

President's Message

Joe Fabrizio

AESS Board of Governors Meeting

October 18-19, 2019

Cologne, Germany





Meeting Agenda

FRIDAY	
7:00 am	Breakfast in Restaurant
8:00 am	Call to Order
	- President's Message to BoG
	- Executive VP Message to Board
	- Secretary's Report
8:30 am	Finance
9:00 am	Technical Operations
9:30 am	Member Services
10:00 am	Break
10:15 am	Industry Relations
10:45 am	Publications
11:30 am	Conferences
12:00 pm	Education
12:30 pm	Photo & Lunch
1:30 pm	Board of Governors Self-Assessment
2:00 pm	Nominations & Appointments
3:30 pm	Break
4:00 pm	Awards
4:30 pm	AESS Mentoring Program
5:00 pm	Parking Lot*
5:30 pm	Recess until Saturday

BoG Dinner

7:00 pm

SATURDAY

7:00 am	Breakfast in the Restaurant
7:30 am	Fellows Meeting
8:30 am	Call to Order
8:30 am	Student Activities
9:00 am	Short Course Initiative
9:30 am	International Directors Summary
10:00 am	Round Table Discussion – IEEE Strategic Planning
10:30 am	Break
11:00 am	Recognition of Outgoing Board
11:30 am	Old Business, New Business
11:45 am	Wrap Up/Action Item Review
12:00 pm	Adjourn

Lunch will follow the meeting.



Congratulations! New and returning board members-at-large, term 2020-2022



Dale Blair



Fabiola Colone



Fulvio Gini



Wolfgang Koch



Kathleen Kramer George Schmidt





Michael Braasch



Xiaopeng Yang



Since the last BoG meeting...

- AESS won the IEEE EAB Society Professional Development Award! We will be honored at an Awards Ceremony on Friday, November 22 in Boston, in conjunction with the IEEE TAB Meeting.
- All approvals came in for the IEEE Historic Milestone. The celebration and plaque unveiling will be held on October 19, 2019, with most of you in attendance!
- We are in the process of filming to create 3 videos: 1) a short video for the Society Development Award ceremony, 2) the IEEE Historic Milestone Hulsmeyer commemoration, and 3) an AESS promotional video.
- The Resource Center has grown significantly with the addition of 40 lectures from Yaakov Bar-Shalom, 2019 Radar Summer School presentations, FUSION 2018 tutorials, along with our QEBs and Magazines.
- The AESS Short Course Initiative is in active participation. We now have 9 fully vetted instructors and have given 8 courses to date.
- Awards Committee re-worked all the award submission deadlines to group them together for better advertising.

