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| **IEEE_MBblue** | **IEEE Product Safety Engineering Society**  | pseslogo_medium |

**Meeting Report - BoG**

**June 5, 2018**

**Committee Members:**

John Allen, Mark Maynard, Dan Arnold, Daniece Carpenter, Mike Nicholls, Stefan Mozar, Mariel Acosta Geraldino, Silvia Diaz Monnier, Steli Loznen, Thomas Lanzisero, Bansi Patel, Grant Schmidbauer, Harry Jones, Ken Kapur, Steve Brody, Fabio Furlan, Don Gies, Jeff Pasternak, Michael Anderson, Lei Wang, Daren Slee

**Participants**

Daniece Carpenter, Mike Nicholls, Harry Jones, Ken Kapur, Grant Schmidbauer, Jeff Pasternak, Fabio Furlan, Don Gies, Bansi Patel,

**Guests:**

None

Call to order 2:12 pm Central USA time

Adjourn 2:45 pm Central USA time

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 **Welcome**:

* Any items to add to the agenda?
	+ No items added
* Approval of Agenda
	+ Motion made and passed

 **Housekeeping and Secretary's Report**:

* Approval of previous Meeting Report
	+ Meeting Report of previous meeting to be circulated

 **Past President's Report**:

* PSES Board member election
	+ Some candidates have been submitted their nominations
	+ Candidates from previous years will be contacted

 **Treasurer's Report:**

* No new information

 **VP Technical Activities:**

* No new information

 **VP Communications:**

* Newsletter
	+ 1 technical article
	+ Looking for some articles on the recent Symposium
* Events
	+ 1 day event in San Diego in October
	+ Flyer: \_\_\_\_\_\_\_\_\_
* Communications Report: \_\_\_\_\_\_\_\_\_\_\_

 **VP Conferences:**

* 2018 Symposium results are not yet in.
	+ Estimations are that the results are good, but lower than 2017
* Question – are the results available for BoG?
	+ Answer : any results would be kept by the VP Conferences, and budget numbers should be in the Society financial reports

 **VP Member Services:**

* Establishment of IEEE Product Safety Engineering Society Sustained Service Award, IEEE Product Safety Engineering Society
	+ Was presented for the first time at the Symposium as a one-time award with the understanding that it would be held at subsequent Symposiums when approved
	+ Nominations for the 2019 award will be welcomed in early 2019
	+ Criteria of service of more than 10 years, be a Senior Member, and have served on the Board as some time
	+ Suggestion to add a page in our website for awards
	+ Copy of Award : \_\_\_\_\_\_\_\_\_\_\_\_
* New member welcome webinar – June 21
* Member Services Report: \_\_\_\_\_\_\_\_\_

 **LIAISON Reports**

* Any Reports?
	+ No new information

 **Old Business**

* No old business

 **New Business**

* Open Floor for comments from attendees (any telecom attendee)
* No new business

 **Concluding Remarks**

No remarks

 **Adjourn**

Adjourn 2:45 pm Central USA time

**Meeting Schedule - 2018**

**Face to Face Meetings**

*All Day Board Meetings - 2018*

* 2018 Symposium (May 14, 15, 16) – May 13, 2018
* Fall meeting - Fall conference

*Monthly Web Conferences*

**2018** - First Tuesday of each month – 2:00 PM Central US time

Proposed 2018 Web Conferences

* January 9 - ExCom
* February 6 - BoG
* March 13 - ExCom
* April 3 - BoG
* May 1 - ExCom
* June 5 - BoG
* July 10 - ExCom (*July 4 is a US holiday*)
* August 7 - BoG
* September 4 - ExCom
* October 2 - BoG
* November 6 - ExCom
* December 4 - BoG

***Reminder –***

***USA Daylight Saving Time Ends on November 4, 2018***