am *Break*

11:00 am Recognition of Outgoing Board Members **Fabrizio**

11:30 am **Old Business, New Business** **Fabrizio**

11:45 am **Wrap Up/Action Item Review** **Fabrizio/Scharmman**

12:00 pm **Adjourn**

Lunch will follow the meeting.