BoG Meeting Agenda - Sunday 2 December 2018

Action Agenda					
#	Time	Submitter	Presenter	Type	Agenda Item
1	9:00	_	James Skowrenski	Logistics	House keeping
1	9:00	_	Fernando Guarin	Report	Welcome and President's overview of 2018
2	9:30	_	Meyya Meyyappan	Report	ExCom summary
3	9:40	_	Jacobus Swart	MOTION	To approve the May 2018 EDS meeting minutes
				Report	Secretary's update
4	9:50	_	MK Radhakrishnan	Report	Regions and Chapters update
5	10:15	_	Ru Huang	Report	Membership and Services update
6	**10:30**	**_**	**All**	**Procedural**	**BREAK**
7	10:45	_	Ravi Todi	Report	Technical Committees and Conferences update
				MOTION	To approve the list of 2019? repeat conferences
8	11:10	_	Subu Iyer	Report	Treasurer's update
				MOTION	To approve the EDS Budget items
10	11:40	_	Hisayo Momose / Tsu-Jae King Liu	Report	Publications and Product Committee update
11	**12:00**	**_**	**All**	**Procedural**	**LUNCH**
12	13:30	_	Ken Rim	Report	IEDM 2018 summary
13	13:45	_	Giovanni Ghione	Report	IEEE Transactions on Electron Devices
14	14:00	_	Tsu-Jae King	Report	IEEE Electron Devices Letters
15	14:15	_	Mikael Ostling	Report	IEEE Journal of Electron Devices
16	14:30	_	Carmen Lilly	Report	EDS Newsletter
17	14:45	_	Tian-Ling Ren	Report	Educational activities
18	**15:00**	**_**	**All**	**Procedural**	**BREAK**
19	15:15	_	Camilo Velez Cuervo	Report	Young Professionals update
20	15:30	_	Samar Saha	Report	Awards & Nominations and Elections update
21	15:45	_	Cor Claeys	Report	Fellow Evaluation update
22	16:00	_	Samar Saha	Report	EDS 5-year strategic planning
23	16:20	_	Fernando Guarin	Announcement	BoG Election 4:30-5:30 PM (Elected Voting Members Only)
23	**16:25**	**_**	**Fernando Guarin**	**Procedural**	**Meeting Adjournment**