

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) | |
| 16 | 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 ▪ Awards Report 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 ▪ 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) | |