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

**Meeting Report - BoG**

**August 05, 2021**

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

**Board of Governors Members:**

Stefan Mozar, John Allen, Mike Nicholls, Daniece Carpenter, Wen-Chung Kao, Michael Anderson, JM (Jong Moon) Chung, Steli Loznen, Bansi Patel, Kim Fung (KF) Tsang, Supavadee Aramvith, V. Jayaprakasan, Catherine Pell, Leszek Langiewicz, Fabio Furlan, Silvia Diaz Monnier, Grant Schmidbauer, John Allen, Jeff Pasternak,

**Participants:**

Stefan Mozar, Mike Nicholls, Daniece Carpenter, Wen-Chung Kao, JM (Jong Moon) Chung, Steli Loznen, Kim Fung (KF) Tsang, Supavadee Aramvith, Fabio Furlan, Silvia Diaz Monnier, Grant Schmidbauer, Jeff Pasternak

Call to order \_ 9:11\_\_\_\_\_ am Central USA time

Adjourn \_10:42\_\_\_\_\_ am Central USA time

**Welcome**:

* Approval of Agenda
  + Motion made and passed
* Contacted for new initiative in IEEE
  + More information will be released shortly
* Main focus is on conferences
  + Learning Network
    - Meeting on the learning network which is progressing
  + MIT
    - Talked with Nancy at MIT
    - MIT is willing to cooperate and work with us
    - Held recent conference with 2000+ attendees from 83 countries
  + Propose to reach out to Systems council
* IEEE sent notice that travel will be reviewed on a case by case
  + IEEE will not cover any expenses for COVID illness
  + IEEE will not cover any expenses pertaining to a confinement if required
* Congrats to Supavadee on being chosen as the Member of the Month in Region 10

**Past President Report**:

* BoD Election
  + Currently have a total of 5 nominations
    - Need to confirm if one person is eligible
    - Have contacted one member to invite a nomination
  + Motion made to extend the nominations period by 2 weeks to August 15
    - Motion amended extend period to end of August
    - Motion passed
  + All members asked all to reach out to contacts for nominations
* Report : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**President-Elect Report**:

* Dashboard
  + Reviewed action items on the dashboard
  + Dashboard : \_\_\_\_\_\_\_\_\_\_
  + Still need a Chapter Coordinator
    - Proposed to appoint Paul Robison
  + Young Professional representative
    - Silvia has agreed
    - Question to consider - Do we need a YP to serve on the Board?
  + New Chapters
    - Contact from Japan expressing a desire to a chapter
  + Create list of Senior Member applications
* Awards Committee
  + Propose to have awards for the conference
  + Not necessary to have by the conference, and limit to some selected awards
  + Propose to have the SSA award for the conference, combine 2021-2022 for presentation at the 2022 conference
  + Awards : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
  + Template : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Treasurer's Report:**

* IEEE will have a new financial system
  + Kao meeting to discuss with IEEE

**VP Conferences:**

* ISPCE 2021
  + 58 presentations have been submitted
  + EDAS lists Taiwan as a province of China which is a problem;
    - If EDAS will not change, then we may have to change vendors.
    - Stefan and Shelby are working on the issue
* Report : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VP Member Services:**

* Membership Survey
  + Created with Google Survey and sent out
* Discussed the number of Members and members in Multiple Societies
  + 3 societies stand out with a number of additional members
* Report : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VP Technical Activities :**

* Reviewed the Technical Activities update
* Discussed a proposal to organize a 1 hour Q&A session on virtual meeting
* Report : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**VP Communications:**

* No report

**VP Publications:**

* Newsletter update
  + Need information on Chapter activities for the next edition

**VP Education:**

* Update on ILN Compliance course
  + Submitted the MOU to Education Activities
  + Need a GL account
    - Treasurer to set up
* EMC+SIPI – presented Compliance 101 tutorial this week
  + Attendance was low at the tutorial with a maximum of 9 people
  + Available on demand until end of September
* Report : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Old Business**

* Corporate Sponsorship Program (Jeff Pasternak)
  + Update on the sponsorship program
  + Propose to present at the Symposium as a new program at break

**New Business**

* No new business

**Concluding Remarks**

**Adjourn**

**Next meeting September 2 – 9:00 AM Central USA time**

**Face to Face Meetings**

*Extended Board Meetings – 2021*

* 2021 Spring Meeting – TBD
* 2021 Fall Meeting – TBD
* ISPCE – September 20-24, 2021

*Monthly BoG Conferences – WebEx*

**2021** - First Thursday of the month - 9:00 AM Central US time

2021 BoG Conferences – WebEx

* January – Cancelled
* February 4 – BoG
* March 4
* April 1
* May 6
* June 3
* July 1
* August 5
* September 2
* October 7
* November 4
* December 2

***Reminder – USA Daylight Saving Time BEGINS on March 14, 2021 and ENDS on November 7, 2021.***