



Spring 2023 Officers Meeting Agenda

Apr 20th, 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

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

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1. Call to Order

10:00am

a. Welcome and Introductions

Walt Downing

 [President's Welcome](#)

b. Approval of Minutes and Agenda

 [Fall 2022 Officer Meeting Minutes](#)

2. Division X Director's Comments

 [Division X Director Comments](#)

3. Systems Council Roster Review

 [2023 Roster](#)

4. Strategic Plans

5. Requests for Sponsorships

a. IEEE Brain Community

b. IEEE Smart Cities

c. HNK

 [HNK Motion](#)

d. Others?

6. Requests for Initiatives

a. Website Update Proposal

 [Website Motion](#)


 [Website Initiative](#)

b. Others?

7. **Governing Documents**

8. **New Business**

a. **Outstanding Action Items Review**

 [Outstanding Action Items](#)

9. **Adjourn**

END
2:00pm