## IEEE AESS Board of Governors Meeting Agenda May 3-4, 2013

## Novotel, Ottawa, Ontario, Canada Albion B

## Friday, May 3, 2013

Fellows Meeting will be held in a designated portion of the Trio Restaurant at 7:00 am – 8:00 am A Buffet Breakfast will be served in the Trio Restaurant beginning at 6:30 am. Fit your time schedule.

8:30 am	Call to Order, Introductions, and Adoption of Agenda	Griffiths
	President's and Executive Vice President's Message to BoG	Griffiths, Ewing
	Secretary's Report, approval of the minutes	Reyes, Scharmann
	Introduction of Ferial El Hawary, IEEE Region 7 Director	Griffiths
9:00 am: Sessi	on 1 – Strategic Planning Update progress of Strategic Plan, plus future actions	Rassa
9:30 am: Sessi	on 2 - Reports and Actions from Officers	
9:30 am	Nominations & Appointments	Ruggieri
10:00 am	Membership Chapters (Blasch) Student Activities (Rassa) GOLD Activities (Stallo) Undergraduate Student (Cullen) Graduate Student (Samaritano)	Chasteen
10:30 am	Break and photo	
11:00 am	Membership (continued)	
11:30 am	Publications Transactions (Kaplan) Systems Magazine (Pace) Tutorials (Braham Himed) QEB (Stallo/Scharmann)	Willett
12:30 pm	Lunch in the Trio Restaurant	
1:30 pm	Awards	Gangl
2:00 pm	Conferences	Weinstein
3:00 pm	<b>Education</b> Distinguished Lecturer, Online Tutorials	Fabrizio
3:30 pm	Break	
4:00 pm	Education (continued)	Fabrizio
4:30 pm	Finance	Davis/Ogan
5:30 pm	Recess until Saturday	

AESS BoG Dinner – The Courtyard Restaurant – meet in the lobby of hotel at 6:10.

6:30 pm

## Saturday, May 4, 2013

A Buffet Breakfast will be served in the Trio Restaurant beginning at 6:30 am. Fit your time schedule.

8:00 am	Call to Order	Griffiths	
8:00 am: Session 2 Continued - Reports and Actions from Officers			
8:00 am	Technical Operations Technical Panels	Oliva	
9:00 am	Industry Relations	Farina	
10:00 am: Session 3 - Key Committee Chairs & Activity Reports			
10:00 am	International Directors	Ruggieri & Directors	
10:30 am	Liaisons to IEEE and Non-IEEE Technical Societies	Griffiths, Ewing	
11:00 am	Report of Special Projects	Rassa, Leonard	
11:30 am	Old Business, New Business, Action Item Review	Griffiths	
12:00 pm	Adjourn		

12:00 pm Lunch in the Trio Restaurant