

IEEE AESS 2025 Strategic Planning Meeting



AGENDA

Final Agenda Approval: 01 March 2025

IEEE AESS 2025 Strategic Planning Meeting

**Montana Big Sky United States
Big Sky Resort
Shoshone Boardroom**

Action Agenda

#	Time	Submitter	Type	Presenter	Agenda Item	Supporting Documents
1	08:00	—	Info	All	Breakfast (COMPLETED)	
2	08:40	—	Procedural	Greco	Call to Order, Roll Call, and Agendas Approval (COMPLETED)	
3	08:50	—	Report	Greco	President's Message (COMPLETED)	
4	08:55	—	Report	Himed	President-Elect's Message (COMPLETED)	
5	09:00	—	Discussion	Mishra	Education (virtual) (COMPLETED)	▪ Education 166797
6	09:30	—	Discussion	Noble	Finance (COMPLETED)	▪ Finance Report 166792
7	10:00	—	Info	All	Break (COMPLETED)	
8	10:30	—	Discussion	Sabatini	Technical Operations (COMPLETED)	▪ Technical Operations v2 166794
9	11:00	—	Discussion	Rosenberg	Publications (COMPLETED)	▪ Publications 166795
10	11:30	—	Discussion	Goldstein	Member Services (COMPLETED)	▪ Member Services 166796
11	12:00	—	Info	All	Photo and Lunch (COMPLETED)	
12	13:30	—	Discussion	Tilton	Industry Relations (IN PROCESS)	▪ Industry Relations 166864
13	14:00	—	Discussion	Lo Monte	Conferences (COMPLETED)	▪ Conferences 166865
14	14:30	—	Report	Blair	Awards (virtual) (COMPLETED)	▪ Awards Report 166866
15	15:00	—	Info	All	Break (COMPLETED)	
16	15:30	—	Discussion	Greco	SCRC 2025 (COMPLETED)	▪ Society and Council Review 166868
17	16:15	—	Discussion	All	Brainstorming Session #1 (COMPLETED)	
18	17:00	—	Info	All	Recess (COMPLETED)	
19	19:15	—	Info	All	Dinner Everett's 8800 444 Andesite Ridge Rd, Big Sky, MT 59716 7:15PM - party of 4 7:45 - party of 4 8:00 - party of 7 (COMPLETED)	
20	8:00	—	Info	All	Breakfast (COMPLETED)	



21	09:00	—	Procedural	Greco	Day 2 - Call to Order (COMPLETED)	
22	09:10	—	Report	Davis, Blair, Lo Monte, Greco	AESS Activity Reports 1 - DSTEI 2 - AESS Grand Challenge 3 - Capstone Project 4 - AESS SYP 5 - ISAC (COMPLETED)	▪ DSTEI Initiative ▪ ISAC Initiative ▪ AESS Grand Challenge Problem and Capstone Project ▪ AESS SYP Plan 166874
23	10:40	—	Info	All	Break (COMPLETED)	
24	10:55	—	Discussion	All	Brainstorming Session #2 (COMPLETED)	
25	11:40	—	Discussion	Osborn	Admin - Review of Outstanding Actions - Maternity Leave (COMPLETED)	
26	12:10	—	Info	All	Lunch (COMPLETED)	
27	13:10	—	Discussion	All	Parking Lot (COMPLETED)	
28	13:40	—	Procedural	All	Adjourn (COMPLETED)	
Reference: Supplemental Reports						
#	Time	Submitter	Type	Presenter	Agenda Item	Supporting Documents
501	---	—	Info	All	PowerPoint Template	▪ PPT Template 166787
502	---	—	Info	All	2024 SPM Minutes	▪ 2024 Officers Strategic Planning Meeting Minutes 166881
503	---	—	Report	All	Fall 2024 BoG Minutes (draft)	▪ Fall 2024 BoG Minutes 166941
504	---	—	Motion	Osborn	Outstanding Action Items and Motions	▪ Outstanding Action Items and Motions 167387
505	---	—	Report	Blair	DARPA Capstone Project Update (February 2025)	▪ DARPA Capstone Project Update (February 2025) 167429