

IEEE Education Society Board of Governors' Meeting

124th ASEE Annual Conference & Exposition
Monday, 26 June 2017 - 6:00 PM to 9:00 PM
Hayes Room, Hyatt Regency Columbus
Columbus, OHIO, USA

- Welcome and Introductions – Claudio Brito
- Approval of Agenda – Claudio Brito
- Approval of Minutes from previous BoG Meeting – Claudio Brito
- President's Report – Claudio Brito
- President Elect's Report – Russ Meier
- Vice President for Conferences and Workshops' Report – Henrique Santos
- Vice President for Publications' Report – Martin Llamas
- Vice President for Educational Activities and Awards' Report – Edmundo Tovar
 - Awards Committee – Ed Jones
- Vice President for Membership & Geographic Activities' Report – Mani Mina
 - Chapters Committee – Rob Reilly
 - Fellows Committee – Jim Rowland
- Treasurer's Report – Leonard Bohmann
 - Budget
- Standards Committee's Report – Hamadou Saliah-Hassane
- Constitution and Bylaws Committee's Report – Rosa Vasconcelos
- Nominating Committee's Report – Jim Sluss
- IEEE Education Society Technical Committee on Learning Science - Rosanna Chan
- Proposal of IEEE Education Society Logo – Claudio Brito and Melany Ciampi
- Representative of IEEE EdSoc in the TAB Committees
- MOU with COPEC – Claudio Brito and Melany Ciampi
- Duncan Frasier IFEES Award indication of IEEE EdSoc member every year – Claudio Brito and Melany Ciampi
- 60 years anniversary of IEEE EdSoc commemoration in FIE2017 – Claudio Brito and Melany Ciampi
- Unfinished Business – Claudio Brito
- Time and Place of Next Meeting – Melany Ciampi and Russ Meier

- Adjourn – Claudio Brito