LSS ExCom Agenda

4 Oct 23

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

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| **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

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| **OU** | **Position** | **Current** | **Nominations** |
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* + Terms needing updating (ending 31 Dec 2023)

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| **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