

IEEE AESS Fall 2023 Board of Governors Meeting



AGENDA

Final Agenda Approval: 11 November 2023

**IEEE AESS Fall 2023 Board of Governors Meeting
10-11 November 2023 Sydney, Australia**

C3.1 ICC Sydney: International Convention & Exhibition Centre

Action Agenda						
#	Time	Submitter	Type	Presenter	Agenda Item	Supporting Documents
1	07:00	_	Info	All	Breakfast in Meeting Room (COMPLETED)	
2	08:00	_	Procedural	Davis	Call to Order, Roll Call, and Agenda/Minutes Approval (COMPLETED)	<ul style="list-style-type: none"> ▪ Spring 2023 Minutes 149058
3	08:10	_	Report	Davis	President's Message (COMPLETED)	<ul style="list-style-type: none"> ▪ President's Report 149059
4	08:25	_	Report	Lo Monte	Member Services (Virtual) (COMPLETED)	<ul style="list-style-type: none"> ▪ Member Services 149063
5	08:55	_	Report	Kramer	Chapters (Virtual) (COMPLETED)	<ul style="list-style-type: none"> ▪ Chapters Report 149064
6	09:10	_	Report	Kramer	WIE (Virtual) (COMPLETED)	<ul style="list-style-type: none"> ▪ Women in Engineering 149065
7	09:20	_	Report	Brown	Mentorship Program (Virtual) (COMPLETED)	<ul style="list-style-type: none"> ▪ Mentorship Program 149076
8	09:30	_	Info	All	Break/Photo (COMPLETED)	
9	10:00	_	Report	Markiton	Young Professionals (COMPLETED)	<ul style="list-style-type: none"> ▪ Young Professionals 149066
10	10:10	_	Report	Tabarki	Undergraduate Student Rep (COMPLETED)	<ul style="list-style-type: none"> ▪ Undergraduate Report 149069
11	10:20	_	Report	Mallia	Graduate Student Rep (Virtual) (COMPLETED)	<ul style="list-style-type: none"> ▪ Graduate Students 149070
12	10:30	_	Report	Mishra	India Initiatives (COMPLETED)	<ul style="list-style-type: none"> ▪ India Initiatives 149068
13	10:40	_	Report	Kaplan	Publications (Virtual) (COMPLETED)	<ul style="list-style-type: none"> ▪ Publications 149072
14	11:10	_	Report	Butler	Industry Relations (Virtual) (COMPLETED)	<ul style="list-style-type: none"> ▪ Industry Relations 149079
15	11:40	_	Info	All	Lunch (COMPLETED)	
	13:00	_	Report	Giovanna Estefania Ramirez Ruiz	Region 9 Initiatives (COMPLETED)	<ul style="list-style-type: none"> ▪ Region 9 Report 149150

17	13:10	_	Report	Willett	Finance (COMPLETED)	<ul style="list-style-type: none"> ▪ Finance Report 	149060
18	13:55	_	Report	Rosenberg	Conferences (COMPLETED)	<ul style="list-style-type: none"> ▪ Conferences 	149062
19	14:40	_	Info	All	Break (COMPLETED)		
20	14:55	_	Report	Charlish	Education (COMPLETED)	<ul style="list-style-type: none"> ▪ Education 	149074
21	15:25	_	Report	Rosenberg	Short Courses (COMPLETED)	<ul style="list-style-type: none"> ▪ Short Courses 	149075
22	15:40	_	Discussion	All	Parking Lot (COMPLETED)		
23	15:55	_	Info	All	Meeting recessed until November 11 (COMPLETED)		
24	18:20	_	Info	All	Dinner at Lavana (COMPLETED)		
25	07:05	_	Info	All	Breakfast (COMPLETED)		
26	08:05	_	Procedural	Davis	Call to Order (COMPLETED)		
27	08:10	_	Procedural	All	2024 Officer Elections (COMPLETED)	<ul style="list-style-type: none"> ▪ Nominations and Appointments ▪ Candidate bios and statements 	149077
28	11:40	_	Info	All	Break (COMPLETED)		
29	12:10	_	Report	Braasch	Technical Operations (COMPLETED)	<ul style="list-style-type: none"> ▪ Technical Operations ▪ Avionics Systems Panel ▪ Glue Tech ▪ Navigation Systems ▪ Gyro and Accelerometer ▪ Radar Systems 	149078
30	12:40	_	Info	All	Lunch (COMPLETED)		
31	13:40	_	Report	Blair	Awards (COMPLETED)	<ul style="list-style-type: none"> ▪ Awards Report ▪ New SBC Award Proposal 	149080
32	14:10	_	Report	Davis, Greco	Initiatives DSTEI ISAC (COMPLETED)	<ul style="list-style-type: none"> ▪ DSTEI Initiative 	149073
33	14:40	_	Motion	All	Motions (COMPLETED)	<ul style="list-style-type: none"> ▪ 2024 Radar Boot Camp ▪ Global Merchandise Program ▪ Cyber Security Panel 	

						<ul style="list-style-type: none"> ▪ Student Branch Chapter Award 149151
34	15:10	_	Report	Osborn	Admin Updates (COMPLETED)	
35	15:25	_	Discussion	All	Parking Lot (COMPLETED)	
36	15:40	_	Procedural	All	Adjourn (COMPLETED)	