



Spring 2023 AdCom Meeting Agenda

Apr 20th, 2023 2:00pm - 7:00pm CDT

Apr 21st, 2023 10:00am - 2:00pm CDT

JW Marriott Parq Vancouver 39 Smithe Street, Vancouver, British Columbia, Canada, V6B OR3

Meeting Room: Cambie Room

Hotel Reservations

39 Smithe Street, Vancouver, British Columbia,
Canada, V6B OR3

Tel: +1 604-676-0888

Check-in: (as early as): Wednesday, 19 April 2023

Check-out (as late as): Saturday, 22 April 2023

[Make a reservation here](#)

Zoom Details

Bailey Campin is inviting you to a scheduled Zoom meeting.

Topic: Bailey Campin's Personal Meeting Room

Join Zoom Meeting

<https://us02web.zoom.us/j/2256586751>

Meeting ID: 225 658 6751

One tap mobile

+17193594580,,2256586751# US

+19292056099,,2256586751# US (New York)

Dial by your location

+1 719 359 4580 US

+1 929 205 6099 US (New York)

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 646 931 3860 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 689 278 1000 US
Meeting ID: 225 658 6751
Find your local number: <https://us02web.zoom.us/j/kbBeoL4L9G>

1. **Systems Council AdCom Meeting Day 1**
12:00-5:00 PM PT

2:00pm

2. **Lunch**
12:00-12:45 PM PT

3. **Welcome**

Walt Downing

a. **Call to Order**
12:45 PM PT

Walt Downing

b. **Roll Call/Quorum Count**
12:45-12:50 PM PT

Katie Wilson

c. **President's Welcome**
12:50-12:55 PM PT










Walt Downing

 [President's Welcome](#)


d. **Approval of Meeting Minutes**
12:55-1:00 PM PT

Walt Downing

 [Fall 2022 AdCom Meeting Minutes](#)

- e. **Introduction of AdCom Members** Walt Downing
1:00-1:15 PM PT
4. **Division X Director's Comments** Stephanie White
1:15-1:30 PM PT
5. **Icebreaker Exercise (TIPS)** Walt Downing
1:30-1:50 PM PT
-  TIPS Ice Breaker
 -  TIP List in Numerical Order January 2023.pdf
 -  TIP List Sorted by Society-Council January 2023.pdf
 -  TIPS containing the word systems.docx
 -  TIPS of SysC Member Societies.xlsx
6. **Publications** Paolo Carbone
1:50-2:15 PM PT
-  Publications.pptx
 -  Publication Motion Part 1
 -  Publication Motion Part 2
7. **Diversity & Inclusion** Amir Aghdam
2:15-2:30 PM PT Bozenna Pasik-Duncan
-  Diversity and Inclusion
8. **Group Photo** Bailey Campin
2:30-2:45 PM PT
9. **Break**
2:45-3:00 PM PT
10. **Conferences** Andy Chen

3:00-3:15 PM PT

 [Conferences](#)

11. **Women in Systems Engineering**

Stephanie White

3:15-3:30 PM PT

 [WiSE](#)

12. **Life & Senior Members**

Walt Downing


3:30-3:45 PM PT

 [Life and Senior Members](#)

13. **Chapters**

Fabrice Labeau

3:45-4:00 PM PT

 [Chapters](#)

- a. **Life Member/California State University, Long Beach presentation - Henry Yeh**

14. **Young Professionals**

James Ritchie

4:00-4:15 PM PT

15. **Technical Operations**

Steve Holt

4:15-4:30 PM PT

 [Technical Operations](#)

16. **Parking Lot**

Walt Downing

4:30-5:00 PM PT

- a. **Outstanding Business**

 [2021 Boardable Motion](#)

 [HNK Motion](#)

b. **Review Action Items**

17. **Adjournment**

18. **Systems Council AdCom Meeting Day 2**

8:00 AM-12:00 PM PT

19. **Call to Order**

8:00 AM PT

Walt Downing

20. **SYSCON Report**

8:00-8:15 AM PT

Bob Rassa

 [SYSCON 2023](#)

21. **Financial Report**

8:15-8:45 AM PT

Bob Rassa

 [Finance](#)

a. **2022 Results**

b. **2023 Budget**

c. **2024 Planning**

22. **Awards**

8:45-9:00 AM PT

Bob Rassa

23. **Industry and Industry Professionals**

9:00-9:15 AM PT


Stamatis Karnouskos

 [Industry & Industry Professionals](#)

24. **Standards**


9:15-9:30 AM PT

Steve Holt

 Standards

25. **Education**
9:30-9:45 AM PT

Steve Holt

 Education

26. **Distinguished Lecturer Program**
9:45 AM-10:00 AM PT

Pierangela Samarati


 Distinguished Lecturers

27. **Break**
10:00-10:15 AM PT

28. **Website Initiative**
10:15-10:30 AM PT

Walt Downing

 Website Motion

 Website Initiative

29. **Cooperation Committee Report**
10:30-10:40 AM PT

Aylin Yener

 Cooperation

30. **Parking Lot**

a. **Action Item Review**
11:45 AM-12:00 PM PT

Bailey Campin

31. **Adjournment**
12:00 PM PT

END
7:00pm