

# IEEE AESS Spring 2023 Board of Governors Meeting



## AGENDA

Final Agenda Approval: 06 May 2023

**IEEE AESS Spring 2023 Board of Governors Meeting**  
**5-6 May 2023 San Antonio, TX, USA**

**San Antonio Texas United States**  
**San Antonio Marriott Rivercenter on the River Walk**  
**CONF RM 20-21**

Action Agenda						
#	Time	Submitter	Type	Presenter	Agenda Item	Supporting Documents
1	07:00	_	Info	All	Breakfast in Conf 20-21 <b>(COMPLETED)</b>	
2	08:00	_	Procedural	Davis	Call to Order, Roll Call, and Agenda/Minutes Approval <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Fall 2022 BoG Minutes</a></li> </ul> 143280
3	08:10	_	Report	Davis	President's Message <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">President's Message</a></li> </ul> 143282
4	08:25	_	Report	Himed, Martone	Conferences - RadarConf' Report <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Conference Report</a></li> <li>▪ <a href="#">Radar Conference</a></li> </ul> 143283
5	09:20	_	Report	Willett	Finance <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Finance Report</a></li> </ul> 143284
6	10:05	_	Procedural	All	☕ Break <b>(COMPLETED)</b>	
7	10:30	_	Report	Davis, Greco, Mishra	Initiatives - DSTEI - ISAC - India Membership <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">DSTEI Initiative</a></li> <li>▪ <a href="#">ISAC Update</a></li> <li>▪ <a href="#">India Membership</a></li> </ul> 143285
8	11:30	_	Motion	All	Financial Motions <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Motion Voting Tool Instructions</a></li> <li>▪ <a href="#">ISAC Motion</a></li> <li>▪ <a href="#">DSTEI Motion</a></li> <li>▪ <a href="#">Funding for Underrepresented Region Activities</a></li> </ul> 143291
9	12:00	_	Procedural	All	🍴 Lunch in Pearl 1 <b>(COMPLETED)</b>	
10	13:00	_	Report	Kaplan	Publications <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Publications</a></li> </ul> 143292
11	13:45	_	Report	Braasch	Technical Operations <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Technical Operations</a></li> </ul> 143286
12	14:30	_	Report	Charlish	Education <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Education</a></li> </ul> 143290
13	15:15	_	Report	Rosenberg	Short Courses <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Short Courses</a></li> </ul> 143311



14	15:30	_	Report	Gini	Awards <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Awards Motions</a></li> <li>▪ <a href="#">Awards Report</a></li> <li>▪ <a href="#">2023 RadarConf Award Ceremony</a></li> </ul>
15	16:00	_	Procedural	All	 Break + Group Photo <b>(COMPLETED)</b>	143293

16	16:30	_	Procedural	All	Parking Lot <b>(COMPLETED)</b>	
17	17:00	_	Procedural	All	Meeting recessed until May 6 <b>(COMPLETED)</b>	
18	18:30	_	Info	All	BoG Dinner at BIGA - 203 S St Mary's St, San Antonio, TX 78205 <b>(COMPLETED)</b>	
19	07:00	_	Info	All	Day 2 Breakfast in Conf 20-21 <b>(COMPLETED)</b>	
20	08:00	_	Procedural	Davis	Day 2 - Call to Order <b>(COMPLETED)</b>	
21	08:05	_	Discussion	Davis	Nominations and Appointments Student reps and YP rep <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Undergraduate Student Rep Statement - TABARKI</a></li> <li>▪ <a href="#">Graduate Student Rep Statement - Mallia</a></li> <li>▪ <a href="#">YP Statement - Markiton</a></li> </ul> 143306
22	08:35	_	Report	Brown	Mentorship Program <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Mentorship Program</a></li> </ul> 143301
23	08:50	_	Report	Lo Monte	Member Services <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Member Services</a></li> </ul> 143299
24	09:35	_	Report	Markiton	Young Professionals <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Young Professionals</a></li> </ul> 143300
25	09:50	_	Report	Jetly	Undergraduate Representative <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Undergraduate Report</a></li> </ul> 143302
26	10:05	_	Report	Kramer	Chapters <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Chapters Report</a></li> </ul> 143303
27	10:20	_	Report	Kramer	Women in Engineering <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Women in Engineering</a></li> </ul> 143871
28	10:35	_	Report	Butler	Industry Relations <b>(COMPLETED)</b>	<ul style="list-style-type: none"> <li>▪ <a href="#">Industry Relations</a></li> </ul> 143304
29	11:20	_	Procedural	Osborn	Administrative <b>(COMPLETED)</b>	
30	11:35	_	Procedural	All	Parking Lot <b>(COMPLETED)</b>	
31	12:05	_	Procedural	All	Adjourn <b>(COMPLETED)</b>	
32	12:05	_	Info	All	 Lunch in Pearl 1 <b>(COMPLETED)</b>	