

IEEE Aerospace Electronic Systems

2022 BoG Spring Meeting New York, New York 25-26 March 2022





IEEE Aerospace Electronic Systems President's Report

Mark E. Davis IEEE AESS President

2022 BoG Spring Meeting (New York NY) 25-26 March 2022





- Introduce New Board of Governors & Officers
- AESS Strategic Planning Meeting Goals
- IEEE TAB Objectives
- Summary



2022 AESS Board of Governors



Class of 2020-2022









Fulvio Gini

Wolfgang Koch

Kathleen Kramer

George Schmidt Luke Rosenberg

W. Dale Blair Michael Braasch

Fabiola Colone

Class of 2021-2023



Laura Anitori

Steve Butler





Michael Cardinale Alexander Charlish Stefano Coraluppi

Braham Himed

Peter Willett

Class of 2022-2024



Alfonso Farina



M. Sabrina Greco

Hugh Griffiths







4

Michael Noble





Roberto Sabatini Puneet Mishra







Lorenzo Lo Monte

Other Positions





Undergraduate Student Rep Mehak Jetly



Graduate Student Rep Sarana Tse



Young Professionals Rep Philipp Markiton



Operations Manager Amanda Osborn





2022 AESS Officers





President Mark Davis



President-Elect M. Sabrina Greco



Past President Walter Downing



Secretary Francesca Filippini



Treasurer Robert Rassa



VP Conferences Braham Himed



VP Education Alexander Charlish



VP Finance Peter Willett



VP Industry Relations Michael Noble



VP Member Services Laila Fabi Moreira



VP Publications Lance Kaplan



VP Technical Operations Michael Braasch



2022 Committees





Awards

Fulvio Gini Fabiola Colone **Hugh Griffiths Braham Himed** Lance Kaplan



Conferences 💄 Braham Himed Mike Braasch Mark Davis Alfonso Farina Fulvio Gini Lorenzo Lo Monte Bob Rassa George Schmidt



Education **Alexander Charlish** Laura Anitori Francesca Filippini Hugh Griffiths Wolfgang Koch Kathleen Kramer Lorenzo Lo Monte



Finance Peter Willett Dale Blair Michael Cardinale Lance Kaplan Bob Rassa



Industry Relations

A Michael Noble Steve Butler Stefano Coraluppi Alfonso Farina Laila Fabi Moreira



Publications

Lance Kaplan Dale Blair Michael Cardinale Fabiola Colone Stefano Coraluppi Sabrina Greco Roberto Sabatini Luke Rosenberg Peter Willett



Member Services

Laila Fabi Moreira Fabiola Colone Sabrina Greco Kathleen Kramer Lorenzo Lo Monte **Philipp Markiton** Sarana Tse



Mentoring Program L Sarana Tse Laura Anitori Francesca Filippini Michael Noble Philipp Markiton Luke Rosenberg



Short Course

Luke Rosenberg Dale Blair Alex Charlish Stefano Coraluppi Wolfgang Koch Peter Willett



Technical Operations

- **A** Michael Braasch Dale Blair Steve Butler
 - Roberto Sabatini George Schmidt



N&A **&** Walt Downing Michael Rice **Roy Streit Bob Lyons** Kathleen Kramer Leo Lighthart





Strategic Planning Sabrina Greco TBD



7

IEEE

Provide SWOT Planning For Each VP Area

- Strengths: What Has Been Accomplished In Last 3 Years
- Weaknesses: Define Areas Of Growth (3 Years) Needed To Improve Services
- Opportunities: Define Quantified Plans And Collaborations Needed
- Threats: What Environmental Issues, That require Short-Term Action To Mitigate
- Planning For Returning To Normalcy From COVID19 Pandemic
- Quantify Attainable Metrics For Next 3 Years
- Each VP To Identify Cross-committee Collaborations

IEEE TAB Established New Objectives For 2022-2025





- Significant Increase in Diversity Geographic, Gender/Age, Technical Breadth
- Conferences: Increase In Breadth And Surplus, With Students and WIE Content
- Publications: Significant Changes In Content, Magazine Quality, QEB Services
 - New Transactions On Radar Systems Passed Phase 1 Review
- Education: Strengthening (Virtual) Distinguished Lecture Programs, Short Courses
- Member Services: Increased Chapters In Region 9 and 10, Chapter Summits
- Awards: Michael Wicks Student Travel, System Engineering Scholarships



