

IEEE AESS Fall 2024 Board of Governors Meeting




AGENDA

Final Agenda Approval: 26 October 2024

IEEE AESS Fall 2024 Board of Governors Meeting
October 25-26, 2024

Rennes France
Mama Shelter Rennes

Action Agenda

#	Time	Submitter	Type	Presenter	Agenda Item	Supporting Documents
1	09:00	_	Procedural	Greco	Call to Order, Roll Call, and Agendas Approval (COMPLETED)	
2	09:10	_	Report	Greco	President's Report (COMPLETED)	<ul style="list-style-type: none"> ▪ YP Application- Abir Tabarki ▪ YP Application- Chandan Panati ▪ Graduate Student Rep - Kayoum Djedidi ▪ President's Report 162601
3	09:20	_	Report	Himed	Conferences (COMPLETED)	<ul style="list-style-type: none"> ▪ Conference Report 162602
4	10:05	_	Info	All	Break (COMPLETED)	
5	10:20	_	Report	Blair	Awards (COMPLETED)	<ul style="list-style-type: none"> ▪ Awards Report ▪ Member Services and Chapters 162603
6	10:50	_	Info	All	Lunch (COMPLETED)	
7	11:50	_	Report	Rosenberg	Publications (COMPLETED)	<ul style="list-style-type: none"> ▪ Publications 162605
8	12:35	_	Report	Willett	Finance (virtual) (COMPLETED)	<ul style="list-style-type: none"> ▪ Finance Report 162612
9	13:20	_	Report	Coraluppi	Industry Relations (COMPLETED)	<ul style="list-style-type: none"> ▪ Industry Relations 162606
10	13:50	_	Report	Sabatini	Technical Operations (COMPLETED)	<ul style="list-style-type: none"> ▪ Technical Operations ▪ Technical Operations 162608
	14:20	_	Report	Charlish	Education (COMPLETED)	<ul style="list-style-type: none"> ▪ Education 162609

12	14:50	_	Report	Greco/Davis	Initiatives ISAC DSTEI (COMPLETED)	<ul style="list-style-type: none"> ▪ ISAC Update ▪ DSTEI Initiative 	162610
13	15:20	_	Info	All	Break (COMPLETED)		
14	15:35	_	Report	Lorenzo/Mishra/Markiton/Tabarki/Brown	Member Services Chapters India Membership Drive YP Undergrad Student Rep Mentorship Program (COMPLETED)	<ul style="list-style-type: none"> ▪ Member Services and Chapters ▪ India Initiatives ▪ Young Professionals ▪ Undergraduate Report ▪ Mentorship Program 	162613
15	16:35	_	Info	All	Recess until Saturday, October 26 (COMPLETED)		
16	19:05	_	Info	All	Dinner at LA CLOSERIE 34 Place des Lices 35000 Rennes (COMPLETED)		
17	09:00	_	Procedural	All	Day 2 - Call to Order (COMPLETED)		
18	09:05	_	Procedural	Davis	Elections (COMPLETED)	<ul style="list-style-type: none"> ▪ 2025 Officer Candidates Bios and Statements 	162618
19	11:50	_	Discussion	All	Parking Lot (COMPLETED)		
20	12:15	_	Report	Osborn	Admin Updates/Adjourn (COMPLETED)		
21	12:25	_	Info	All	Lunch (COMPLETED)		
22	13:25	_	Discussion	Greco/Lo Monte	Chapter Summit (This is not required unless you have been contacted by Sabrina or Lorenzo). (COMPLETED)		
23	17:25	_	Procedural	Greco/Lo Monte	Adjourn (COMPLETED)		

Reference: Committee / Forum Reports

#	Time	Submitter	Type	Presenter	Agenda Item	Supporting Documents	
301	---	_	Report	Sabatini	Avionics Systems Panel Report	<ul style="list-style-type: none"> ▪ Avionics Systems Panel Report 	163092
302	---	_	Report	Roy	Cyber Security Panel Report	<ul style="list-style-type: none"> ▪ Cyber Security Panel Report 	163093
303	---	_	Report	Sacchi	Glue Technologies for Space Systems Report	<ul style="list-style-type: none"> ▪ Glue Technologies for Space Systems Report 	163094

304	---	_	Report	Bingham	Gyro and Accelerometer Panel Report	<ul style="list-style-type: none"> ▪ Gyro and Accelerometer Panel Report 	163095
305	---	_	Report	Kassas	Navigation Systems Panel Report	<ul style="list-style-type: none"> ▪ Navigation Systems Panel Report 	163096
306	---	_	Report	Anitori	Radar Systems Panel Report	<ul style="list-style-type: none"> ▪ Radar Systems Panel Report 	163097

Reference: Supplemental Reports

#	Time	Submitter	Type	Presenter	Agenda Item	Supporting Documents	
501	---	_	Report	Charlish	RadarConf'25 request for Radar Challenge sponsorship	<ul style="list-style-type: none"> ▪ RadarConf'25 funding request 	163002