



IEEE Systems Council
 Administrative Committee Meeting Agenda
 Friday, 29 April 2022, 9:00 am – 12:00 pm EDT
 Virtual via Zoom

R	8:45 – 9:00	Roll Call	Dyer
1	9:00 – 9:02	President's Welcome	Dyer
2	9:02 – 9:05	Approval of Agenda and Minutes	Dyer
3	9:05 – 9:15	Introduction of AdCom Members	Dyer/AdCom
4	9:15 – 9:40	President's Report <ul style="list-style-type: none"> • Boardable Demonstration 	Dyer Osborn
5	9:40 – 9:55	Governing Documents	Dyer/Fowler
6	9:55 – 10:10	Budget and Finance	Rubin/Rassa
7	10:10 – 10:25	Conference Report	Chen
8	10:25 – 10:45	Member Services <ul style="list-style-type: none"> • Chapters • Distinguished Lecturers • Member Societies 	White Labeau Samarati
B	10:45 – 10:50	BREAK	
9	10:50 – 10:55	Awards	Rassa
10	10:55 – 11:00	Women in Systems Engineering	Handley
11	11:0 – 11:15	Publications <ul style="list-style-type: none"> • IEEE Open Access Journal on Systems Engineering 	Carbone Blair
12	11:15 – 11:20	Technical Operations <ul style="list-style-type: none"> • Technical Committees Reports 	Holt
13	11:20 – 11:30	Educational Activities	Holt
14	11:30 – 12:00	Old Business/New Business	Dyer
A	12:00	Adjourn	Dyer

Call-in Instructions via Zoom

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Join Zoom Meeting

<https://us02web.zoom.us/j/86556231361?pwd=bWhDcU4rM0pNZVpaRXJlc05lZjhLZz09>

Meeting ID: 865 5623 1361

Passcode: systems