AGENDA

Meeting called to order
- Secretary’s Report - Daniece (8:15 AM)
  o Previous meeting minutes
  o Action items
- Past President Summary - Jim (8:30 AM)
  o Slate of candidates for the BoD election
- President’s Overview - Murlin (8:50 AM)
  o SRC meeting
- Treasurer’s Report - Jan (9:00 AM)

VP Reports
- Member Activities - Thomas (9:15 AM)
  o China
  o Chapter update
  o Awards - Peter
- Communications - Dan R. (10:00 AM)
  o Newsletter due dates and reminders
- Business Plan - Jan (10:15 AM)
  o Plan
- Conferences - Doug N. (11:15 AM)
  o 2010 Symposium – Welcome Stev Brody & Committee
  o 2011 Symposium – San Diego
  o 2012 Symposium - Portland – Jim Pierce
Meeting called to order at 8:07 AM Eastern

- Secretary’s Report
  - Previous mtg minutes – review meeting report as distributed
    - Motion to approve the minutes from the last meeting; approved
  - Action items from this meeting will be distributed immediately after the meeting.

- Past President Summary
  - Slate of candidates for the BoD election
    - Slate has been submitted to IEEE, send to members by August 15
    - Results announced October 15
  - Election of vice presidents, and the president-elect at the October member

- President’s Overview
  - SRC meeting
  - Richard Georgerian has submitted his resignation because of business duties
  - Overview of Society
    - One of the newest societies
    - Need to grow the membership to 1000 members
    - Need to grow our conferences with more patrons and attendance

Guest

- Guest – Mark Montrose
  - Spoke to the BoD regarding the performance of the Society
➢ Treasurer’s Report
  o Budgeted for $24K income from member fees
  o Expenses are in-line with target
  o Conferences – need to have advance budgets at least 2 years in advance

VP Reports
➢ Member Activities
  o Chapter update
    ▪ 21 chapters listed
  o Next steps
    ▪ Target areas for new chapters
    ▪ Explore the idea of a membership drive
    ▪ LinkedIn is one of the tools with 620 members – could be a source of new members
    ▪ Explore new geographical areas
    ▪ Communication between members and between chapters
  o Attached development plan for China
  o Positions filled
    ▪ Chapters coordinator – Doug Kealey
    ▪ Region 1-6 coordinator – Bansi Patel
    ▪ Region 8 – Stelli Lozen
    ▪ Region 9 – Silvia Diaz Monnier
    ▪ Region China – Paul Wang
  o Open positions
    ▪ Membership drive
    ▪ Region 7 coordinator
    ▪ Sister society coordinator
    ▪ Fellow support
    ▪ Distinguished Lecturer
    ▪ Membership renewal
  o Goal is to reach 3000 members in the next three years

➢ Communications
  o IEEE Communities is being updated
    ▪ Issue – a period of several months that the messages from the EMC-PSTC will not be archived automatically
    ▪ Searching for a suitable place to archive until the archive is ready
  o Consider value for members
    ▪ Could use list serve
    ▪ Could control searching archive

➢ Business Plan - Jan (10:15 AM)
  o Set structure for the plan
  o Active successful chapters criteria
    ▪ Meaningful presentations
    ▪ Attendance
    ▪ Home
    ▪ Group of key leaders
    ▪ Advertising and communication
      ▪ website
    ▪ Adequate funding
    ▪ Regular meetings
    ▪ Member input
    ▪ Galvanize the attendees
  o How as a board to get the inactive chapters to functioning status
Conferences
- 2010 Symposium – Welcome Steve Brody & Committee
  - Key speakers – CPSC or NHTSC
  - All board members who work for a company to get a donation in the amount of $5000 and send attendees to the symposium
- 2011 Symposium – San Diego
- 2012 Symposium - Portland – Jim Pierce
- Introduced the new structure of the conferences committee

Technical Activities
- Presented by Ivan
- Seven technical committees are now formed
- TC are working on how to add value to our membership
- Working on a guideline for the TC operation
- Forensics TC has a designated person for newsletter input

Planning Discussion
- PSES Planning for the SRC Review and contingencies

Old Business

New Business
- IEEE Smart Grid
  - IEEE has formed a committee to participate on the Smart Grid
- Society FOI
  - Must be 75 words or less
- Board needs to review our FOI in our constitution and on our website

Next meeting
- Teleconference – September 7
- Teleconference - October 5
- Face 2 Face: October 16-17
  - Burlington Marriott, Burlington, MA (Boston area)
Meeting Schedules

- Strategic Planning Committee
  - All VP’s are included
  - Strategic planning meetings will be held the Saturday night before the July, and October BoD meetings

- Future meetings
  - Boston, MA – Burlington Marriott, One Burlington Mall Rd, Burlington, MA
    - Arrangements are in process
  - Oct16-17, 2010 – Boston Symposium
    - To be held Sunday before the symposium

- Monthly teleconference schedule
  - Send as teleconference meetings as outlook meeting notice and e-mail
  - First Tuesday of the month (unless scheduled otherwise)
    - September 7, 2010
    - October 5, 2010
    - November 2, 2010
    - December 7, 2010

  - Time:
    - US Time:  3 PM EDST    - 2 PM CDST    - 1 PM MDST    - 12 PM (noon) PDST    -
    - Tel Aviv, Israel - 10 PM
    - Buenos Aires, Argentina – 4 PM
    - Sydney, Australia - - 5 AM (Wednesday)