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

**Meeting Report - BoG**

**August 6, 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 19

**Participants:**

John Allen, Daniece Carpenter, Mike Nicholls, Steli Loznen, Ken Kapur, Fabio Furlan, Don Gies, Daren Slee, Bansi Patel

**Guests:**

Mariel Acosta Geraldino

Call to order \_4:08\_ pm Central USA time

Adjourn \_5:16\_ pm Central USA time

**Welcome**:

* No items to add to the agenda
  + Approval of Agenda –
    - Motion made and passed
* EMC Symposium
  + Trade show was slow
    - Only a few people visited the booth
  + Tutorial went very well
    - Held several engaging conversations after the tutorial
    - One person asked about a presentation to his company
* Discussion on how to treat the Compliance Tutorial was held
  + Questions considered were
    - How to distribute;
    - Should we charge
  + Suggestion to form a small team of people to continue presentations at various venues

**Housekeeping and Secretary's Report**:

* General
* Approval of previous Meeting Report
  + Last meeting minutes were distributed
  + Motion to approve made and passed
* Tickle File
  + A list of reminder dates is being compiled
  + Any dates that a Board member wishes to receive a reminder for should be sent to the Secretary for inclusion

**Working item Topics**:

* BoG Election
  + Since Mark has resigned, a few people are needed to continue the efforts on the 2019 election

**Past President's Report**:

* Mark has resigned as Past President
  + Investigating on the election activities

**President-Elect's Report**:

* No report

**Treasurer's Report:**

* Reviewed the report
* Treasurer’s Report : \_\_\_\_\_\_\_\_

**VP Member Services:**

* Funding for Virtual Chapter’s website
  + Suggestion to have an online presence
  + Possible to associate the Virtual Chapter website with the PSES website
  + Proposal discussed – website structure would be the same as the PSES website
  + Budget
    - $1496 cost to build the website
    - Can be covered by the Communications budget
    - Website Design Report : \_\_\_\_\_\_\_
  + Update on Chapter
    - Chapter currently has about 60 members
* Chapter Chair meeting
  + Putting together slides on the value of joining PSES
  + Current membership has shown a steady increase
  + Continuing efforts for a global outreach –
  + Improving diversity and inclusion
    - IEEE is now looking at metrics to measure the diversity and inclusion of Societies and Chapters
    - Good topic for discussion at F2F meeting
  + New opportunities for tutorial was discussed
  + Member Services Report : \_\_\_\_\_\_\_\_\_\_

**VP Technical Activities :**

* Telecom TC
  + TC is still active with new leadership coming in; propose to take their content and make into articles
* Publications
  + InCompliance magazine requests a closer relationship
  + Asking Darren Slee to be liaison with InCompliance magazine
* Technical Activities Report : \_\_\_\_\_\_\_\_\_\_

**VP Communications:**

* Request for volunteers to act as reporters for San Diego and Austin conferences
* Will send out call for nominations for the election
* Has been published
* Communications Report : \_\_\_\_\_\_

**VP Conferences:**

* No Report

**LIAISON Reports**

* No Reports

**Old Business**

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

**New Business**

* No new business

**Concluding Remarks**

**Adjourn**

* Adjourned at 5:16 PM USA Central

**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***