IEEE Systems Council
Fall AdCom Meeting, September 26, 2014
Telecon
10:00 am - 3:00 pm EDT

Agenda

10:00 AM	Introductions, Review Agenda	Rassa
10:10 AM	Review and approve Minutes Review Action Items	White/Scharmann
10:30 AM	Financials	Hiskens/Reyes
11:00 AM	Chapters Update	White/Hochberg
11:15 AM	Distinguished Lecturer Program	White
11:30 PM	Technical Operations	Oliva
12:00 PM	Publications	Carbone/Piuri
12:30 PM	Break	
1:00 PM	Nominations and Appointments *Officer Elections*	Lyons
1:15 PM	Conference/Workshops *2015 Systems Conference* *Rome Symposium* *Technical Co-sponsorships*	Mandayam/Rassa
1:45 PM	Awards *IEEE Systems Journal Prize Papers Award* *IEEE Systems Council Outstanding Services Award* *Fellows*	Sun
2:15 PM	Systems Council Governing Documents *Current documents? Update needed?*	White/Rassa
2:30 PM	Old Business, New Business , Wrap up	All
3:00 PM	Adjourn	