Order of the Day

Saturday, 20 April 2013

Time	#	Type	Item	Presenter
8:30	101	Procedural	Call to order	Bastiaans
8:35	102	Procedural	Roll call	El-Mousa
8:40	103	Procedural	Welcome	Molina
8:45	104	Procedural	Introduction of new officers	El-Mousa
8:55	105	Procedural	Introductory remarks	Bastiaans/El-Mousa
9:00	106	Action	Approval of the agenda	Bastiaans
9:05	107	Action	Approval of the consent agenda	Bastiaans
9:10	108	Discussion	Director's address	Bastiaans
9:25	109	Discussion	Executive Director's address	Prendergast
9:40	110	Discussion	Secretary's report	El-Mousa
9:50	111	Discussion	Treasurer's report	Harrington
10:05	112	Discussion	Strategic direction	Delimar
10:30	113	Discussion	Nominations & Recognitions Activities	Delimar
10:45			Break	
11:15	201	Discussion	Member Activities report	Szabo
12:00	202	Discussion	Preparations for Sections Congress 2014	Skodras/Sinha
12:10	203	Discussion	MGA Vice President's address	Ford
12:40	204	Discussion	MGA Director's address	Jankowski
13:10	205	Info	Instructions about the afternoon event	Bastiaans/El-Mousa
13:15	206	Procedural	Recess	Bastiaans
13:15			Group photo	
13:30			Lunch	
14:30			Lunch ends	

Sunday, 21 April 2013

Time	#	Type	Item	Presenter
8:30	301	Procedural	Call to order and roll call	Bastiaans/El-Mousa
8:35	302	Discussion	President's address	Staecker
8:50	303	Discussion	President-Elect candidates debate	Zanero/Durrani/Michel
9:35	304	Discussion	Student Activities report	Herrero
10:20	305	Discussion	Section development and vitality	Stasopoulos
10:30			Break	
11:00	401	Discussion	Technical Activities report	Debono
11:45	402	Discussion	IEEE-X Academic	Costa
12:00	403	Discussion	IEEE Awards	Terman
12:25	404	Discussion	Social Innovation Programs	Wisniewski
12:35	405	Discussion	General discussion / New business	Bastiaans
13:20	406	Info	Next meeting	El-Mousa/Boskovic
13:25	407	Action	Adjournment	Bastiaans
13:30			Lunch	
14:30			Lunch ends	