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 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

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/u/kbBeoL4L9G
1. **Call to Order**
   a. **Welcome and Introductions**
      - President’s Welcome
      - Walt Downing
   b. **Approval of Minutes and Agenda**
      - Fall 2022 Officer Meeting Minutes

2. **Division X Director's Comments**

3. **Systems Council Roster Review**

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

9. Adjourn