

**IEEE Systems Council**  
**AdCom Meeting, September 28, 2015**  
**Rome Marriott Park Hotel**  
**Bramante 15**

**Agenda**

**Monday, September 28, 2015**

7:30 AM	Breakfast on your own (included in room rate)	
8:00 AM	Introductions, Review Agenda	Rassa
8:10 AM	Review and approve Minutes	White/Scharmman
8:15 AM	Review Action Items	Scharmman
8:30 AM	Finance Report	Hiskens
9:00 AM	Review of recent TAB actions	Rassa/Lyons/Piuri
9:15 AM	Chapters Update	White/Hochberg
9:30 AM	Distinguished Lecturer Program	White
9:45 AM	Publications/Journals	Dyer/Piuri
10:30 AM	<i>Break</i>	
10:45 AM	Technical Operations	Oliva
11:15 AM	Nominations and appointments	Lyons
11:40 AM	Awards	Jian Sun
12:00 PM	<i>Lunch (Restaurant La Brasserie)</i>	
1:00 PM	Conference/Workshops	Mandayam/Rassa
1:45 PM	Fellows	Rassa/Jamshidi
2:00 PM	Member Society Rep Reports	
2:30 PM	Old Business, New Business , Wrap up	All
3:00 PM	Adjourn	