

**IEEE Systems Council**  
**Fall AdCom Meeting, September 24, 2013**  
**Telecon**

**Agenda**

1:00 PM	Roll Call and Review Agenda	Lyons
1:10 PM	Review and approve Minutes	White/Scharmman
1:15 PM	Nominations and Appointments <i>Officer Elections: VP Finance and VP Publications</i>	White
1:45 PM	Conference/Workshops <i>Review and discuss full manuscript review vs. abstract review</i> <i>2014 Systems Conference</i> <i>Non-North American Symposium update</i>	Mandayam
2:15 PM	Financials <i>Discussion of Systems Council report to TAB Fin Com</i>	Hiskens/Semancik
2:45 PM	Member Services <i>Chapter Report - White</i> <i>Distinguished Lecturers Update - White</i>	Hochberg
3:15 PM	Publications/Journals <i>IEEE Systems Journal</i> <i>IEEE Big Data Magazine</i> <i>IEEE Cloud Computing Magazine</i> <i>IEEE Transactions on Big Data</i>	Carbone/Piuri
3:45 PM	Technical Operations	Oliva
4:15 PM	GOLD Report <i>STEP Event at 2014 Systems Conference</i>	Ophir Kendler
4:30 PM	Systems Council Governance <i>Need for a written Strategic Plan</i> <i>Review of Governing Documents</i>	Rassa/Lyons
5:00 PM	Society Rep Reports <i>Reps give short report on their Society's needs and expectations of the Council</i> <i>How to engage the Society reps who are not able to regularly participate</i> <i>How to engage non-member Societies for possible membership in the Council</i>	
5:45 PM	Wrap up, New Business	
6:00 PM	Adjourn	