President’s Message
Joe Fabrizio, President
AESS Board of Governors Meeting
September 28-29, 2018
Rome, Italy
## Meeting Agenda - Friday

<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Presenter</th>
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</thead>
<tbody>
<tr>
<td>8:00 am</td>
<td>Call to Order, Introductions,</td>
<td>Fabrizio</td>
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<td></td>
<td>and Adoption of Agenda</td>
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<td></td>
<td>President’s Message to BoG</td>
<td>Fabrizio</td>
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<td>Executive VP’s Message to BoG</td>
<td>Downing</td>
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<td></td>
<td>Ground Rules for the Meeting</td>
<td>Downing</td>
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<td>Secretary’s Report,</td>
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<td></td>
<td>approval of the minutes</td>
<td>Ruggieri</td>
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<tr>
<td>8:30 am</td>
<td>Finance</td>
<td>Bolanos</td>
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<td>9:00 am</td>
<td>Member Services</td>
<td>Koch</td>
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<tr>
<td>9:30 am</td>
<td>Publications</td>
<td>Greco</td>
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<td>10:00 am</td>
<td>Break</td>
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<td>10:30 am</td>
<td>Industry Relations</td>
<td>Streit</td>
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<tr>
<td>11:00 am</td>
<td>Conferences</td>
<td>Davis</td>
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<tr>
<td>11:30 am</td>
<td>Education</td>
<td>Kramer</td>
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<tr>
<td>12:00 pm</td>
<td>Technical Operations</td>
<td>Schmidt</td>
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</table>
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  Fabrizio
          --Recognize Outgoing Board Members
11:45 am  Wrap Up  Fabrizio
          --Action Item Review - Buckingham
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 Hülsmeyer 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 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
- 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
  - PROVIDE
  - PROMOTE
  - Resources
- **Adding Value to IEEE**
  - Professional Development
  - Networking and Mentoring
  - News and Events
  - International Recognition
  - Leadership Roles
- **Membership Drivers**
- **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

**INNOVATE**
**COLLABORATE**
**EXECUTE**
2019 Appointments

- 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

- 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
- 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.