

AESS Spring 2024 Board of Governors Meeting
10-11 May 2024 | Denver, CO, USA

Attendees: Laura Anitori, Dale Blair, Michael Braasch, Arik Brown, Steve Butler, Alex Charlish, Fabiola Colone, Stefano Coraluppi, Mark Davis, Walt Downing, Joe Fabrizio, M. Sabrina Greco, Braham Himed, Wolfgang Koch, Lorenzo Lo Monte, Philipp Markiton, Mike Noble, Michael Rice, Luke Rosenberg, Giovanna Estefania Ramirez Ruiz, Roberto Sabatini, Abir Tabarki, Peter Willett

Virtual: Hugh Griffiths, Puneet Kumar Mishra, Barry Tilton

Not in Attendance: Alfonso Farina, Francesca Filippini, Jemma Mallia, Bob Rassa

Guests: Eileen Heltzer

Staff: Amanda Osborn

Agenda: <https://agd.ieee.org/mpt/Agenda.aspx?eid=18551>

Call to Order, Roll Call, and Agenda Approval – Sabrina Greco

Sabrina welcomed everyone to the meeting and reviewed the procedural updates to the meeting. Virtual attendance will not count towards your meeting attendance. The consent agenda will be used for motions that are procedural and do not require further discussion.

MOTION: Mark Davis moved to approve the consent agenda. Braham Himed seconded. Motion passed. MO-0323

MOTION: Mike Noble moved to approve the action agenda. Dale Blair seconded. MO-0324

Roll call was conducted and quorum was confirmed.

IEEE Foundation – Eileen Heltzer

Eileen provided an overview of the IEEE Foundation's services and its support for AESS-managed awards and donations. She noted that if AESS wishes to replenish any of its accounts, they should reach out to Chris Wright at the Foundation. Dale proposed increasing the amount in the Michael Wicks fund. There was also a discussion on the challenges of distributing scholarship funds to students, particularly in Africa and Asia. AESS has structured its scholarships to send funds directly to schools, rather than to students, which has created difficulties in certain countries within these regions. Eileen will discuss with Chris Wright if there is a way to streamline the payment of the scholarship funding process and to investigate why the Warren White fund account is so low.

Action Item: Dale Blair to follow up with the Foundation regarding if there is a way to streamline the payment of the scholarship funding process and to investigate why the Warren White fund account is so low. AI-1187

President's Message – Sabrina Greco

Sabrina acknowledged the passing of Board of Governors member George Schmidt. Steve Butler is preparing an "In Memoriam" article and is seeking contributions from BoG members. Luke will assist with the publishing process.

Sabrina also reviewed the current Officers, Board of Governors members, and appointed positions.

President-Elect Report – Michael Braasch

Did not have any updates.

Finance – Peter Willett

Reserves continue to be strong. The new T-RS is performing well. Conference/publications revenue is 2:1, which is good because publications is more at risk than conferences.

[Action Item: Luke Rosenberg to find out details on how we could have an AESS section in IEEE Access including the financial sharing arrangement. AI-1188](#)

The IET has transitioned all of its journals to Open Access, but has experienced challenges, including a decline in submissions. The summary budget review showed that the 2020 conference insurance payments were settled in December 2023 and recorded as a negative expense. An analysis of IEEE reserves by Operating Unit revealed that AESS remains in a mid-tier position.

For TAES, the 2022-2023 actuals and 2024 forecast were noted as follows: \$714k, \$677k, and \$708k for 2024. Braham mentioned that the U.S. government will no longer cover overlength page charges for grant-funded papers, while the handling of OA publications remains uncertain. MAES is experiencing an \$80k loss, and the return on investment for soliciting ads for the Magazine is low. In contrast, T-RS is rapidly growing, generating \$12k, while OJSE earned \$1k and J-MASS incurred a \$1k loss.

Key insights from the 2024 Treasurer's Workshop include concerns that IEEE's budgeting practices are overly conservative. The 3% and 50% initiative processes will be discontinued in 2025, and IEEE has yet to draw on its reserves. Sabrina emphasized that the mission is to provide value back to members. Additionally, there will be no formal budgeting exercise for 2025, and moving forward, each conference year will have its own cost center, as opposed to rolling all years into one. The 2023 Sensors Council initiatives were also reviewed.

