

The logo features the word "AESSE" in blue with a grey swoosh above it, followed by "VISION" in black, and "2020" in large black digits below.

AESSE VISION 2020

President's Message

Joe Fabrizio, President

AESSE Board of Governors Meeting

September 28-29, 2018

Rome, Italy



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
	Ground Rules for the Meeting	Downing
	Secretary's Report, approval of the minutes	Ruggieri
8:30 am	Finance	Bolanos
9:00 am	Member Services	Koch
9:30 am	Publications	Greco
10:00 am	Break	
10:30 am	Industry Relations	Streit
11:00 am	Conferences	Davis
11:30 am	Education	Kramer
12:00 pm	Technical Operations	Schmidt

Meeting Agenda - Friday

2:00 pm	Mentoring Program Update	Colone
2:15 pm	Short Course Initiative	Fabrizio
2:30 pm	Student Activities	Rassa
	--Undergraduate Student (Malek)	
	--Graduate Student (Lombardi)	
	--Young Professionals Program (Lo Monte)	
2:50 pm	Women in Engineering	Kramer
3:00 pm	Awards	Gini
3:30 pm	Break	
4:00 pm	Resource Center Update	Kramer
4:15 pm	International Directors Summary	Greco
4:30 pm	Guest Speaker: Alfonso Farina	
6:30 pm	BoG Dinner – Onsite at the Rome Park Hotel	

Meeting Agenda - Saturday

7:30 am	Fellows Meeting	Gini
8:30 am	Call to Order	Fabrizio
8:30 am	Nominations & Appointments	Griffiths
10:30 am	Guest Speaker: Xiaopeng Yang	
11:30 am	Old Business/New Business <i>--Recognize Outgoing Board Members</i>	Fabrizio
11:45 am	Wrap Up <i>--Action Item Review - Buckingham</i>	Fabrizio
12:00 pm	Adjourn	

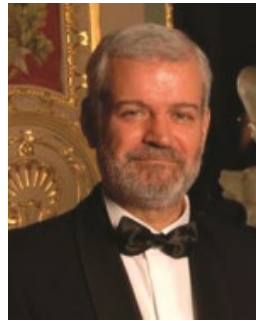
No lunch scheduled.

Welcome!

New & returning BoG Members for 2019-2021:



Yonina Eldar



Alfonso Farina



Maria S. Greco



Michael Noble



Michael Rice



Marina Ruggieri



Roy Streit



Michael Wicks

Since the last BoG meeting...

- Further developed the AESS Short Course Initiative
- The Awards AdHoc Committee has a plan for changes to our Awards Program. Fulvio will report on this later in the meeting.
- Committees have been working in between BoG Meetings:
 - Conferences: This committee is looking into offering reduced registration rates for AESS members to all AESS-sponsored conferences.
 - Education: There has been significant work done on the AESS Resource Center. Kathleen and Jane will report on this later in the meeting.
 - Industry Relations: This committee met and discussed plans for the Industry Relations portion of the website. Plans must be implemented.
 - Publications: This committee is working on reducing the cost of the Magazine and a proposal for a new Transactions on Radar.
 - Technical Operations: This committee initiated a series of articles for the magazine to demonstrate technological advancements for each Panel.

Since the last BoG meeting...

- There has been further development of the AESS Professional Networking and Mentoring Program. Year Two is proving to be successful. Fabiola will report on this later in the meeting.
- The memorial plaque for Hülsmeier was approved by the City of Cologne. This will happen! Thanks to Hugh Griffiths, Wolfgang Koch, and all involved in working this to completion. We still hope to have an AESS BoG meeting in Cologne in conjunction with the plaque unveiling, possibly in the Spring or Fall of 2019.
- We had a good nomination for the IEEE Society Professional Development Award, unfortunately, AESS did not win. We will submit again in 2019.
- We had to say good-bye to Teresa Pace, who resigned from the Board in August due to work obligations. She will be missed!

