



SysC Fall AdCom Meeting Agenda

DAY 1: Sep 1st, 2022 12:45pm - 5:00pm EDT

DAY 2: Sep 2nd, 2022 8:30am - 12:00pm EDT

LOCATION: Gaylord National Resort & Convention Center National Harbor, MD, USA

GROUPS: AdCom

REMOTE: <https://us02web.zoom.us/j/82416059485?pwd=eTRSVkJPJTm5yMVE3UjhyMnFPTUdqZz09systems>

DRAFT (25Jul22)

IEEE Systems Council

Administrative Committee Meeting Agenda

Thursday, 1 September 2022, 12:45 pm – 5:00 pm EDT (1645–2100Z)

Friday, 2 September 2022, 8:30 am – 12:00 pm EDT (1230–1600Z)

National Harbor, MD, USA

1. Day 1: SysC Fall AdCom Meeting

2. Lunch

30 mins

12:15-12:45pm EDT

3. Roll Call

STEPHEN A. "JACK" DYER

15 mins

12:45-1:00pm EDT

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| 4. | President's Welcome | STEPHEN A. "JACK" DYER | 5 mins |
| | 1:00-1:05pm EDT | | |
| 5. | Approval of Agenda and Minutes | STEPHEN A. "JACK" DYER | 5 mins |
| | 1:05-1:10pm EDT | | |
| 6. | President's Report | STEPHEN A. "JACK" DYER | 20 mins |
| | 1:10-1:30pm EDT | | |
| 7. | Management Platform: Assistance | AMANDA OSBORN | 30 mins |
| | 1:30-2:00pm EDT | | |
| 8. | Update on SERC and SEBOK | STEPHANIE WHITE | 10 mins |
| | 2:00-2:10pm EDT | | |
| | SEBOK | | |
| 9. | Workshop on EDIB | RUTH DYER
DALMA NOVAK | 60 mins |
| | 2:10-3:10pm EDT | | |
| 10. | BREAK | | 15 mins |
| | 3:10-3:25pm EDT | | |
| 11. | Workshop on EDIB (continued) | RUTH DYER
DALMA NOVAK | 60 mins |
| | 3:25-4:25pm EDT | | |
| 12. | Nominations and Appointments | VINCENZO PIURI | 35 mins |
| | 4:25-5:00pm EDT | | |
| 13. | Day 2: SysC AdCom Meeting | | |
| 14. | Breakfast | | 30 mins |
| | 8:00-8:30am EDT | | |

15.	Roll Call	STEPHEN A. "JACK" DYER	15 mins
	8:30-8:45am EDT		
16.	President's Welcome	STEPHEN A. "JACK" DYER	5 mins
	8:45-8:50am EDT		
17.	Governing Documents	STEPHEN A. "JACK" DYER KIM FOWLER	30 mins
	8:50-9:20am EDT		
18.	Budget and Finance	JEFF RUBIN BOB RASSA	15 mins
	9:20-9:35am EDT		
	Finance		
19.	Conferences	ANDY CHEN	15 mins
	9:35-9:50am EDT		
20.	Member Services	STEPHANIE WHITE	20 mins
	9:50-10:10am EDT		
	Member Services		
	a. Chapters	FABRICE LABEAU	
	SysC Proposal for Chapter Awards Funding v3.doc		
	Chapters Report		
	b. Distinguished Lecturers	PIERANGELA SAMARATI	
	c. Member Societies		
21.	BREAK		15 mins
	10:10-10:25am EDT		
22.	Awards	BOB RASSA	10 mins
	10:25-10:35am EDT		

23. **Publications**

PAOLO CARBONE
DALE BLAIR

15 mins

10:35-10:45am EDT

Publications

24. **Technical Operations**

STEVE HOLT

10 mins

10:45-10:55am EDT

Technical Operations

25. **Educational Activities**

STEVE HOLT

15 mins

10:55-11:10am EDT

Education

26. **Old Business/New Business**

STEPHEN A. "JACK" DYER

50 mins

11:10am-12:00pm EDT