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 0R3
Meeting Room: Cambie Room

Hotel Reservations

39 Smithe Street, Vancouver, British Columbia, Canada, V6B 0R3
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
+1719 359 4580,,2256586751# US
+1929 205 6099,,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. **Systems Council AdCom Meeting Day 1**  
   12:00-5:00 PM PT

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

3. **Welcome**  
   Walt Downing

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

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

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

      ![President's Welcome](Fall 2022 AdCom Meeting Minutes)

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

      ![Fall 2022 AdCom Meeting Minutes](Fall 2022 AdCom Meeting Minutes)
e. Introduction of AdCom Members  
1:00-1:15 PM PT  
Walt Downing

4. Division X Director's Comments  
1:15-1:30 PM PT  
Stephanie White

5. Icebreaker Exercise (TIPS)  
1:30-1:50 PM PT  
Walt Downing

   - TIPS Ice Breaker
   - TIP List in Numerical Order January 2023.pdf
   - TIPs containing the word systems.docx
   - TIPs of SysC Member Societies.xlsx

6. Publications  
1:50-2:15 PM PT  
Paolo Carbone

   - Publications.pptx
   - Publication Motion Part 1
   - Publication Motion Part 2

7. Diversity & Inclusion  
2:15-2:30 PM PT  
Amir Aghdam  
Bozenna Pasik-Duncan

   - Diversity and Inclusion

8. Group Photo  
2:30-2:45 PM PT  
Bailey Campin

9. Break  
2:45-3:00 PM PT

10. Conferences  
Andy Chen
11. **Women in Systems Engineering**
   3:15-3:30 PM PT
   Stephanie White

12. **Life & Senior Members**
    3:30-3:45 PM PT
    Walt Downing

13. **Chapters**
    3:45-4:00 PM PT
    Fabrice Labeau
    a. **Life Member/California State University, Long Beach**
       presentation - Henry Yeh

14. **Young Professionals**
    4:00-4:15 PM PT
    James Ritchie

15. **Technical Operations**
    4:15-4:30 PM PT
    Steve Holt

16. **Parking Lot**
    4:30-5:00 PM PT
    Walt Downing
    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
   SYSCON 2023
   Bob Rassa

   8:15-8:45 AM PT
   Finance
   Bob Rassa

   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
   Industry & Industry Professionals
   Stamatis Karnouskos

24. Standards
   9:15-9:30 AM PT
   Steve Holt
25. **Education**  
   9:30-9:45 AM PT  
   Steve Holt

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

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

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

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

30. **Parking Lot**

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

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