Conferences – Braham Himed

Braham introduced the Conferences Committee, which is actively involved in coordinating and approving AESS-sponsored conferences and events. The committee is working to enhance AESS's participation, visibility, and engagement at new events, and is receiving sponsorship and grant requests, particularly from Regions 8 and 10. Peter highlighted a motion in the consent agenda requiring AESS-sponsored events to submit an article to the Magazine and QEB within three months of the event. Notably, 2023 saw a record number of MOUs for sponsorships.

The committee is developing a form and process for requesting AESS sponsorship, outlining the requirements to secure it. These include the involvement of a volunteer beyond just the provision of funds, as AESS aims to ensure a return on investment. The SWOT analysis was reviewed, with an emphasis on increasing participation in joint conferences and workshops, student involvement in underdeveloped regions, and offering more travel grants to students. Additionally, there is a need to establish committees to develop strategies, roadmaps, and engagement plans for Africa and Asia, as well as an AESS Conference Advising Committee.

The Conference Committee will lead and provide guidance for activities such as Young Professional and student event funding requests. Steve noted the absence of a standard process for incorporating industry participation, such as conference panels, and emphasized the need to address strong competition from other conferences.

[Action Item: Sabrina Greco, Braham Himed, and Mark Davis to create action group to develop a strategy and roadmap for engagement with Africa and Asia for proper and swift engagement. AI-1189](#)

RadarConf'24 Report

It was noted the need ensure that AESS member benefits at the conference are prominently highlighted. The event saw 610 registrations, with 322 papers submitted and 221 accepted. There were 140 lectures, 81 posters, 32 lecture sessions, 12 poster sessions, 17 tutorial sessions, 3 plenary talks, and 1 panel. Additionally, the event

featured 29 corporate sponsors and 26 exhibitors, with the exhibitor space completely sold out. Attendees represented 31 countries, including 137 from government, 246 from academia, 228 from industry, and 29 from other sectors. Approximately 100 people attended the Radar Boot Camp.

The inaugural "Picard Talk" faced challenges due to late registrations, which impacted food orders and budgets. Moving forward, it is essential to ensure that Boot Camp registration is clearly separated. Fred Daum is being considered as a plenary speaker for 2025. There is also discussion around implementing higher rates for very late and onsite registrations.

Prior to last-minute registrations, the event's estimated expenses were approximately \$650k, with revenue at \$750k, projecting a surplus of \$100k (~15%). Final registration and budget numbers are still pending. Mark has requested a plan for the Radar Boot Camp and Challenge in Rennes for 2024 and Krakow for 2025. It was also noted that Radar Challenge students did not stay for the full conference, leading to discussions about offering free conference registration to students. Dale mentioned that the International Radar Conference in Atlanta will align well with capstone project timelines in Spring 2025.

International Radar Conference

The Chinese delegation was significantly smaller than expected due to visa issues. Additionally, there is a lack of communication from the CEI planners regarding the 2026 International Radar Conference in China. This led to a discussion about whether China should remain part of the five-nation rotation for the International Radar Conference. Furthermore, there is some uncertainty regarding whether the responsibility for this event lies with the AESS Board of Governors or the Radar Systems Panel.

[Action Item: Sabrina Greco and Mark Davis to find the documentation for the 5-nation cycle for the International Radar Conference. AI-1190](#)

Publications – Luke Rosenberg

TAES - The submission volume has become overwhelming and needs to be addressed. To help manage this, two new Senior Editors for Radar Systems and Guidance have been brought on board. Currently, three out of four papers are being rejected.

MAES - As of July 2024, Pau Closas has been appointed as the new Editor-in-Chief, with Alessio Balleri serving as Associate Editor-in-Chief. While there is no current backlog, the number of papers included has decreased, with 258 submissions in 2022 and 227 in 2023. The team consists of 15 Associate Editors.

QEB - The hyperlinked stories are not receiving many clicks, prompting a suggestion to feature more student activities. Abir has expressed interest in contributing to the student section of the QEB.

Co-Sponsored Journals

T-RS (24% AESS owned) continues to show strong growth, though coordinating special sections has been challenging. The MOU for JLT (2.5) expired in April 2024.

JMASS (20%) renewed its MOU in August 2023, while the Sensors Council has self-removed.

For OJSE (20%), Dale mentioned having to reject many articles that were outside the scope of systems engineering, and the journal is still working towards obtaining an impact factor. Special issues have faced difficulties in attracting submissions, but there are plans to hold a special session at FUSION to encourage contributions for a special issue.

