

WHAT: ANNUAL MEETING

WHEN: Monday February 17, 2025

WHERE: Omni Centennial Center, Atlanta, GA Room International B/C

## **AGENDA**

**Buffet Breakfast - Meet the Board of Directors** 

8:00 a.m. Welcome and Introductions

Introduction of Students receiving APEC attendance support (bulk)
Introduction of attendees (name and company)

8:10 a.m. Chair Introduction
8:15 a.m. Approval of Minutes of 2024 Annual Meeting
8:20 a.m. Introduction of Nominees for the Board of Directors

8:25 a.m. Election of Directors for 2025 – 2028 term of office

**8:30 a.m.** Awards

7:30 a.m.

8:45 a.m. Committee Reports (5 minutes each)

• Capacitor

• Energy Harvesting

• Energy Management

Energy Storage

Industry Education

Magnetics

• Marketing

• Semiconductor

Packaging & Manufacturing

Power Technology Roadmap

Reliability

• Transportation Electronics

9:50 a.m. Financial Report

10:00 a.m. Report on APEC 2025 and Plans for APEC 2026

10:15 a.m. Break

10:30 a.m. Invited Presentation – Johan Enslin, President of IEEE/PELS

10:50 a.m. Marketing Project Update

11:15 a.m. Open Discussion

11:30 a.m. Adjourn

All attendees are invited to remain for the March 2025 meeting of the Board of Directors, which will immediately follow the Annual Meeting.