

# IEEE Systems Council AdCom Meeting

Tuesday, December 04, 2007

Hyatt Regency Fisherman's Wharf, Jeremiah O'Brien Room

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Time	Agenda Item	Moderator
7:30	<b>Breakfast (full)</b>	<b>North Point Room</b>
8:15	Introductions	Rassa
8:25	Approval of Minutes	Saunders
8:30	Remarks from TAB-appointed Mentor	Tom Wiener
8:40	Remarks from Div X Director	Bill Gruver
8:45	Conferences	Barbera
	Systems Conference (2007, 2008, 2009)	Rassa
	New Conferences/Workshops -	Barbera
9:15	Review of overall Technical Activities	Croll
	IWSS Workshop	Croll
	SE Curricula Task (Accreditation/Certification)	Brown
	Possible Standards	All
	Additional Workshops	All
	ICEO/GEOSS Report	Gartz
	Technical Committees	Croll
	<i>We should consider starting some</i>	
10:00	<b>Break</b>	
10:20	Systems Journal, Review & discussion - <i>Other Publications: time to consider?</i>	Shaw/Jamshidi
11:00	Collaboration Opportunities <i>Inside IEEE, outside IEEE</i>	All
11:30	Chapters	All
12:00 noon	<b>Lunch</b>	<b>North Point Room</b>
1:00PM	Transnational Considerations <i>How do we become more global in nature</i>	All
1:30	Finance	Chittister
1:50	Council Website	Rassa
2:00	ByLaws & Constitution Update	Montrose
2:15	Strategic Planning Session - Summary & Actions	Gartz
3:00	<b>Break</b>	
3:20	Student Involvement	
3:45	Fellows	
4:00	Elections (officers for 2008) -	Chittister
4:15	Action Item Review	Scharmman
4:30	Old Business, new Business	
4:40	Adjourn	