

**IEEE AES Board of Governors**  
**Spring Meeting**  
**May 4-5, 2008**  
**Monterey, California**

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<b>Time</b>	<b>Item</b>	<b>Responsible Officer</b>
<i>Sunday May 4, 2008</i>		
1:00 PM	Call to Order, Introductions, Adoption of Agenda	Bob Rassa
1:15 PM	President's Message to BoG Confirmation of Officers & appointments	Bob Rassa
1:30 PM	Secretary's Report, approval of minutes	J. Scharmann (for Theo Saunders)
1:40 PM	Reports from Vice-Presidents Education Conferences Membership Administration Technical Activities Publications Transactions System's Magazine Treasurer Finance	(Bob O'Donnell) Barry Breen Jim Howard Bob Trebits Jim Huddle Joel Walker Dave Dobson Evelyn Hirt George Dean Frank Reyes
<i>3:00 PM</i>	<i>Break</i>	
3:15 PM	Continue with VP Reports	
4:00 PM	Reports from Key Committee Chairs & Activities Awards Constitution & ByLaws Tutorials GEOS/ICEO	(Gangl) Rassa Kaplan Gartz
5:00 PM	Adjourn <i>Dinner on own; BoG Reception &amp; Dinner is Monday evening, May 5</i>	
<i>Monday, May 5, 2008</i>		
7:30 AM	Continental Breakfast	
8:15 AM	Call to Order, Introductions	Rassa
8:30 AM	BoG Photo	All
8:40 AM	International Directors Reports India, Pakistan, UK, Australia, Italy, China, Japan, Brazil Ukraine, Russia, Canada, Turkey, Western Europe, Other <i>Will include discussion on how to better address International Members</i>	
9:30 AM	Chapter Reports & Discussion Student Chapters Chapter Summit	Ogan Bolanos, Leonard Ogan

10:30 AM	Chapter Growth & Development: <i>How to better utilize and interact with Chapters</i>	Ogan, All
11:00 AM	Student Activities, Liaisons, GOLD  <i>How to better engage with Students; role of Undergrad Liaison</i>	Bolanos, Leonard, (Roberts)  Rassa
11:15 AM	2009 Budgets	Dean, Reyes
<b>12 noon</b>	<b>Lunch</b>	
1:00 PM	Website	Ogan
1:15 PM	LiveMeeting	Scharmman
1:30 PM	Distinguished Lecture Program	Huddle
1:45 PM	Info from Feb 2007 IEEE Board Meeting	Rassa
2:00 PM	NDIA Systems Engineering Effectiveness Study <i>Report on National Defense Industrial Association, Systems Engineering Division Study on SE Effectiveness and next steps involving IEEE</i>	Joe Elm, Al Brown
<b>3:00 PM</b>	<b>Break</b>	
3:30 PM	Nominations & Appointments, BoG Elections 2009	Leonard
4:00 PM	Action Item Review	Scharmman
4:20 PM	Old Business, New Business	all
4:30 PM	Next Meeting (Europe)	Rassa
4:45 PM	Adjourn	
<b>5:30 PM</b>	<b>Reception &amp; Dinner</b>	