[Action Item: Dale Blair to reach out to MAES EiC to create a special issue for the Tutorials. AI-1191](#)

Luke reviewed the publications SWOT analysis – identifying strengths in the growing impact factors and submission rates, while highlighting weaknesses such as a need for editorial improvements and declining magazine submissions. Opportunities exist in promoting special issues and student initiatives, while potential threats include competition and internal coordination challenges.

The 2024 objectives include:

- TAES: Proposed changes for TAES include removing single-page submissions, switching to Author Central, reducing the review time to 45 days, and moving to a single annual volume with immediate publication. New open access special sections will be promoted, and an editorial advisory group will meet biannually. A workshop will be held to manage the increased workload, and the operations manual will be finalized.
- MAES: Collaborate with the new EiC and AEiC to expand content and boost submissions for Systems Magazine. Implement 3-year terms with the option for a second term, clearly defining expectations. Develop an operations manual similar to TAES, remove underperforming AEs, and recruit new ones. Promote new Special Editions, including tutorials.
- QEB: Create a student-focused section, "Student Corner," to enhance readership and engage a younger audience.

[Action Item: Luke Rosenberg to follow up with IEEE regarding diamond \(complimentary\) OA articles for special sections for TAES. AI-1192](#)

Education – Alex Charlish

The VDL Program has 31 webinars scheduled for 2024, following 28 webinars in 2023 with an average of 125 attendees from 81 countries. In 2023, the Distinguished Lecturer Program (DLP) had 34 requests from 14 DLs, totaling ~\$16K, and 14 requests from 4 DLs for ~\$4.1K.

Other educational events include the Radar Boot Camp, Radar Challenge, and FUSION Boot Camp. The Robert Hill Best Dissertation Award had 12 nominations, with David Luong as the recipient. The selection process, which takes about 3 months, has improved yearly.

The YP Travel Grants received 87 applications by March 1. For next year, guidelines will be clarified to exclude students, limit word counts, and prohibit AI-generated responses. Four Mike Wicks Award winners were chosen, focusing on financial need and paper quality, although some top papers were excluded due to non-membership. AESS contributed an additional \$8,000 to the 2024 award, and it was suggested that AESS consider donating to the Wicks IEEE Foundation fund.

The scholarship program received 6 graduate and 25 undergraduate applications. Notifications were sent in March after streamlining the decision process. Lessons learned from the TABARC form will lead to updates in eligibility and criteria sections. Alex also reviewed short-term goals.

[Action Item: Fabiola Colone and Dale Blair to update the eligibility and basis for judging criteria for the scholarships by the August 11 TABARC deadline. AI-1193](#)

There was a discussion held on historical interviews. The Board decided to not participate in Mary Lanzerotti's Oral History project for a trial year in 2024 for \$5,000 as requested.

[Action Item: Hugh Griffiths to lead the historical interviews and schedule a minimum of one historical interview per year. AI-1194](#)

Short Courses – Luke Rosenberg

There are three formats available for short course requests. In 2023, Joe Fabrizio, Karne Haigh, and Arik Brown conducted short courses, with Joe scheduled to run two more in 2024. A flyer promoting the courses was added to

the AESS booth at RadarConf, and Lorenzo has been working to promote them to chapters. However, the short courses require self-promotion and have seen limited interest. Lorenzo also highlighted the challenges of organizing these courses, particularly due to financial and time constraints.

Initiatives

DSTEI – Mark Davis

Mark provided an update on DSTEI and the project teams in Region 9 (South America) and Region 10 (India). Phase 1 Final Reports and Phase 2 Proposals are due by April 15, 2024, to initiate Phase 2. In Phase 1, \$25,000 was distributed to four student branch chapters, along with an additional \$72,000 for PDFs, short courses, and chapter summits. Due to a funding delay, these funds were split between 2023 and 2024, with \$60.17k returned to the operational budget. TAB Finance has approved \$170,000 for Phase 2, and an additional \$120,000 is being requested to complete Phase 1 and conduct project reviews in Phase 2, including \$25,000 for each chapter.

ISAC – Sabrina Greco

A hybrid workshop is scheduled for May 17, co-hosted by AESS, ComSoc, and the Signal Processing Society (SPS). The MOU for joint ISAC activities with ComSoc and SPS was approved in the consent agenda and will be formally signed at the June TAB meeting. Short-term goals focus on enhancing AESS's visibility and contributions in this area. Additionally, the SPS President was succeeded by the President-Elect on May 1.

