

IEEE Systems Council
AdCom Meeting, April 3-4, 2014
Fairmont Chateau Laurier, Ottawa Canada
Burgundy Room, Mezzanine Level

Agenda

Thursday, April 3, 2014

1:00 PM	Introductions, Review Agenda	Rassa
1:10 PM	Review and approve Minutes Review Action Items	White/Scharmman
1:30 PM	Financials <i>Member Society Memorandums of Understanding</i>	Reyes/Hiskens
2:00 PM	Review of recent TAB actions	Rassa/Lyons/Piuri
2:30 PM	Chapters Update	White/Hochberg
2:45 PM	Distinguished Lecturer Program	White
<i>3:00 PM</i>	<i>Break</i>	
3:30 PM	Publications/Journals	Carbone/Piuri
4:15 PM	Technical Operations	Oliva
4:45 PM	Nominations and appointments	Lyons
5:00 PM	Recess until Friday, April 4, 2014	

Dinner is at 6:00 pm in the Wine Room inside Wilfrid's Restaurant (Lobby Level)

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Friday, April 4, 2014

7:15 AM	Hot Breakfast	
8:00 AM	Conference/Workshops	Mandayam/Rassa
	<i>Rome Symposium</i>	
	<i>Technical Cosponsorships</i>	
8:30 AM	Society Involvement:	Rassa/Council reps
	<i>What can the Council do for its member Societies to foster collaboration and improve our offerings to members</i>	
9:30 AM	Affiliates Program	Rassa/Scharmann
<i>10:00 AM</i>	<i>Break</i>	
10:30 AM	Systems Council Governing Documents	White/Rassa
	<i>1. Current documents?</i>	
	<i>2. Update needed?</i>	
10:45 AM	Fellows	Rassa/Jamshidi
11:00 AM	Old Business, New Business , Wrap up	All
11:30 AM	Adjourn	

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