LSS ExCom Agenda

4 Oct 23

* Review of Aug Minutes [Franke]
	+ Sep ExCom
	+ FPM
* Financials [Atkinson]
* Elections
	+ Officers Term Limited

|  |  |  |  |
| --- | --- | --- | --- |
| **OU** | **Position** | **Current** | **Nominations** |
| LSS | Chair | Smith | Downing |
|  | VC | Downing | Camargo |
|  | Secretary | Franke |  |
|  | Treasurer | Atkinson |  |
|  | MD | Redfield |  |
| TEM | Chair | Lamm | Smith |
|  | Secretary | Smith |  |
|  | Treasurer | Atkinson |  |
| Computer | Secretary | O’Brien |  |
| Comm/SP | VC (1 of 3) | Wiggins |  |
|  | Secretary | Wiggins |  |
|  | Treasurer | Atkinson |  |
|  | Asst IT Coord | Lyons |  |
| UTSA RAS SC | VC (1 of 2) | Duano |  |
| UTSA UFFC SC | Advisor | Guo |  |

* + Other changes needed

|  |  |  |  |
| --- | --- | --- | --- |
| **OU** | **Position** | **Current** | **Nominations** |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

* + Terms needing updating (ending 31 Dec 2023)

|  |  |  |  |
| --- | --- | --- | --- |
| **OU** | **Position** | **Current** | **Change?** |
| LSS | vTools Coord | Downing |  |
| LMAG | Chair | Atkinson |  |
|  | VC | Higgins |  |
|  | Secretary | Conner |  |
|  | Treasurer | Peters |  |
|  | Asst Treasurer | Polhamus |  |
|  | vTools Coord | Atkinson |  |
| EMB | Chair | Rathore |  |
|  | VC | Burns |  |
|  | Treasurer | Polhamus |  |
| RAS | Chair | Franke |  |
|  | VC | Kozak |  |
|  | Secretary | Martinez |  |
|  | Treasurer | Meinzen |  |
|  | Webmaster | Nickels |  |
| SMC/AESS/SC | Chair | Hall |  |
| COM/SP | Chair | Atkinson |  |
|  | VC (1 of 3) | Kelley |  |
| Trinity SB | SAMIEEE Recipient | Richter |  |
| UTSA SB | VC | Hernandez |  |
|  | SAMIEEE Recipient | Yaung |  |
| UTSA EMB SC | Advisor | Rathore |  |
|  | SAMIEEE Recipient | Yaung |  |
| UTSA RAS SC | Chair | Lawless |  |
|  | VC (1 of 2) | Kammer |  |
|  | SAMIEEE Recipient | Yaung |  |
| UTSA UFFC SC | SAMIEEE Recipient | Yaung |  |

* + Use of vtools
* Membership Development
* Conferences [Camargo]
	+ 23 Oct 23
		- 2023 Tenth International Conference on Software Defined Systems (SDS)
		- 10th International Conference on Internet of Things: Systems, Management and Security (IOTSMS)
		- 2023 3rd Intelligent Cybersecurity Conference (ICSC)
	+ 21 – 24 Jan 24
		- IEEE Topical Conference on Wireless Sensors and Sensor Networks (WiSNeT)
		- IEEE 24th Topical Meeting on Silicon Monolithic Integrated Circuits in RF Systems (SiRF)
		- IEEE Topical Conference on RF/Microwave Power Amplifies for Radio and Wireless Applications (PAWR)
		- IEEE Space Hardware Radio Conference (SHaRC)
		- 102nd ARFTG Microwave Measurement Conference
		- 2024 IEEE Radio & Wireless Week
	+ Proposal to Host 2024 World Forum on IoT (due 15 Sep)
* R5 Winter Meeting in San Antonio [Downing]
	+ 14 – 15 Oct
	+ Meetings at SwRI
	+ Courtyard by Marriott by airport
	+ UTSA student presentation
	+ Barn Door dinner
	+ Transportation secured
	+ SwRI Tour
* Other Items for Discussion
* Chapter Roundtable
* Action Items

Next ExCom: 1 Nov 23

LSS Volunteer Appreciation Dinner: 6 Dec; Barn Door

2024 R5 Annual Meeting: 5 – 7 Apr 24; Springdale, AR