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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.***