AESS Board of Governors Meeting Agenda
October 7-8, 2016
The George Hotel, Edinburgh, Scotland
Princes Room (Friday)/Hanover Suite (Saturday)

Friday, October 7, 2016

7:00 am	*Breakfast in Hotel Restaurant as part of our guest room charge*	
8:00 am	**Call to Order, Introductions, and Adoption of Agenda**	**Pace**
	President's Message to BoG	**Pace**
	Secretary's Report, approval of the minutes	**Greco/Scharmann**

8:30 am: Session 1 – Officers' Briefing

8:30 am	**Finance**	**Rassa**
9:00 am	**Member Services**	**Schmidt**
9:30 am	**Industry Relations**	**Cardinale**
10:00 am	*Break*	
10:30 am	**Publications**	**Blair**
11:00 am	**Conferences**	**Ewing for Davis**
11:30 am	**Education**	**Kramer**
12:00 pm	*Lunch*	
1:00 pm	**Technical Operations**	**Downing**

1:30 pm: Session 2 – Key Committees' Briefing

1:30 pm	**AESS Professional Networking & Mentoring Program**	**Fabrizio**
2:15 pm	**Student Activities**	**Rassa**
	Undergraduate Student (Hall)	
	Graduate Student (Paterson)	
	Young Professionals Program (Lo Monte)	
2:45 pm	**Report of Special Projects**	**Rassa**
3:00 pm	*Break*	
3:30 pm	**Liaisons to IEEE and Non-IEEE Technical Societies**	**Walsh**
4:00 pm	**Women in Engineering**	**Kramer**
4:30 pm	**Wrap up of Day 1**	**Pace**
5:00 pm	**Recess until Saturday**	

6:30 pm   BoG Dinner – Cucina Restaurant – Reception 6:30, dinner 7:00 pm
Cucina Restaurant, http://www.quorvuscollection.com/gandv-hotel-edinburgh/restaurants/cucina

Saturday, October 8, 2016

7:00 am   *Breakfast in Hotel Restaurant as part of our guest room charge*

7:00 am   **Fellows Meeting**   **Greco**
                          Meet in a separate part of the restaurant

8:00 am   **Call to Order**   **Pace**

<mark>**8:00 am: Session 2 – Key Committees' Briefing - Continued**</mark>

8:00 am   **Nominations & Appointments**   **Lyons**
                          Officer Elections for 2017

9:00 am   **Awards**   **Pace/Gangl**

<mark>**9:30 am: Session 3 – Special Topics**</mark>

9:30 am   **IEEE Resource Center**   **Kramer/Scharmann**

10:00 am   **Educational Resources Project Update**   **Kramer**

10:30 am   **International Directors Summary**   **Greco**

11:00 am   **Old Business, New Business**   **Pace**

11:15 am   **New Action Items**   **Scharmann/Greco**

11:30 am   **Wrap Up**   **Pace, Fabrizio**

12:00 pm   **Adjourn**

No lunch scheduled.