IEEE Systems Council
Officers Meeting Agenda
Thursday, 18 April 2024, 8:00 AM - 12:00 PM
Montreal, QC, Canada

1	7:00 - 8:00 AM	**Breakfast**	**Beethoven Room**
2	8:00 - 8:45 AM	Welcome and Call to Order ● Approval of Agenda and Minutes ● Strategic Planning/Goals for 2024	Downing
3	8:45 - 9:15 AM	Division X & Member Services	White
4	9:15 - 9:30 AM	Conferences	Carbone
5	9:30 – 9:45 AM	Technical Operations	Oboler
6	9:45 – 10:00 AM	Finance	Mandayam
7	10:00 - 10:15 AM	**Coffee Break**	**Beethoven Room**
8	10:15 – 10:45 AM	Industry Engagement	Celia Desmond
9	10:45 – 11:15 AM	Governing Documents	Wilson
10	11:15 – 11:30 AM	President-Elect	Chen
11	11:30 AM – 12:00 PM	Old/New Business ● Sponsorship & Initiative Requests HKN Conference ● Succession Planning	
12	12:00 - 1:00 PM	**Lunch**	**Ravel Room**