

President's Message

AESS Board of Governors Meeting

April 27-28, 2018

Oklahoma City, OK, USA

Joe Fabrizio



Meeting Agenda - Friday

8:00 am	Call to Order, Introductions, and Adoption of Agenda	Fabrizio
	President's Message to BoG	Fabrizio
	Executive VP's Message to BoG	Downing
	Secretary's Report, approval of the minutes	Downing
	Ground Rules for the Meeting	Downing
8:30 am	Finance	Bolanos
9:00 am	Technical Operations	Schmidt
9:30 am	Member Services	Koch
	<i>--Chapters – Wicks</i>	
	<i>--Chapter Summit Recap</i>	
10:00 am	Break	
10:30 am	Industry Relations	Streit
11:00 am	Publications	Greco
11:30 am	Conferences	Davis
12:00 pm	Education	Kramer

Meeting Agenda - Friday

1:30 pm	Problem Solving Exercise #1 --Inactive Chapters	Downing
2:00 pm	Student Activities --AESS Scholarship --Undergraduate Student (Malek) --Graduate Student (Lombardi) --Young Professionals Program (Lo Monte)	Griffiths
2:30 pm	Awards --Status of Awards AdHoc	Gini
3:00 pm	AESS Mentoring Program	Colone
3:30 pm	Break	
4:00 pm	AESS Short Course Initiative	Committee
4:30 pm	International Directors Summary	Greco
5:00 pm	Parking Lot	Fabrizio
7:00 pm	BoG Dinner – The Petroleum Club – 100 North Broadway Meet in hotel lobby at 6:50 pm for a nice 2-minute walk to restaurant - dinner 7:00 pm	

Meeting Agenda - Saturday

7:00 am	Fellows Meeting	Greco
8:00 am	Breakfast in the Meeting Room for everyone	
8:30 am	Call to Order	Fabrizio
8:30 am	Nominations & Appointments	Pace
9:00 am	Governing Documents	Griffiths
9:45 am	Problem Solving Exercise #2	
	Engagement with Industry, Region 10, YP	Downing
10:15 am	Break	
10:30 am	Round Table Discussion	Fabrizio
	<i>--Proposal for New Transactions – Greco</i>	
	<i>--Others?</i>	
11:30 am	Old Business/New Business	Fabrizio
	<i>--Update on Society Development Award - Kramer</i>	
	<i>--Executive Assistant Transition - Scharmann</i>	
11:45 am	Wrap Up	Fabrizio
	<i>--Action Item Review - Scharmann</i>	
12:00 pm	Adjourn	
No lunch scheduled.		

Welcome! New & returning BoG Members for 2018-2020:



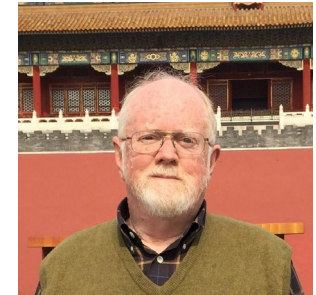
Jose Bolanos



Michael Cardinale



Stefano Coraluppi



Mark Davis



Hugh Griffiths



Lance Kaplan



Lorenzo Lo Monte



Peter Willett

Plus...

New BoG Member appointed to fill vacancy:



Shannon Blunt

Shannon is at the University of Kansas as a Professor and Director of the Radar Systems & Remote Sensing Lab (RSL)

He is a member of the IEEE/AESS Radar Systems Panel where he is currently Chair of the Conferences Committee and the Nathanson Award Committee.

He is an Associate Editor for IEEE Transactions on Aerospace & Electronic Systems and is on the Editorial Board for IET Radar, Sonar & Navigation.

He was General Chair of the 2011 IEEE Radar Conference in Kansas City.

He is currently serving on the AESS Conferences Committee.

Since the last BoG meeting...

- Developed more of a publicity plan, with AESS give-aways, AESS banners, and targeted flyers
- Developed AESS Short Course Initiative
- Have a plan to completely review our Awards Program
- Have a plan to reach out to new members, now that we receive their contact information monthly from IEEE (Member Services)
- Coupled the AESS Chapter Summit with the Radar Conference
- Further developed the AESS Professional Networking and Mentoring Program
- Received approval from IEEE for the AESS Scholarship Program
- Have plans to start a new Fusion Panel
- Bill Walsh resigned from the BoG
- Welcomed Roy Streit as new VP Industry Relations
- Welcomed Marina Ruggieri as new AESS Secretary (Walt acting Secretary for this meeting)

Since the last BoG meeting...

- Approved the 2019-2021 slate of candidates for the BoG election
- Finalizing nomination of AESS for the IEEE Society Professional Development Award
- Held a successful Strategic Planning Meeting, including new problem solving exercises with group discussions
- Further expanded YP Events and implementing succession planning for when Lorenzo terms out
- Working with IEEE on GDPR (General Data Protection Regulation)
- Wolfgang Koch and Hugh Griffiths and others are getting closer to getting permission for the Hülsmeier plaque and the IEEE Historic Milestone in Colone, Germany
- Received interest in establishing a new AESS Chapter in South Africa
- Remembered Dave Dobson

AESS Committee Structure

Industry Relations

Roy Streit, Chair
Mike Wicks
Bob Lyons
Marina Ruggieri
Teresa Pace

Technical Operations

George Schmidt, Chair
Leo Lighthart
Hugh Griffiths
Micheal Braasch
Stefano Coraluppi

Publications

Maria S. Greco, Chair
Michael Rice
Fabiola Colone
Stefano Coraluppi
Peter Willett
Fulvio Gini
Lance Kaplan

Conferences

Mark Davis, Chair
Fulvio Gini
Mike Cardinale
Peter Willett
Michael Braasch
Darin Dunham
Bob Rassa
Hugh Griffiths
Shannon Blunt

Member Relations

Wolfgang Koch, Chair
Leo Lighthart
Mike Wicks
Federico Lombardi
Jason Williams
Lorenzo Lo Monte
Fabiola Colone
Sean Malek

Education

Kathleen Kramer, Chair
Frederic Gustaffson
Lance Kaplan
Jason Williams
Lorenzo Lo Monte

Finance

Jose Bolanos, Chair
Bob Rassa
Darin Dunham
Michael Cardinale

Growing AESS

