

IEEE Aerospace & Electronic Systems Society

Fall 2022 Board of Governors Meeting Agenda
Friday, 21 October and Saturday, 22 October 2022
Edinburgh Marriott Hotel | Edinburgh, Scotland, UK

Start Time					
UTC-4 (Eastern US)	UTC-3 (Brazil)	UTC+1 (UK)	Time	Event	Lead
Friday, 21 October 2022					
		7:00 AM	1 hour	Breakfast in Findhorn Room	All
3:00 AM	4:00 AM	8:00 AM	10 min	Call to Order, Roll Call, and Agenda Approval	Davis
3:10 AM	4:10 AM	8:10 AM	10 min	President's Message to the BoG	Davis
3:20 AM	4:20 AM	8:20 AM	10 min	President-Elect Message to the BoG	Greco
3:30 AM	4:30 AM	8:30 AM	45 min	Finance	Willett
4:15 AM	5:15 AM	9:15 AM	45 min	Technical Operations	Braasch
5:00 AM	6:00 AM	10:00 AM	30 min	Break	All
5:30 AM	6:30 AM	10:30 AM	45 min	Publications	Kaplan
6:15 AM	7:15 AM	11:15 AM	45 min	Industry Relations	Noble
7:00 AM	8:00 AM	12:00 PM	90 min	Photo and Lunch	ALL
8:30 AM	9:30 AM	1:30 PM	45 min	Member Services	Moreira
9:15 AM	10:15 AM	2:15 PM	45 min	2023 Officer Elections	Downing
9:45 AM	11:00 AM	3:00 PM	15 min	Break	All
10:15 AM	11:15 AM	3:15 PM	70 min	2023 Initiatives Distributed Sensing Under Represented Initiative Integrated Sensing and Comms Initiative Short Courses AESS India Initiatives	Davis Greco Rosenberg Mishra
11:25 PM	12:25 PM	4:25 PM	1 hour	AESS 50th Anniversary Planning <i>15 February 2023 @ Princeton Marriott at Forrestal Princeton, NJ, USA</i>	Moreira
12:25 PM	1:25 PM	5:25 PM		Recess until Saturday	All
-	-	7:00 PM	-	Dinner at Monteiths	All

Saturday, 22 October 2022					
		7:15 AM	1 hour	Breakfast in Findhorn Room	All
3:15 AM	4:15 AM	8:15 AM	30 min	Call to Order	Davis
3:45 AM	4:45 AM	8:45 AM	45 min	Conferences	Himed
4:30 AM	5:30 AM	9:30 AM	45 min	Education AESS Engineering Scholarships Distinguished Lecturer Program	Charlish
5:15 AM	6:15 AM	10:15 AM	30 min	Break	All
5:45 AM	6:45 AM	10:45 AM	30 min	Awards Awards process annual cycle New awards	Gini
6:15 AM	7:15 AM	11:15 AM	45 min	Student Activities - Undergraduate Student Rep - Graduate Student Rep/Mentoring Program - Young Professionals	Jetly Tse Markiton
7:00 AM	8:00 AM	12:00 PM	30 min	AESS 2023 Meeting Planning Regions 1-7 Chapter Summit <i>14 February - Princeton, NJ, USA</i> Officers Strategic Planning <i>15-16 February - Princeton, NJ, USA</i> Spring BoG Meeting <i>1-5 May - San Antonio, TX, USA</i> <i>Radar Conference</i> Fall BoG Meeting and Region 10 Chapter Summit <i>6-10 November - Sydney, AUS</i> <i>International Radar Conference</i>	Davis
7:30 AM	8:30 AM	12:30 PM	30 min	Old and New Business - Action Item Review	All
8:00 AM	9:00 AM	1:00 PM	1 hour	Lunch	All
9:00 AM	10:00 AM	2:00 PM	1 hour	AESS 50th Anniversary Planning <i>15 February 2023 @ Princeton Marriott at Forrestal Princeton, NJ, USA</i>	Moreira
-	-	3:00 PM	-	Adjourn	All