AESS Committee Structure

Industry Relations

Roy Streit, Chair
Mike Wicks
Bob Lyons
Marina Ruggieri

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

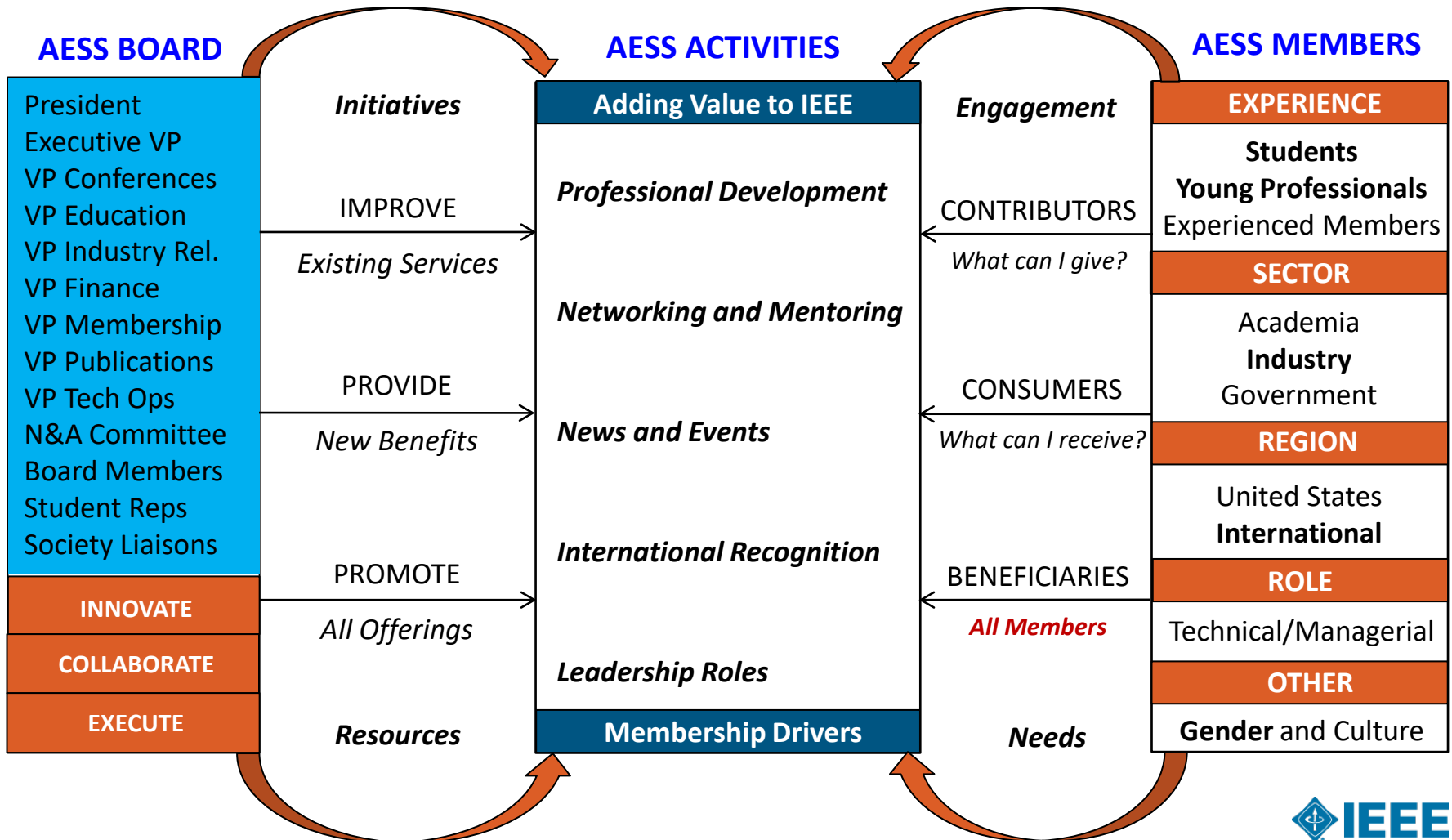
Education

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

Finance

Jose Bolanos, Chair
Bob Rassa
Darin Dunham
Michael Cardinale

Growing AESS



2019 Appointments

AESS VISION
2020

- **Secretary - Marina Ruggieri**
- **Treasurer - Bob Rassa**
- **Undergraduate Student Rep - Sean Malek, University of Dayton**
- **Awards Chair - Fulvio Gini**
- **Chapter Chair Coordinator – Alfonso Farina**
- **Fellow Evaluation Chair – Hugh Griffiths**
- **Fellow Evaluation Committee: Erik Blasch, Yonina Eldar, Fredrick Gustafsson**
- **Fellow Search Chair - Fulvio Gini**
- **Student Activities Co-Chairs - Bob Rassa and Hugh Griffiths**
- **AESS Professional Networking & Mentoring Program Chair - Fabiola Colone**
- **Constitution & Bylaws Chair - Hugh Griffiths**
- **History Committee Chair - Hugh Griffiths**
- **International Directors Liaison - Maria S. Greco**
- **Nominations & Appointments Chair – Hugh Griffiths (taking over for the vacated officer held by Teresa Pace)**
- **N&A Committee: Scott Bawden, Michael Cardinale, Chris Geiger, Peter Willett**

2019 Appointments

IEEE VISION
2020

- **Systems Magazine EiC - Peter Willett**
- **Transactions EiC - Michael Rice**
- **QEB EiC - Fabiola Colone**
- **Strategic Planning Chair - Walt Downing (by virtue of his office of Exec. VP)**
- **IEEE Press Rep - Lance Kaplan**
- **Journal of Lightwave Technology Rep - Michael Cardinale**
- **J-MASS Steering Committee Rep - Dale Blair**
- **5-G Initiative Rep – Mark Davis**
- **Standards Association Committee Rep - Vince Socci**
- **Society on Social Implications of Technology Rep - Michael Cardinale**

Motion

It is moved that the 2019 Appointments, as presented, are approved by consensus of the AESS Board of Governors. 2nd by Walt Downing.