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

**Meeting Agenda - BoG**

**January 7, 2019**

***WebEx INFORMATION***

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| [**Join WebEx meeting**](https://ieeemeetings.webex.com/ieeemeetings/j.php?MTID=m6eaba6344f2c3204ce181757a954ad58) |

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| Meeting number: | 590 597 383 |
| Meeting password: | SAFETY0119 |

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| **Join from a video conferencing system or application** |
| Dial [**590597383@ieeemeetings.webex.com**](file:///C:\Users\Daniece_carpenter\Documents\700%20-%20Other%20Documents\Organizations\PSES\Board%20Meetings\2018%20BoG%20Mtgs\2018-12-04\%20sip:590597383@ieeemeetings.webex.com) |
| You can also dial 173.243.2.68 and enter your meeting number. |

To dial from an IEEE Video Conference System: **\*1 590 597 383**

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| **Join by phone** |
| [**+1 210 606 9466**](tel:%2B12106069466,,*01*590597383%23%23*01*) US Toll |
| [**+1 866 282 7366**](tel:%2B18662827366,,*01*590597383%23%23*01*) US Toll Free |

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**Board of Governors Members:**

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

Call to order \_\_\_\_\_\_ am Central USA time

Adjourn \_\_\_\_\_\_ am Central USA time

(5 min) **Welcome**: John

* Any items to add to the agenda?
  + Approval of Agenda
* Introduction of new officers

(5 min) **Housekeeping and Secretary's Report**: Daniece

* General
* Approval of previous Meeting Report

(60 - 90min) **Working item Topics**: John

* Topic 1
* Topic 2

(5 min) **Past President's Report**: Mark

* Top 1-3 items

(5 min) **President-Elect's Report**: Stefan

* Top 1-3 items

(5 min) **Treasurer's Report:** Murlin

* Top 1-3 items

(5 min) **VP Technical Activities:**  Stelli

* Top 1-3 items

(5 min) **VP Communications:** Mike

* Top 1-3 items

(15 min) **VP Conferences:** Wen-Chung Kao

* Top 1-3 items

(5 min) **VP Member Services:** Ken

* Top 1-3 items

(5 min) **LIAISON Reports**

* Any Reports?

(5min) **Old Business**

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

(5min) **New Business**

* Open Floor for comments from attendees (any telecom attendee)
* Any new changes coming?

(5min) **Concluding Remarks**

(1min) **Adjourn**

**Face to Face Meetings**

*All Day Board Meetings - 2019*

* 2019 Symposium (May 6,7,8) – May xx, 2019
* Fall meeting - Fall conference – Location TBD – 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
* 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***