Technical Operations – Roberto Sabatini

Roberto met with Technical Panel Chairs to discuss funded and unfunded initiatives, with consensus to support panel members' participation in AESS conferences and educational activities. Efforts are underway to revitalize the Cyber-Security Panel with new leadership and members. There is also an ongoing effort to update the AESS webpages with more current technical panel presentations and meeting minutes, and to improve Fellow application advising processes. The AESS Technical Panels emphasize the importance of providing proper guidance to IEEE Fellow applicants and recognize the need to staff the Fellowship Search Committee, as outlined in the BoG charter, due to limited experience in some panels.

The Supertopic Committee remains in a dormant state, awaiting feedback from technical panels, though several initiatives are being proposed, such as webinars, special issues, and contests to stimulate engagement. The idea of a new conference focused on Guidance, Navigation, and Control in Europe is also being explored.

SWOT analysis identified strengths in dedicated leadership and financial support, but weaknesses include engagement issues and procedural gaps. Opportunities lie in increased collaboration and funding for new initiatives, while threats include conflicts between sustainability goals and industry profit motivations.

Roberto proposed providing financial support for Technical Panel members (Chair or delegates) to perform pro-bono educational activities, such as organizing student competitions, delivering free short courses, or tutorials, excluding standard organizing roles, with funding available only when not covered by their employer or host. The motion proposed was not voted on and will be revisited during the Fall BoG meeting.

[Action Item: Dale Blair and Roberto Sabatini to review the criteria for judging the Technical Panel of the Year Award. AI-1195](#)

Parking Lot – All

No discussion was held.

Meeting recessed until Saturday, May 11.

Day 2 – Saturday, May 11, 2024

India Membership Drive – Puneet Mishra

Since its approval at the Spring 2022 BoG meeting, the AESS India Initiative has seen significant growth, with membership increasing more than fivefold. The number of section chapters has doubled, and student branch chapters have expanded seventeen fold. As of May 2024, there are 821 members, 7 section chapters, and 34 student branch chapters. The initiative's strengths include a large pool of professionals in AESS-related fields and the Indian government's opening of the space and defense sectors. However, there are still sections without AESS chapters and a need for a flagship conference to further engage members. To address this, the IEEE SPACE conference, scheduled for July 2024, is planned as a flagship event for India. There is a request to financially support the conference with \$5,000 for AESS promotion, including a speaking slot, booth, brochures, and a discounted registration fee for AESS members to encourage membership retention.

Awards – Dale Blair

The approval for the Student Branch Chapter of the Year Award is pending with TAB. There continues to be challenges in getting funding to students, particularly with the tax forms required by universities. Discussions focused on how the funds are being used by both universities and students, and the need to revise the proposal process to include how students will serve as AESS ambassadors at their universities. Additionally, the purpose of the scholarship is under review, with Dale suggesting that graduate students be sent to conferences instead of receiving direct funds. The scholarship was originally designed with U.S. universities in mind.

Efforts are underway to update the Nathanson and Warren White Awards, limiting nominations to one candidate and developing a scorecard to standardize category weighting.

Recipient announcements have been completed for 13 and 14 AESS Awards.

[Action Item: Dale Blair to evaluate the additional funds needed from AESS to sustain the Warren White Award long-term by the next BoG meeting. AI-1196](#)

At the 2024 Officer meeting, there was a discussion about enhancing outreach to students through senior capstone projects by providing supplemental funding. A pilot program at Tennessee Tech, titled “Disaster Assessment Using Smart Drones,” was proposed for funding. Mark highlighted the alignment of this initiative with the Mentoring Program. Additionally, Dale is working on developing an Awards Operations Manual.

[Action Item: Laura Anitori to share the AESS RSP Awards Manual with Dale Blair and Amanda Osborn to integrate into the AESS Awards Manual. AI-1197](#)

Dale reviewed the proposal to sponsor Challenge Problems in the AESS field. It was noted that some panels, like the Drone Challenge (ASP) and Radar Challenge (RSP), are already running similar activities. A key next step is identifying someone with the time to lead the program. Industry involvement will be crucial for its success.

