

PRELIMINARY

Agenda AESS Board of Governors Spring Meeting RADAR-BOSTON 19-20 APRIL 2007

Continental Breakfast: 7:30 am- Both Days

Commence 8:30 AM (ROOM TBD)

<u>Item #</u>	<u>Description</u>	<u>Responsible Officer</u>
I.	Call to Order Introductions Adoption of Agenda	Jim Leonard
II	BoG Photo Op	All
III.	Secretary Report Approval of Minutes Next Meeting UK	Theodora Saunders Hugh Griffiths
IV.	President's Report	Jim Leonard
V.	VP-Education Report RADAR Tutorials Demo	Bob O'Donnell
VI.	Treasurer Report	George Dean
VII.	New Motions Increase Travel \$\$ for DL PUBS meeting Increase \$\$ for DTLs Other	Jim Huddle Joel Walker Bob O'Donnell/ Saj Durrani
VIII.	Candidates For BoG/Exec VP	Paul Gartz
IX.	Plans for 2008 Chapters Summit (Sections Congress 2008-Quebec City, CA) Special Chapter Mtg at This Event	Ron Ogan
X.	Student Chapters	Jose Bolanos/ Jim Leonard

XI.	Action Item Review	T. Saunders
XII.	VP Reports Member Affairs Conferences Administration Technical Publications Administrative Editor Adm Ed Understudy SYSTEMS	Jim Howard Barry Breen/ Iram Weinstein Bob Trebits Jim Huddle Joel Walker Dave Dobson Ms Andrea Lim Evelyn Hirt
XIII.	Executive VP Report Bylaws Info From Feb IEEE BoD Mtg 2007 1 st Annual IEEE Systems Conference	Bob Rassa
XIV.	International Programs India Pakistan UK Australia (UAV Competition-Bill Lyons) Italy China Japan Brazil Ukraine Other	Zafar Taqvi
XV.	ICEO/GEOSS Activities	Paul Gartz
XVI	Web Site	T Saunders/ Ron Ogan
XVII	Awards	Erv Gangl
XVIII	Discussion Items IEEE Expert Now Awards Methodology Interaction with the Boston Section GOLD IEEE-USA Annual Meeting 2007	Jim Leonard Erv Gangl Charles Gager Joe Pighetti Jim Leonard/ Russ LeFevre
XIX	New Business	
XX	Old Business	
XXI	Adjourn 4:30 PM, 20 April 2007	

Note: 1. There will be a small VP-Education meeting the evening of the 18 April (Bob O'Donnell)

Note 2: There will be a hosted bar and dinner for all participants evening of 19 April, 6:00PM (location TBD)

Note 3. If you wish to interact with RADAR see Jim Matthiesen(djm@rri-usa.org)

Note 4. To get a better airfare, Saturday night stayover is authorized.

Note 5. Each attendee is requested to obtain travel funds from their company/organization. If one cannot, AESS will cover travel costs for this meeting.

Note 6. The Eli Brookner award will be presented at the 18 April RADAR Banquet. If you attend, AESS will cover costs.

Preliminary

(Revised 9 Feb 2007)