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**Meeting Report - BoG**

**December 08, 2020**

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**Board of Governors Members:**

Stefan Mozar, John Allen, Daniece Carpenter, Mike Nicholls, Steli Loznen, Ken K; Wen-Chung Kao, Lei Wang, Michael Anderson, Daren Slee, Bansi Patel, V. Jayaprakasan, Catherine Pell, Kim Fung (KF) Tsang, Fabio Furlan, Silvia Diaz Monnier, Leszek Langiewicz, Grant Schmidbauer

**Participants:**

Stefan Mozar, John Allen, Daniece Carpenter, Mike Nicholls, Steli Loznen, Ken K; Wen-Chung Kao, Michael Anderson, Daren Slee, Bansi Patel, Kim Fung (KF) Tsang, Silvia Diaz Monnier, Grant Schmidbauer

**Guest:**

Assoc. Prof Dr. Supavadee Aramvithar,

Call to order \_\_\_9:05\_\_\_ am Central USA time

Adjourn \_\_10:53\_\_\_ am Central USA time

 **Welcome**:

* Any items to add to the agenda?
	+ No items added
* Approval of Agenda
	+ Motion made and passed
* Welcome to Dr Supavadee as Young Professionals and Education Chair for 2021

 **Housekeeping and Secretary's Report**:

* Approval of previous Meeting Report
	+ Previous Meeting Report was circulated
* Motion made and passed
* Meetings for 2021
	+ Discussed changing the day and time
	+ February meeting will be held on Thursday

 **Past President Report**:

* Officer elections
	+ Positions with one candidate
		- Motion made to accept single candidate made and passed
	+ Positions with multiple candidates
		- KF spoke on plans if elected to VP Publications
		- Bansi spoke on plans if elected to VP Conferences
		- A Doodle Poll will be opened for voting
	+ Slate of Nominations: \_\_\_\_\_\_\_\_\_\_

 **President-Elect Report**:

* No Report

 **Treasurer's Report:**

* Treasurer’s Report : \_\_\_\_\_\_\_\_\_\_\_\_\_

 **VP Member Services:**

* Member Services Report : \_\_\_\_\_\_\_\_\_

 **VP Technical Activities :**

* Technical Activities Report : \_\_\_\_\_\_\_\_\_\_\_

 **VP Communications:**

* Update on the status of the magazine
	+ Phase 1 was passed

 **VP Conferences:**

* Discussion on proposed India conference
	+ The proposal was reviewed. Unfortunately, the conference content does not support PSES. The sponsors were advised to look for local financial support.
* Conferences Report : \_\_\_\_\_\_\_\_\_\_\_\_\_

 **VP Publications:**

* Update on the status of the magazine
	+ Phase 1 was passed
* Proposed VP Publications responsibilities : \_\_\_\_\_\_\_\_\_\_\_\_

 **Working item Topics**:

* Create a Standards Chair position
	+ initial work to collaborate with MIT on new standards to be published by IEEE
	+ Benefits for PSES would be to provide training in new standard
	+ MIT runs conferences with 200-300 attendees, some would become PSES members
	+ Publications would increase with a new revenue stream
	+ Motion made and passed
	+ Chair of Standards responsibilities : \_\_\_\_\_\_\_\_\_\_\_
* Create a VP Education
	+ Discussion on opportunities, volunteers, methods to maintain advances
		- Motion was made and passed
	+ Motion to appoint Assoc. Prof. Dr. Supavadee Aramvithar
		- She introduced herself with describing her experience
		- Motion passed
* Changes in governing documents proposed
	+ Review Governing Documents for position changes of VP Publications and Standards Chair
		- The changes were circulated, and comments received
		- The documents will be amended and sent out with a 30 day review period for Society
	+ Update section 5.2 of Bylaws
		- The past president is nominations chair
	+ Update section 13.4 and make Education independent of Technical Activities
* Appointment of 2021 Fellow Committee Chair
	+ Nomination of Prof Kao for Fellow committee chair 2021-2022
	+ Motion made and passed
	+ Fellow Committee nominated one candidate but was unsuccessful. The smaller societies were not successful in promotion of a Fellow

 **LIAISON Reports**

* Report on TAB
	+ Discussion on whether to support Black Lives Matter movement
	+ Some supported approval and some wanted to broaden the statement to also cover the situations in other countries. No decision was reached.

 **Old Business**

* No old business

 **New Business**

* No new business

 **Concluding Remarks**

 **Adjourn**

 **Face to Face Meetings**

*All Day Board Meetings - 2020*

* 2019 Symposium (May 12-14) – May xx, 2020 - cancelled
* 2020 SPCE – November 16-17, Portland, OR – Date November 7, 2020

*Monthly Web Conferences*

**2020** - First Tuesday of each month – 9:00 AM - Central US time

2020 Web Conferences

* January 7
* February 4 - VP/ExCom Focus - Conferences
* March 3 - BoG
* April 7 - VP/ExCom Focus
* May 5 - BoG - cancelled
* June 2- VP/ExCom Focus
* July 7 - BoG
* August 4 - VP/ExCom Focus
* September 1 - BoG
* October 6 - VP/ExCom Focus
* November 3 – BoG (Cancelled)
* December 8 - VP/ExCom Focus

***Reminder – USA Daylight Saving Time BEGINS on March 8, and ENDS on November 1, 2020.***