

**IEEE Systems Council**  
**AdCom Meeting, October 3, 2016**  
**The George Hotel**  
**Forth View Suite**  
**Edinburgh, Scotland**

**Agenda**

**Monday, October 3, 2016**

7:30 AM Breakfast in the hotel restaurant as part of our room rate

8:00 AM	Introductions, Review Agenda	Carbone
8:10 AM	Review and approve Minutes	White/Scharmann
8:15 AM	Review Action Items	Scharmann
8:30 AM	President's Report <i>Review appointments</i> <i>Review of TAB actions</i>	Carbone
8:45 AM	Finance Report <i>Travel reimbursement policy</i>	Holt/Rubin
9:15 AM	Chapters Update	White/Hochberg
9:30 AM	Distinguished Lecturer Program <i>Select a DL Committee/Review DL Applications</i>	White
9:45 AM	Publications/Journals <i>Systems Council website</i>	Dyer/Carbone
10:30 AM	<i>Break</i>	
10:45 AM	Conference/Workshops Member Society Special Sessions at SysCon 2017 Future conferences	Rassa
11:15 AM	Nominations and appointments	Lyons
11:30 AM	Awards <i>Update from IEEE TAB Awards Committee</i> <i>Chairs of each award</i> <i>James O. Gray Scholarship Update</i>	Carbone/Sun
12:00 PM	<i>Lunch</i>	
1:00 PM	Technical Operations	Oliva
1:45 PM	Fellows	Rassa
2:00 PM	Young Professional Report	Carbone/Kendler
2:30 PM	Member Society Rep Reports	All
3:00 PM	Old Business/New Business <i>Systems Council Review - February 2017</i>	Carbone
3:30 PM	Wrap-up	Carbone
4:00 PM	Adjourn	
6:30 PM	AdCom Reception and Dinner – Contini Ristorante - <a href="http://www.contini.com/">http://www.contini.com/</a>	