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**Meeting Report - BoG**

**December 4, 2018**

**Board of Governors Members:**

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

**Participants**

John Allen, Mark Maynard, Daniece Carpenter, Mike Nicholls, Mariel Acosta Geraldino, Bansi Patel, Grant Schmidbauer, Harry Jones, Ken Kapur, Steve Brody, Fabio Furlan, Don Gies, Jeff Pasternak, Lei Wang,

**Guests:**

Murlin Marks

Call to order \_\_2:02\_\_ pm Central USA time

Adjourn \_\_3:47\_\_ pm Central USA time

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**Welcome**:

* Any items to add to the agenda?
  + Added Awards to the agenda
  + Approval of Agenda – motion made and passed
* Introduction of new officers
  + Stefan Mozar – President-Elect
  + Murlin Marks - Treasurer
  + Daniece Carpenter - Secretary
  + Mike Nicholls – Vice-President, Communications
  + Ken Kapur – Vice-President, Member Services
  + Stelli Loznen – Vice-President, Technical Activities
  + Wen Chung Kao – Vice President, Conferences

**Housekeeping and Secretary's Report**:

* Approval of previous Meeting Report
  + Motion to approve made and passed

**Working item Topics**:

* EMC Society
  + Submitted a proposal for a tutorial on Compliance 101, 201 and Global Market Access for the next 2019 Symposium in New Orleans
  + Agreement with EMC includes an annual meeting between EMC Society and PSES
  + Propose meeting to be conducted be at the TAB meeting with the President and liaison of each society
* Fellows Program
  + Have asked Pete Perkins to be chair of the committee
  + Discussed promotion of the Fellows program and who are Fellows
  + ACTION Item: Mike Nicholls to talk to Mike Anderson about ideas
  + ISPCE program could list all of the Fellows with picture and short Bio
  + IEEE Fellows program <https://www.ieee.org/membership/fellows/fellow-nomination-forms.html>
* Society documents – reviewed Cloud storage comparison
  + Decided to create a Board only area on the website for read only
* Meeting time and dates
  + - Go back to monthly Board meetings
    - Meeting time
      * A committee of Steve Brody, Daniece Carpenter , John Allen will review global meeting times an set times with all time zones in consideration
* Goals for 2019
  + Build IIT relationship
  + Look for other organizations to build relationships with
  + Compliance 101 & 201
    - Build material to support a DL program
  + Technical communications to include more papers and formal content
  + Would like to have 2 or more presentations at a university
  + Organize a push for a PSES magazine and a book
  + Organize opportunities for more activity

**Past President's Report**:

* Top 1-3 items
* Elections are completed

**Treasurer's Report:**

* The intention by the new Treasurer, Murlin Marks, is to continue what Dan has been doing
* Request Dan to provide any information for continuity

**VP Technical Activities:**

* Work on the DL program is ongoing

**VP Communications:**

* Need articles for the newsletter – need by Feb end
* Report: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VP Conferences:**

* 2019 EMC Symposium – New Orleans
  + Proposal for a tutorial has been submitted
  + Proposal: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
* 2018 Asia conference
  + The only news I have is ISPCE China starts Tuesday evening US time. I will call in to give a welcome to the audience.
  + The format is a research oriented event, with about 40 accepted presentations (26 full papers which are far too mathematical for San Jose). I believe there are 16 power point only presentations. The first day is in Hong Kong, the other two days are in China (Shenzhen, which is just across the border).
  + I will update after the conference.
* 2019 SPCE
  + Proposing to be held in Austin on Nov 4-5

**VP Member Services:**

* Fellows Promotion Committee
  + Jeff volunteered to help;
* Volunteers for new senior applications are needed
* New member initiative
  + Last meeting for the year will be Dec 6
  + Need some highlighting in Facebook and LinkedIn
* Chapter chair meeting held
  + only representatives from Boston attended
* Proposed chapter in Japan
* Virtual Chapter
  + 42 members
  + Investigating on whether to organize as a chapter or TC
* Senior members
  + Total of 21 to date which exceeds the goals set for 2018
* Awards
  + - Chapter of the year questionnaire: \_\_\_\_\_\_\_
* Parting Items
  + Proposal for reduced fees for some situations
  + Contact India student chapters
  + Volunteer position – PSES Global Outreach Rep volunteer
* Goals for the new VP
  + To retain membership, grow membership and push value
  + Fresh blood – engage students and younger generation
* Report: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**LIAISON Reports**

* IEEE Systems Council – Tom Lanzisero
  + Report: \_\_\_\_\_\_\_\_\_\_\_
* Education Committee – held meeting in Boston, Steve to get out report
* WIE – sent flyers, but have not heard back yet
  + WIE and Young Professionals meeting in Boston on Dec 15

**Old Business**

* No old business

**New Business**

* Meeting time and date for 2019
  + Monthly meeting for BoG
  + The time and dates will be considered by a committee. The Board members now cover most of the global time zones
* Thanks to the exiting Board members for your service and participation
  + Outgoing Members At Large: Harry Jones, Ken Kapur, John Allen, Grant Schmidbauer
  + Outgoing Officers:
    - Dan Arnold – Treasurer
    - Mariel Acosta-Geraldino – VP Member Services
    - Silvia Diaz Monnier – VP Technical Activities
    - Stefan Mozar – VP Conferences
  + Continuing on the Board
    - Mike Nicholls was elected to a new term as VP Communications
    - Ken Kapur was elected as VP Member Service
    - Stefan Mozar was elected as President-Elect
    - Daniece Carpenter appointed to a new term as Secretary

**Concluding Remarks**

No concluding remarks.

**Adjourn**

Meeting adjourned at 3:47 pm

**Face to Face Meetings**

*All Day Board Meetings - 2018*

* 2018 Symposium (May 14, 15, 16) – May 13, 2018
* Fall meeting - Fall conference – Boston – Nov. 11, 2018

*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 Nov. 4, 2018***