



**AVS Board of Directors' Meeting**  
**Seascape Ballroom, Sonesta Redondo Beach & Marina,**  
**300 North Harbor Drive, Redondo Beach, CA**  
**Sunday, January 15, 2023, 8:45 am – 2:45 p.m.**

**AGENDA**

8:45	<b>PRESIDENT'S REPORT</b> .....	Williams
	—Thank you to Tim Gessert	
	—Strategic Goals for 2023	
9:00	<b>CLERK'S REPORT</b> .....	Surman
9:05	<b>FINANCE</b> .....	Exarhos
	—Financial Fact Sheet (5 min)	
	—Preliminary update on 2022 financials (10 min)	
	—IUVSTA Update (10 min)	
9:30	<b>SYMPOSIA &amp; CONFERENCES</b>	
	<i>Topical Conferences for Board review/approval (5 min.)</i> .....	Towse
	▪ <i>PacSurf 2022 Final Report (5 min.)</i> .....	Miller
	▪ <i>ALD/ALE 2023 Update (5 min.)</i> .....	Miller/Towse
	—Approval of AVS ALD 2023 Innovator Awardee	
	▪ <i>10:00: AVS 68 Symposium Program: Final Report (10 min.)</i> .....	Sankaran
	▪ <i>10:10: Exhibitors &amp; Manufacturers Update (10 min.)</i> .....	DeGennaro
	▪ <i>10:20: AVS 69 Symposium Program (15 min.)</i> .....	Engelhard (for Wheeler)
10:35	<b>MEMBERSHIP</b> .....	Burkett
	—Membership Update, 2022 Wrap-up, 2023 Plans, & Fact Sheet (10 min.)	
	—New Members for Board approval (5 min.)	
	▪ <i>10:50: Excellence in Mentorship (5 min.)</i> .....	Burkett
	▪ <i>10:55: Professional Leadership (10 min.)</i> .....	Hilton
	▪ <i>11:05: Early Career Professionals (10 min.)</i> .....	Brewer
	▪ <i>11:15: Industrial Engagement (10 min.)</i> .....	Smentkowski
11:25	<b>DIVERSITY, EQUITY &amp; INCLUSION</b> .....	Douglas
	—2022 Update and 2023 Plans	
11:40	<b>PUBLICATIONS</b> .....	Eddy
	—Preliminary 2022 journal updates and statistics/Fact Sheet Review	
11:55	<b>GOVERNANCE</b>	
	▪ <i>International Interactions</i> .....	Williams
	—Letter of Cooperation: Japan Society of Vacuum & Surface Science (JVSS)	
	▪ <i>12:10 Strategic Planning</i>	
	—Metrics, Objectives and Path Forward.....	Bryan/Lannon
12:25	<b>LUNCH</b> .....	<b>PROMENADE</b>
1:30	<b>EDUCATION</b> .....	Gessert
	—VPF & VF, Educational Materials & Outreach, Science Educators' Workshop	
	▪ <i>1:40: History (15 min.)</i> .....	Gessert
	▪ <i>1:55: Short Courses (15 min.)</i> .....	Adams
2:10	<b>CHAPTERS, DIVISIONS, AND GROUPS</b> .....	Baber/Artyushkova
	—CDG Updates & Plans for 2023	
	—Student Chapter Updates	
	— <i>2:25: Northern California Chapter Update (10 min.)</i> .....	Malocsay
	— <i>2:35: Southern California Chapter Update (10 min.)</i> .....	Lince
2:45	<b>ADJOURN</b>	

\*\*\*Please note that a continental breakfast will be available at 8:30 a.m.\*\*\*