

AESS Board of Governors Meeting Agenda
May 12-13, 2017
The Westin Hotel, Seattle
Elliot Bay Room

Friday, May 12, 2017

7:15 am	<i>Breakfast in Meeting Room</i>	
8:00 am	Call to Order, Introductions, and Adoption of Agenda	Pace
	President's Message to BoG	Pace
	Executive VP Message to BoG	Fabrizio
	Secretary's Report, approval of the minutes	Streit/Scharmman
8:30 am: Session 1 – Officers' Briefing		
8:30 am	Finance	Bolanos/Rassa
9:00 am	Education <i>Women in Engineering</i>	Kramer
9:30 am	Member Services <i>Chapters - Wicks</i> <i>AESS Section/Chapter Chairs in Europe – Koch/Ligthart</i>	Koch
10:15 am	<i>Break</i>	
10:30 am	Industry Relations <i>"New challenges for AESS and their implications at Technical Operations and Industry Relations levels"—</i> <i>Ruggieri</i>	Walsh
11:00 am	Publications	Blair
11:30 am	Conferences	Davis
12:00 pm	<i>Photo & Lunch</i>	
1:30 pm	Technical Operations <i>Standards – Soggi and Kim</i>	Downing
2:15 pm: Session 2 – Key Committees' Briefing		
2:15 pm	Student Activities <i>Initiative: AESS Scholarship Program - Rassa</i> <i>Undergraduate Student - Hall</i> <i>Graduate Student - Lombardi</i> <i>Young Professionals Program – Lo Monte</i>	Rassa/Griffiths
3:00 pm	<i>Break</i>	
3:30 pm	Voting procedure discussion	Schmidt
4:00 pm	Governing Documents <i>Bylaws clarification regarding Officer eligibility</i>	Griffiths
5:30 pm	Recess until Saturday	
6:30 pm	BoG Dinner – Blueacre Seafood – a 4-min. walk from the Westin	

<http://www.blueacreseafood.com/>
Meet in the lobby of the Westin at 6:15 pm.

Saturday, May 13, 2017

7:00 am	Fellows Meeting (including breakfast)	Greco
8:00 am	<i>Breakfast in the Meeting Room</i>	
8:30 am	Call to Order	Pace
8:30 am: Session 2 – Key Committees' Briefing - Continued		
8:00 am	Nominations & Appointments <i>Status of process</i>	Lyons
8:30 am	Awards <i>Status of Awards Adhoc Committee</i>	Fabrizio/Gangl
9:00 am: Session 3 – Special Topics		
9:00 am	IEEE Resource Center	Kramer/Scharmman
9:30 am	AESS Professional Networking & Mentoring Program Update	Fabrizio
10:00 am	<i>Break</i>	
10:30 am	International Directors Summary	Greco
11:00 am	Adhoc Committee on New IEEE Initiative	Ligthart
11:15 am	IEEE Innovation Challenge Contest	Bolanos
11:30 am	Old Business, New Business	Pace
11:45 am	Wrap Up	Pace/Fabrizio
12:00 pm	Adjourn	

No lunch scheduled.