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
  o Awards Committee – Ed Jones
• Vice President for Membership & Geographic Activities’ Report – Mani Mina
  o Chapters Committee – Rob Reilly
  o Fellows Committee – Jim Rowland
• Treasurer’s Report – Leonard Bohmann
  o 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