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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***