Financial Motions – All

MOTION: Luke Rosenberg moves to support a Senior Editor Planning workshop for the TAES journal for up to \$35K. Braham Himed. Motion passed. MO-0325

MOTION: Alex Charlish moved to fund five AESS financially sponsored conferences for the Young Professional Travel Grants in 2025 in the amount of \$25,000, an increase from 15,000 in 2024. Motion passed. MO-0326

MOTION: Mark Davis moves to approve \$120,000 to support three DSTEI Phase 2 projects. Michael Braasch seconded. Motion passed. MO-0327

MOTION: Puneet Mishra moves to support the IEEE SPACE for AESS Promotion (Booth, Subsidized Registration Fees to Student Members, YP in SPACE initiative) in the amount of \$5,000. Mark Davis seconded. Motion passed. MO-0328

MOTION: Dale Blair moves to approve a budget of \$125k to initiate a Challenge in Aerospace and Electronic Systems in 2024. Michael Noble seconded. Motion passed. MO-0329

Nominations and Appointments – Mark Davis

The AESS Nominations and Appointments (N&A) Committee, chaired by Mark E. Davis, is focused on enhancing diversity within the Board of Governors (BoG) by balancing gender, technical expertise, and regional representation. The 2025 BoG election process has 15 candidates from various regions and sectors, with a need to expand representation in areas such as aerospace, avionics, fusion, and cyber technologies. The committee emphasizes in-person attendance at BoG meetings and seeks to attract diverse candidates for future Vice President roles to ensure growth and innovation within AESS leadership. Mark reviewed the grading criteria and how the candidates scored.

Industry Relations – Stefano Coraluppi

The high-level goals include industry member recognition, AESS events, and IEEE-wide activities. In 2023, three nominees were evaluated for the Industry Innovation Award, with a new policy to no longer roll over nominations from previous years. Stefano also conducted an interview with Roy Streit for the AESS Magazine. An industry panel titled “How to Succeed in Your Engineering Career” was held in 2023, and Stefano proposed bi-annual panels, focusing on career development and issues in autonomy and defense, with efforts to include more Region 10 members by adjusting event timing. Plans are in place to incorporate industry panels at conferences, and IEEE-wide initiatives are underway, including a web-based Industry Relations Platform, the World Technology Summit, and collaboration with the Industry Engagement Committee.

Member Services – Lorenzo Lo Monte

Bangalore is the largest chapter by membership size, and Lorenzo has identified opportunities for new chapters, with Santa Clara and New South Wales starting soon. Membership reached 6,000 at the end of last year, with India, Jordan, and Tunisia having the highest number of student members. There have been 116 in-person and 51 virtual chapter events, with Regions 8, 9, and 10 hosting most of them, and a median attendance of 35. A key goal is to increase chapter summits. The Global Merchandising Program is currently blocked by IEEE, and the next step is to escalate the issue to higher levels within the organization. Lorenzo also proposed AESS host a Student and YP Congress, similar to events held by the Computer Society, IAS, and PES, to be hosted locally within each Section.

Action Item: Abir Tabarki and Lorenzo Lo Monte to develop a proposed budget for the proposed AESS Student/YP Congress for the Fall BoG Meeting. AI-1198

Laura Anitori encouraged BoG members to sign up as a IEEE Women in Engineering (WIE) member and is actively brainstorming ideas for AESS WIE activities.

Mentorship Program – Arik Brown

The transition from a spreadsheet to Collabratec for the AESS Networking and Mentorship program has been completed, but engagement and awareness remain low. The 2024 goals include increasing advertising and program visibility, improving the productivity of the Collabratec tool, and launching a two-part online engagement plan by mid-year. This will involve hosting an online video call to explain the program's purpose, demonstrate how to get involved, and provide guidance on using Collabratec, followed by a short instructional video. Metrics for

mentor-mentee partnerships will also be solidified, with the long-term goal of an in-person mentoring event at the 2025 Radar Conference.

Young Professionals – Philipp Markiton

The 2023 and 2024 YP events were reviewed, with a YP event at FUSION 2024 currently in progress. It was noted that YP events have been successful and are continuing to build momentum.

Undergraduate Students – Abir Tabarki

Abir and Philipp attended the Rising Stars Conference, where they observed strong interest in AESS, particularly in Tunisia. They promoted scholarships and YP grants, while Braham proposed AESS financially sponsor the TSYP event. A dronathon was held in Tunisia, and there was student engagement about starting a student branch chapter. Short-term goals include expanding events in Region 8 beyond Tunisia, though challenges remain in getting funding and promotional materials to students in Africa. Abir will participate in the R8 YP Congress, which AESS is sponsoring, and recommends attending existing student events rather than hosting AESS-specific events at universities.

