

**IEEE Systems Council**  
**AdCom Meeting, April 18-19, 2013**  
**Hyatt Regency Grand Cypress, Orlando, FL**  
**Gardenia Room**

**Agenda**

**Thursday, April 18, 2013**

1:00 PM	Intro and Review Agenda	Lyons
1:15 PM	Review and approve Minutes Review Action Items	White/Scharmann
1:45 PM	Publications/Journals	Carbone/Piuri
2:45 PM	Financials	Hiskens/Semancik
3:30 PM	Break and photo	
4:00 PM	Conference/Workshops <ul style="list-style-type: none"><li>• Systems Conference</li><li>• Workshop on Engineered Resilient Systems</li></ul>	Rassa
5:00 PM	Recess until Friday, April 19, 2013	

Dinner is at 6:30 pm at Hemingway's in the hotel.

The call-in number is [877-336-1275](tel:877-336-1275)  
Passcode: 8190558#

International dial-in: [+1-404-443-6391](tel:+1-404-443-6391)  
Passcode 8190558#

## Friday, April 19, 2013

8:00 AM	Review Agenda	Lyons
8:05 AM	Technical Operations	Lyons
8:15 AM	Nominations and appointments	White
9:15 AM	Systems Council Governing Documents	Rassa/Montrose
	1. Current documents?	
	2. Update needed?	
10:00 AM	Break	
10:15 AM	Distinguished Lecturer Program	Lyons/White
10:30 AM	GOLD	Kendler
10:45 AM	Report from Member Reps	
11:45 AM	Wrap up, New Business Discussion	
12:00 PM	Adjourn	

The call-in number is [877-336-1275](tel:877-336-1275)  
Passcode: 8190558#

International dial-in: [+1-404-443-6391](tel:+1-404-443-6391)  
Passcode 8190558#