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
--Chapters – Wicks
--Chapter Summit Recap

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          Griffiths
          --AESS Scholarship
          --Undergraduate Student (Malek)
          --Graduate Student (Lombardi)
          --Young Professionals Program (Lo Monte)
2:30 pm  Awards                        Gini
          --Status of Awards AdHoc
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
8:00 am Breakfast in the Meeting Room for everyone
8:30 am Call to Order
8:30 am Nominations & Appointments
9:00 am Governing Documents
9:45 am Problem Solving Exercise #2
10:15 am Break
10:30 am Round Table Discussion
11:30 am Old Business/New Business
11:45 am Wrap Up
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
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 Hülsmeyer 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 Ligthart  
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 Ligthart  
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

### AESS BOARD
- President
- Executive VP
- VP Conferences
- VP Education
- VP Industry Rel.
- VP Finance
- VP Membership
- VP Publications
- VP Tech Ops
- N&A Committee
- Board Members
- Student Reps
- Society Liaisons

### AESS ACTIVITIES
- **Initiatives**
  - **IMPROVE**
    - Existing Services
  - PROVIDE
    - New Benefits
  - PROMOTE
    - All Offerings
- **Resources**
- **Membership Drivers**
- **Adding Value to IEEE**
  - Professional Development
  - Networking and Mentoring
  - News and Events
  - International Recognition
  - Leadership Roles
- **Engagement**
  - CONTRIBUTORS
    - What can I give?
  - CONSUMERS
    - What can I receive?
  - BENEFICIARIES
    - All Members
  - Needs

### AESS MEMBERS
- EXPERIENCE
  - Students
  - Young Professionals
  - Experienced Members
- SECTOR
  - Academia
  - Industry
  - Government
- REGION
  - United States
  - International
- ROLE
  - Technical/Managerial
- OTHER
  - Gender
  - and Culture

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**INNOVATE**
**COLLABORATE**
**EXECUTE**