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

**Meeting Report - BoG**

**June 3, 2019**

**Board of Governors Members:**

John Allen, Mark Maynard, Stefan Mozar, Murlin Marks, Daniece Carpenter, Mike Nicholls, Steli Loznen, Ken Kapur, Wen-Chung Kao, Fabio Furlan, Don Gies, Jeff Pasternak, Lei Wang, Michael Anderson, Daren Slee, Bansi Patel, V. Jayaprakasan, Catherine Pell, Kim Fung (KF) Tsang

**Participants:**

John Allen, Daniece Carpenter, Ken Kapur, Fabio Furlan, Jeff Pasternak, Daren Slee, Bansi Patel,

Call to order \_\_5.05\_\_\_\_ pm Central USA time

Adjourn \_\_5:57\_\_\_\_ pm Central USA time

 **Welcome**:

* No items to add to the agenda
	+ Approval of Agenda –
		- Motion made and passed
	+ Topics will be an update to the activities
		- An update will be given to the education committee
		- One participant at ISPCE had several ideas
	+ Portland local chapter
		- Daren Slee is the Education Activity Director – contact at dslee@ieee.org
		- Discussed involvement in Portland state university
		- The student chapter might be used to talk to the professors
		- Plan to hold a recruitment drive at one of the employers such as Exponent
		- Discuss education through PSES with the Engineering Manager
	+ Orange county chapter meeting
		- Talked to university contacts who are interested in participation

 **Housekeeping and Secretary's Report**:

* General
* Approval of previous Meeting Report
	+ Last meeting minutes were not available and will be circulated at a later date

 **Working item Topics**:

* From a conference standpoint, ISPCE was thought to be very good
* 2019 SPCE will be in Austin
* 2020 ISPCE will be at Chicago;
* Feedback on BoG meeting
	+ Try to have more of a working meeting,
	+ Would like to see some increased direction
* Technical committees
	+ Looking to the TCs to generate newsletter articles and contribute to the magazine
	+ Exponent contributed an article on 5G
* A very nice article on ISPCE was contributed to the newsletter

 **Past President's Report**:

* No Report

 **President-Elect's Report**:

* Received a commitment from the Reliability Society as technical sponsor

 **Treasurer's Report:**

* Reviewed Treasurer’s report
* Noted that the patron and exhibitors at ISPCE were down from previous
* Developing threat
	+ TAB is considering a charge on conference similar to that for publications
* Treasurer’s Report: 

 **VP Technical Activities :**

* No Report

 **VP Communications:**

* No Report

 **VP Conferences:** Wen-Chung Kao

* Special Report – ISPCE
	+ Special Report: 
* ISPCE Program Stats
	+ Program Stats reports: ………..

 **VP Member Services:**

* Held a meeting of chapter chairs at ISPCE
	+ Chapters seem to be getting active again
	+ Virtual chapter is the most active
		- Plan to attach the Virtual Chapter to the new Minnesota Chapter
* Senior members
	+ 6 new members from March
* Membership is increasing
	+ 43 new members
* EMC symposium
	+ A workshop has been accepted and Compliance 101-201 is ready
* The new Member Outreach director in India is continuing efforts to colleges and companies; and is working on a membership drive
* Corporate outreach
	+ Putting together material as a train the trainer
	+ Will select 10 companies as a pilot
* Member Services Report: 

 **LIAISON Reports**

* No liaison reports

 **Old Business**

* Meeting time and date for 2019: \_\_\_\_\_\_\_
	+ Monthly meeting for BoG

 **New Business**

* Austin 2019 SPCE website is open at <https://2019.ieee-spce.org/>
* 2019 election
	+ some candidates from ISPCE volunteered

 **Concluding Remarks**

Our next meeting will be in July

 **Adjourn – 5:57 pm**

 **Face to Face Meetings**

*All Day Board Meetings - 2019*

* 2019 Symposium (May 6,7,8) – May 5, 2019
* Fall meeting - Fall conference – Austin, Texas – Nov. 10, 2019

*Monthly Web Conferences*

**2019** - First Monday of each month – ***Time varies*** - Central US time

2019 Web Conferences

* January 7
* February 4
* March 4
* April 1
* May 6 (cancelled)
* June 3
* July 1
* August 5
* September 9
* October 7
* November 4
* December 2

***Reminder – USA Daylight Saving Time BEGINS on March 10, and ENDS on Nov. 3, 2019***