Administrative – Amanda Osborn

Upcoming Meeting Schedule:

- 2024 Fall BoG Meeting – Rennes, France (RADAR 2024) – Friday, 10/25-Saturday, 10/26; RSVPs will be sent out in June.
- 2025 Strategic Planning Meeting – Big Sky, MT, USA (AEROSPACE Conference) – Friday, 2/28-Saturday, 3/1; RSVPs will be sent out in November 2024.
- 2025 Spring BoG Meeting – Atlanta, GA, USA (RADAR 2025) – Friday, 5/9-Saturday, 5/11; RSVPs will be sent out in February 2025.
- 2025 Fall BoG Meeting – Krakow, Poland (RadarConf’25) – Friday, 10/10-Saturday, 10/11; RSVPs will be sent out in June 2025.

Parking Lot

No additional topics were discussed.

Consent Agenda Motions

- Mark Davis moved to approve the Fall 2023 BoG meeting minutes. Motion passed.
- Sabrina Greco moved to approve of the Memorandum of Understanding Collaboration between IEEE Communications Society, IEEE Aerospace and Electronic Systems Society (AESS), and IEEE Signal Processing Society regarding Integrated Sensing and Communication (ISAC). Motion passed.
- Peter Willett moved to approve of the realigning of budgets for the areas of Conferences, Education, Awards, Technical Activities, and Member Services to accurately record expenses and VPs to own and determine their respective annual budgets. Motion passed.
- Peter Willett moved to require all event-level requests of AESS sponsorship financial support to submit, at minimum, a half-page report to both the AESS Magazine and QEB, including at least one picture or graphic. These should be submitted no more than three months following the event. In the event of non-compliance, the next request from that event will be denied. Motion passed.
- Peter Willett moved to approve of a budget of \$10,000 annually to CC 10120 (Meetings/Conferences) Account 514101 (Contribution Expense) that the VP Conferences can use for support of small AESS-sponsored activities at conferences as they request it. Motion passed.
- Peter Willett moved to approve of a budget of \$10,000 annually to CC 10120 (Meetings/Conferences) Account 514101 (Contribution Expense) that the VP Conferences can use for support of small AESS-sponsored activities at conferences as they request it. Motion passed.
- Dale Blair moved to provide \$4000 for funding a pilot Senior Project at Tennessee Tech in 2024. Motion passed.

Electronic Votes

- Lorenzo Lo Monte moved that AESS provides \$3,500 for the next three years (2024-2026) for a total of \$10,500 to supplement the Michael Wicks Travel Grant. Sabrina Greco seconded. Motion passed.
- With the recommendation from the Nominations and Appointments Chair, Mark Davis, Sabrina Greco appoints the following individual members to serve on the 2024 Nominations and Appointments Committee. Sabrina is seeking Board consensus. 2024 Nominations and Appointments Committee: Chair - Mark E. Davis, Walt Downing, Joe Fabrizio, Jill Gostin, Laura Anitori, Steve Butler, and Willie Nel. Motion passed.
- Sabrina Greco seeks BoG approval for the following 2024 Presidential Appointments. She is seeking BoG consensus: Secretary - Walt Downing; Treasurer - Michael Noble; and Young Professionals Rep - Philipp Markiton. Motion passed.
- Motion to approve the 2025-2027 slate. Please vote to approve the following slate of candidates: Jenifer Castillo, Stefano Coraluppi, Fulvio Gini, Elisa Giusti, J. Scott Goldstein, Gokhan Inalhan, Lorenzo Lo Monte, Philipp Markiton, Kumar Vijay Mishra, Puneet Kumar Mishra, Giovanna Ramirez Ruiz, Matthew Ritchie, Avid Roman-Gonzalez, Vincent Socci, Peter Willett, Motion passed.
- Luke Rosenberg moved to appoint Dr. Pau Closas as Editor-in-Chief of the IEEE Aerospace and Electronic Systems Magazine for the term 1 July 2024 through 30 June 2027. Michael Rice seconded. Motion passed.

MOTION: Michael Braasch moved to adjourned. Peter Willett seconded. Motion passed. MO-0330

The next meeting will be held in Rennes, France at the International Radar Conference on Friday, October 25 and Saturday, October 26, 2024.