



# AUVSI Israel Chapter

**Date:** March 23, 2009

## AUVSI Israel Chapter Kick-off-Meeting

AUVSI Israel Chapter kick – off – meeting was held on March 19, 2009 on the premises of the Association of Engineers and Architects of Israel (AEAI) in Tel Aviv.

AUVSI Israel Chapter under the umbrella of AEAI is a sovereign organization, open to AEAI members and non members, to members from industry, universities and the defense community, engineers and non engineers, organizations and individuals.

AUVSI Chapter main goals and purpose in Israel, as stated in the agreement:

- Exchange ideas and information in the field of Unmanned Vehicle Systems
- Promote education in the field of Unmanned Vehicle Systems
- Foster and expand the art of Unmanned Vehicle Systems
- Advance the technology of Unmanned Vehicle Systems

The meeting was attended by almost 40 people, past and present AUVSI members, new member hopefuls, representatives of the Israeli universities, industry (military and civil) and the defense community, from all over the country.

Meeting agenda and minutes:

- Opening statement by the AEAI management representative
- Introduction of AUVSI International, organization and activities
- Overview of Bylaws and AUVSI Chapter affiliation agreement
- Overview of planned activities, short, intermediate and long term



**ASSOCIATION OF ENGINEERS AND ARCHITECTS IN ISRAEL**

## AUVSI Israel Chapter

- AUVSI Israeli Chapter goals and purpose in country and outside
- Appointment of temporary executive officers for the build-up period
  - *President* – Dr. Arie Perry – IAI – industry representative
  - *Vice president* - Prof. Daniel Weihs – the Technion – academy rep.
  - *Treasurer* – not appointed yet
  - *Secretary* - Mr. Yonatan Oron - AEAI staff – AUVSI Israel Chapter
  - *Legal advisor* - Atty. Guy Segalovich – AEAI and AUVSI Israel Chapter
- AUVSI Israel Chapter rights / obligations recap, by chapter legal advisor
- AEAI support to AUVSI Israel Chapter, by chapter secretary
- Signing of AUVSI Israel Chapter affiliation agreement
- Free discussion and ideas for Chapter activities (i.e.)
  - Establish a newsletter on Israeli activities
  - Search for partners in Israel in the field
- Closing statement by Chapter president

### Action items and decisions;

- Establish as soon as possible an AUVSI Israel website
- Elections for board of directors will be held within six months
- Executive officers and board members will hold periodic meetings
- First Unmanned Vehicle systems workshop to be held June 2009
- First AUVSI Israel Chapter in country conference will be held early 2010
- Organize a Small Scale Unmanned Systems students competition- 2011

Attendees of the KoM are requested to recruit new members to AUVSI Israel,  
Call Yonatan at 03 – 5240274 ext. 5, or e-mail to [yonatan@aeai.org.il](mailto:yonatan@aeai.org.il) at AEAI office.

This report is the minutes of the KoM, for the AUVSI Israel Chapter members, and is submitted to AUVSI headquarters. Next members meeting will be called in May 2009.

לשכת המהנדסים, האדריכלים והאקדמאים  
במקצועות הטכנולוגיים בישראל (ע"ר)



ASSOCIATION OF ENGINEERS AND ARCHITECTS IN ISRAEL

## AUVSI Israel Chapter

We announce hereby AUVSI Israel Chapter establishment on March 19, 2009.

Report by:

Dr. Arie Perry



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