President and Executive VP

AESS Board of Governors Meeting

May 12-13, 2017
Seattle, WA

Teresa Pace, Joe Fabrizio
Welcome!

New BoG Members:

Michael Braasch
Fabiola Colone
Darin Dunham
Fulvio Gini
Fredrik Gustafsson
Jason Williams
Rep and Liaison Appointments

Michael Cardinale,
Biometrics Council Rep

Meyya Meyyappan,
Nanotechnology Council Rep

Lorenzo Lo Monte,
Sensors Council Rep

Bob Lyons,
Systems Council Rep
Rep and Liaison Appointments

Kathleen Kramer, Women in Engineering Rep

Alfonso Farina, Transportation Electrification Comm. Rep

Vince Socci, Standards Association Rep

Michael Cardinale, IEEE Journal of Lightwave Technology
Rep and Liaison Appointments

Michael Rice, 5G Initiative
Maria Sabrina Greco, IEEE Environmental Engineering Initiative
Michael Cardinale, SSIT Liaison
Lorenzo Lo Monte, IEEE IoT Initiative
Since the last BoG meeting...

- Launched the AESS Professional Networking and Mentoring Program!
- Recognition of members: New Fellows (Rice), TAB Hall of Honor (Rassa), IEEE Secretary (Walsh), TAB VP (Ruggieri).
- Submitted to IEEE the approval for an AESS Scholarship Program.
- Implemented the IEEE AESS Resource Center.
- YP Reception at the Radar Conference
Fall 2017 AESS BoG Meeting

The Fall 2017 AESS BoG meeting will be held on September 22-23 in St. Petersburg, FL in conjunction with DASC.

Hotel: The Hilton St. Petersburg Bayfront
VP Committees

- All members got their first preference.
- About half serve on two committees.
- Second committee in top 3 preferences.

Supporting Officers to:
- implement strategic initiatives
- shape the future of the AESS
AESS Strategic Plan Update

The AESS Strategic Planning Meeting was held on January 28, 2017 in Atlanta, GA.

Action taken to update the 2015 AESS strategic plan to reflect new directions and initiatives presented at the SPM.

A timeline was followed to produce the 2017 Strategic Plan:

- VPs reviewed and updated their strategic plans (end of March)
- Revisions were integrated into the current 2017 plan (April)
- Updated plan was distributed to the AESS BoG – May 1
- Vote for approval at the AESS BoG Meeting – May 12
AESS Strategic Plan 2017

Strategic plan for each VP area is written by the responsible AESS officer.

Broad guidance for 3-year goals and short-term actions:

• Identify the diverse and evolving professional needs of worldwide IEEE/AESS communities.

• Innovate and collaborate to implement new initiatives that improve and grow the IEEE/AESS.

• Inspire, guide and empower professionals to engage in and benefit from IEEE/AESS activities.
MOTION: Joe Fabrizio moves to approve the 2017 AESS strategic plan as presented in the document IEEE_AESS_Strategic_Plan_2017 distributed to the AESS Board of Governors on 1 May 2017.