Recent Activities for Membership

- Trend: Converging technologies are crossing multiple Society fields of interest
 - Multiple Society membership dues discounting to help encourage cross-Society partnership on projects and sharing volunteers (manual 2021, automated 2022)
 - Multiple Society membership discounting ad hoc committee considering a common approach for discounting dues to encourage an existing member to add an additional Society membership (2023 possible test)
- Trend: Concerns over the Fellows process with respect to industry candidates and diversity.
 - IEEE AdHoc on Fellows is reporting out in Society Presidents Forum.

- Trend: Reduced IEEE student memberships during COVID
 - MGA offered the FUTURE50 program discounting IEEE dues 50%, and several Societies duplicated that offering
 - TAB Management ad hoc to recommend more Societies duplicate the IEEE FUTURE50 offer
- Trend: Long-time low student membership join/retention rates
 - Several Societies reduced dues to \$1-5 to lower the hurdle for IEEE Students to join their Society

My Emphasis



Source: Nov.2021 TAB Membership Report

Strategy: Funding 2-3 Year Initiatives

- 3% rule funds are rather consistent
- 50% rule funds vary each year
- Yr 1: Recommend using 3% rule or 50% rule funds to get started
- Yr 2: Recommend using 3% rule, 50% rule or operational budget
 - Projects that will become operational should start migrating to operational budget
- Yr 3: Recommend using 3% rule, 50% rule or operational budget
 - Projects that will become operational must migrate to the operational budget after year three

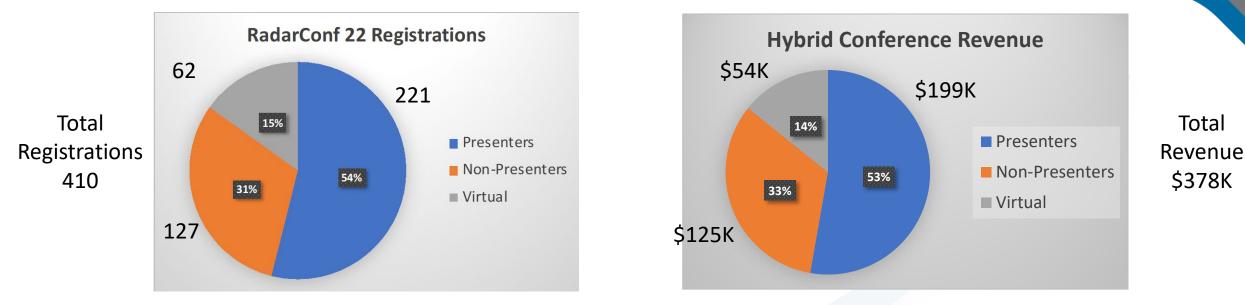
AESS Strategic Plan Considering Initiatives To Grow/Improve Benefits To Our Members



Source: Nov.2021 TAB Finance Report

Hybrid Conference Initiative





- 2020 Initiative (\$19K) Develop A Hybrid In-person/Virtual Conference Platform
 - Provide Wide Geographic Access To AESS And Other Society Attendance
 - Protect Against Further COVID and And Government/Industry Reduction in Attendance
- Results of Proposal Evaluation Selected Conference Catalysts For RadarConf22 NYC
 - IEEE Finance and AESS Treasurer Denied Application of \$19K Initiative Funding
- Results of In-person plus Hybrid Adjunct Encouraging
 - Last Minute Registrations Arrived Due To NYC Lifting Mask Mandates

Hybrid Conference Very Successful For 2023 Radar Conference







- AESS BoG Meeting In-person (80%) + Dial In (20%)
- Expect To Focus Each VP Areas On:
 - SWOT To Define AESS Strategies and Initiatives for Near Term (3 years)
 - Inter-Committee Collaboration To Improve Strategy Metrics
 - Inter-OU Collaboration For New Areas Growth Of Technology
- Sabrina Leading The AESS Strategy Efforts
 - Planning On Judicious Application Of AESS Investments
 - How Does AESS Innovate For Future?

• Think About How We Implement Strategy From BoG Meeting 24-25 March

