

PRELIMINARY

Agenda AESS Board of Governors Spring Meeting RADAR 2007 (The International Conference on RADAR Systems)

Edinburgh, Scotland, UK
Monday and Tuesday Oct 15, 16, 2007

Continental Breakfast: 7:30 am- All 3 days

Commence 8:30 AM (ROOM TBD)

<u>Item #</u>	<u>Description</u>	<u>Responsible Officer</u>
I.	Call to Order Introductions Adoption of Agenda	Jim Leonard
II	BoG Photo Op	All
III.	Secretary Report Approval of Minutes Next Meeting	Theodora Saunders Bob Rassa
IV.	President's Report	Jim Leonard
V.	VP-Education Report RADAR Tutorials Demo	Bob O'Donnell/ Steve Watkins
VI.	Treasurer Report	George Dean
VII.	New Motions	All
VIII.	Candidates For BoG/Exec VP (Contingency if Bob Rassa makes VP-TAB)	Paul Gartz
IX.	Plans for 2008 Chapters Summit (Sections Congress 2008-Quebec City, CA) Special Chapter Mtg at This Event	Ron Ogan
X.	Student Chapters	Jose Bolanos/ Jim Leonard

XI.	Action Item Review	T. Saunders
XII.	VP Reports Member Affairs Conferences Administration Technical Publications Administrative Editor Adm Ed Understudy SYSTEMS	Jim Howard Barry Breen/ Iram Weinstein Bob Trebits Jim Huddle Joel Walker Dave Dobson Ms Andrea Lim Evelyn Hirt
XIII.	Executive VP Report Bylaws Info From June IEEE BoD Mtg 2007 1 st Annual IEEE Systems Conference-Report	Bob Rassa
XIV.	International Programs India Pakistan UK Australia (UAV Competition-Bill Lyons) Italy China Japan Brazil Ukraine Other	Zafar Taqvi
XV.	ICEO/GEOSS Activities	Paul Gartz
XVI	Web Site	T Saunders/ Ron Ogan
XVII	Awards	Erv Gangl
XVIII	Discussion Items Fellows IEEE Expert Now Awards Methodology GOLD IEEE-USA Annual Meeting 2007 IEEE Press Report	Dale Blair Jim Leonard Erv Gangl Mike Roberts Jim Leonard/ Russ LeFevre George Zobrist
XIX	New Business	
XX	Old Business	

XXI Passing of the gavel
XXII Adjourn 4:30 PM, 16 Oct 2007

Jim to Bob

Note: 1. There will be an optional day (17 Oct) to discuss the AESS Website lead by Ron Ogan

Note 2: There will be a hosted bar and dinner for all participants evening of 15 Oct 6:00PM (location TBD)

Note 3. If you wish to interact with RADAR see Hugh Griffiths

Note 4. To get a better airfare, Saturday night stayover is authorized.

Note 5. Each attendee is requested to obtain travel funds from their company/organization. If one cannot, AESS will cover travel costs for this meeting.

Note 6. The Pioneer award will be presented at the 17 October RADAR Banquet. If you attend, AESS will cover costs.

Note 7. No organized dinner on Tues, Oct 16 –enjoy the countryside.

Preliminary

20 June 2007