



AVS Board of Directors' Meeting (AVS 68)
Westmoreland Room, Westin Pittsburgh, 1000 Penn Avenue, Pittsburgh, PA
Sunday, November 6, 2022
8:30 a.m. – 3:30 p.m.

AGENDA

8:30	PRESIDENT'S REPORT	Gessert
8:40	PRESIDENT-ELECT'S REPORT	Williams
	—2023 plans	
	—2023 Committee Chair Appointments	
8:50	CLERK'S REPORT	Surman
	—Election Results	
	—Board e-votes	
9:00	FINANCE	Exarhos
	—2022 Financials: Year to Date (5 min.)	
	—2023 Budget for Approval (10 min.)	
9:15	SYMPOSIA & CONFERENCES	Joseph
	▪ Topical Conferences for Board review/approval	
	▪ AVS 2025 (AVS 71) Re-booking & ALE 2024 Program Chairs	Miller
	▪ 9:20: PacSurf 2022 Update (15 min.)	Castner/Fisher
	▪ 9:35: AVS 68 Symposium Program (15 min.)	Sankaran
	▪ 9:50: Exhibitors & Manufacturers Update (10 min.)	DeGennaro
	▪ 10:00: AVS 69 Symposium Program (15 min.)	Wheeler
	—Focus Topics and other plans	
10:15	PUBLICATIONS	Eddy
	—QED-C Partnership`	
	— 10:20: Update on JVST, SSS, BiP/Fact Sheet (10 min. each)	Eddy/Haasch/Weidner
	— 10:50: AIP Publishing LLC Update (10 min.)	Hoy
	— 11:00: AVS Quantum Science Update (10 min.)	Hoy/Bouyer
11:20	MEMBERSHIP	Walker/Burkett
	—Membership Update & Fact Sheet (10 min.)	
	—New Members for Board approval (5 min.)	
	▪ 11:35: Professional Leadership (10 min.)	Hilton
	▪ 11:45: Early Career Professionals (10 min.)	Farber/Lii-Rosales
11:55	EDUCATION	Gessert
	—VPF, Science Educators' Workshop Update (10 min.)	
	▪ 12:05: Short Courses (15 min.)	Adams
	▪ 12:20: History (10 min.)	Peacock
12:30	AIP UPDATE	Taylor
	—Meet the New AIP Chief Federation Officer	
12:40	LUNCH	Cambria East
1:45	GOVERNANCE	
	—Spectroscopic Ellipsometry Technical Group By-laws.....	Williams
	▪ 2:00: International Interactions (15 min.)	Williams
	—International Affiliate: Japan Society of Vacuum & Surface Science (JVSS)	
2:15	CHAPTERS, DIVISIONS, AND GROUPS	Smentkowski/ Artyushkova/Filler
	—Update on Symposium Events, Student Chapter Update (15 min.)	
	— 2:30: Western Pennsylvania Chapter Update (10 min.)	Sawyer
	— 2:40: Michigan Chapter Update (10 min.)	Baryshev
	— 2:50: 2D Technical Group Update (10 min)	Gunlycke
	— 3:00: Biomaterial Interfaces Division Update. (10 min)	Valtiner
	— 3:10: Thin Film Division Update (10 min.)	Vallee
3:30	ADJOURN	

Please note that a continental breakfast will be available at 8:00 a.m.