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

**Meeting Agenda - BoG**

**January 7, 2019**

***WebEx INFORMATION***

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

<https://ieeemeetings.webex.com/ieeemeetings/j.php?MTID=m6eaba6344f2c3204ce181757a954ad58>

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

|  |
| --- |
| **Join from a video conferencing system or application** |
| Dial [**590597383@ieeemeetings.webex.com**](file:///C%3A%5CUsers%5CDaniece_carpenter%5CDocuments%5C700%20-%20Other%20Documents%5COrganizations%5CPSES%5CBoard%20Meetings%5C2018%20BoG%20Mtgs%5C2018-12-04%5C%20sip%3A590597383%40ieeemeetings.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**

|  |
| --- |
|   |

|  |
| --- |
| **Join by phone** |
| **+1 210 606 9466** US Toll |
| **+1 866 282 7366** US Toll Free |

.\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*.

**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***