

**IEEE Systems Council**  
**AdCom Meeting, April 16, 2015**  
**Marriott Pinnacle Vancouver Downtown Hotel**  
**Dundarave Room, 3rd Floor**

**Agenda**

**Thursday, April 16, 2015**

7:30 AM	<i>Breakfast served in the meeting room</i>	
8:00 AM	Introductions, Review Agenda	Rassa
8:10 AM	Review and approve Minutes	White/Scharmman
	Review Action Items	
8:30 AM	Finance Report	Reyes/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	Carbone/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 dining room)</i>	
1:00 PM	Conference/Workshops	Mandayam/Rassa
	<i>Rome Symposium</i>	
	<i>Technical Co-sponsorships</i>	
1:30 PM	Systems Council Governing Documents	White/Rassa
	1. <i>Current documents?</i>	
	2. <i>Update needed?</i>	
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	
6:00 PM	Reception before AdCom Dinner (dinner at 6:30 pm) - Caulfield Room	

Remote connection will be via Skype. Please connect with Judy Scharmman before the meeting, at Skype ID: scharmman4