IEEE Systems Council
Administrative Committee Meeting Agenda
Friday, 18 October 2024, 1:00 - 5:00 PM
Perugia, Italy

1	7:00 - 8:00 AM	**Breakfast**	**New Orleans Restaurant**
2	12:00 - 1:00 PM	**Lunch**	**Location TBD**
3	1:00 - 1:05 PM	Call to Order • Roll Call • Quorum Count	Downing
4	1:05 - 1:35 PM	President's Welcome • Approval of Spring Minutes • Approval of Fall Agenda • 2024 Report	Downing
5	1:35 - 2:00 PM	Member Services • DL Program • WiSE	White
6	2:00 - 2:20 PM	Nominations & Appointments • VP Member Services Election	White
7	2:20 - 2:35 PM	Finance	Mandayam/Rassa
8	2:35 - 2:50 PM	Publications	Labeau
9	2:50 - 3:05 PM	Conferences	Carbone
10	3:05 - 3:20 PM	**Group Photo & Afternoon Break**	
11	3:20 - 3:35 PM	TAB Presentation	Jessica Bian
12	3:35 - 4:35 PM	2025 Planning	Chen
13	4:35 - 5:00 PM	Parking Lot • Review Unfinished Business	Downing

14	5:00 PM	Recess until Saturday at 8:00 AM	Downing
15	7:00 PM	**Dinner** Ristorante Enoteca Giò Arte e Vini [On-site at Hotel Gio]	

IEEE Systems Council
Administrative Committee Meeting Agenda
Saturday, 19 October 2024, 8:00 AM - 12:00 PM
Perugia, Italy

16	7:00 - 8:00 AM	**Breakfast**	**New Orleans Restaurant**
17	8:00 - 8:05 AM	Call to Order	Downing
18	8:05 - 8:20 AM	Technical Operations	Oboler
19	8:20 – 8:50 AM	Life and Senior Members	Downing
20	8:50 - 9:05 AM	Cooperation Committee	Safaee
21	9:05 - 9:20 AM	INCOSE Collaboration	Safaee
22	9:20 - 9:35 AM	Diversity, Equity, and Inclusion	Pasik-Duncan
23	9:35 - 9:50 AM	Industry & Industry Professionals Committee	Karnouskos
24	9:50 - 10:05 AM	Young Professionals Committee	Sudusinghe
25	10:05 - 10:20 AM	**Coffee Break**	
26	10:20 – 10:50 AM	Member Society Representatives	
27	10:50 - 11:20 AM	Parking Lot ● Review Unfinished Business	Downing
28	11:20 - 11:40 AM	Administrative Updates	Paul
29	11:40 AM – 12:00 PM	Closing Remarks	Downing
30	12:00 PM	Adjourn	Downing
31	12:00 - 1:00 PM	**Lunch**	**Location TBD**