

Systems Council Spring 2025 Officers/AdCom Meetings



AGENDA

Final Agenda Approval: 11 April 2025

Montreal Quebec Canada
Delta Hotels Montreal by Marriott

Day1

Breakfast 7-8AM ET

Officers Meeting 8AM-12PM ET

Lunch 12-1PM ET

AdCom Meeting 1-5PM ET

Dinner TBD

Day 2

Breakfast 7-8AM ET

AdCom Meeting 8AM-12PM ET

Lunch 12-1PM ET

Action Agenda						
#	Time	Submitter	Type	Presenter	Agenda Item	Supporting Documents
1	07:00	_	Info	Opus Room	Breakfast	
2	08:00	_	Info	Andy Chen	Welcome and Call to Order (Officers Meeting): President	<ul style="list-style-type: none"> President Report 166352
3	09:00	_	Info	Shreekanth Mandayam/Steven Li	VP Finance/Treasurer	<ul style="list-style-type: none"> Finance Report 166357
4	09:30	_	Info	Paulo Carbone	VP Conferences	<ul style="list-style-type: none"> Conferences Report 166354
5	09:50	_	Info	Fabrice Labeau	VP Publications	<ul style="list-style-type: none"> Publications Report 166355
6	10:10	_	Procedural	Brahms Room	Break	
7	10:25	_	Info	Bozenna Pasik-Duncan	VP Member Services	<ul style="list-style-type: none"> Member Services Report 166353
8	10:45	_	Info	Andre Oboler	VP Technical Operations	<ul style="list-style-type: none"> Technical Operations Report Technical Operations Report 166358
9	11:05	_	Info	Loretta Arellano/Usman Munawar/Andre Oboler/Sanjeevikumar Padmanaban	All Other Business	
10	12:00	_	Procedural	Andy Chen	Adjourn	
11	12:00	_	Procedural	Mozart Room	Lunch	

12	13:00	_	Procedural	Joanne Wong	Call to Order (AdCom Meeting Day 1)	
13	13:05	_	Motion	Joanne Wong	Approval of 2024 Fall AdCom Minutes	<ul style="list-style-type: none"> ▪ 2024 Fall AdCom Minutes 169394
14	13:10	_	Info	Andy Chen	President's Welcome	<ul style="list-style-type: none"> ▪ President Report 168702
15	14:05	_	Info	Shreekanth Mandayam/Steven Li	VP Finance/Treasurer	<ul style="list-style-type: none"> ▪ Finance Report 166365
16	14:35	_	Info	Paulo Carbone	VP Conferences	<ul style="list-style-type: none"> ▪ Conferences Report 166363
17	14:55	_	Info	Fabrice Labeau	VP Publications	<ul style="list-style-type: none"> ▪ Publications Report 166364
18	15:15	_	Procedural	Brahms Room	Break & Group Photo	
19	15:35	_	Info	Society Representatives	Collaboration Initiatives with Member Societies (1) Reliability Circuits and Systems IAS IES SSIT SMC Geoscience and Remote Sensing	<ul style="list-style-type: none"> ▪ RS Report ▪ IAS Report ▪ IES Report ▪ SMCS Report 166371
20	17:00	_	Info	Andy Chen	Recognition Announcement	
21	17:05	_	Procedural		RECESS until Friday at 8AM	
22	18:35	_	Procedural	Universel Déjeuners et Grillades	Dinner	
23	20:35	_	Procedural		RECESS until Friday at 8AM	
24	07:05	_	Procedural	Mozart Room	Breakfast	
25	08:05	_	Procedural	Joanne Wong	Call to Order (AdCom Meeting Day 2)	
26	08:10	_	Info	Alfredo Goldman/Weihoa Zhuang	Collaboration Initiatives with Member Societies (2) Computer Society VTS	<ul style="list-style-type: none"> ▪ Computer Society Report 168987
27	08:15	_	Info	Andy Chen	Next Steps - Societies	
28	08:40	_	Info	Andre Oboler/Shiyan Hu	VP Technical Operations	<ul style="list-style-type: none"> ▪ Technical Operations Report 166366
29	08:55	_	Info	Bozena Pasik-Duncan/Loretta Arellano	VP Member Services - Chapter Committee	<ul style="list-style-type: none"> ▪ Member Services Report ▪ Chapter Report 166362
30	09:10	_	Info	Chamika Sudusinghe	Young Professionals Committee Chair	<ul style="list-style-type: none"> ▪ YP Report

						166368
31	09:20	_	Info	Somayeh Sojoudi	WiSE Committee Chair	<ul style="list-style-type: none"> ▪ WiSE Report 167529
32	09:30	_	Info	Stamatis Karnouskos	Industry Professionals Committee Chair	<ul style="list-style-type: none"> ▪ IP Report 167530
33	09:50	_	Procedural	Brahms Room	Break	
34	10:05	_	Info	Andre Oboler	Public Policies	<ul style="list-style-type: none"> ▪ Public Policies Report 167532
35	10:15	_	Info	Walt Downing	N&A Committee Chair	<ul style="list-style-type: none"> ▪ N&A Report 167533
36	10:25	_	Info	Usman Munawar	Awards Chair	<ul style="list-style-type: none"> ▪ Awards Report ▪ Award Motions 166370
37	10:45	_	Info	Vincenzo Piuri	Fellows	
38	10:55	_	Info	Stephanie White	CDEIB Committee Chair	<ul style="list-style-type: none"> ▪ CDEIB Report ▪ Student Event Proposal 167535
39	11:05	_	Info	Joanne Wong	Constitution & Bylaws Committee Chair	<ul style="list-style-type: none"> ▪ Proposed Bylaws Revisions 166367
40	11:15	_	Info	Rajiv Joshi	IEEE Cooperation Committee Report	
41	11:25	_	Info	Loretta Arellano	Systems Council 20th Anniversary	<ul style="list-style-type: none"> ▪ SYSC Anniversary Celebration 168988
42	11:35	_	Info	Andy Chen	Liaison and Transnational Committee	
43	11:45	_	Info	Andy Chen	External Council Representatives	
44	11:55	_	Info	Andy Chen	Closing Remarks	
45	12:15	_	Procedural	Andy Chen	Adjourn	
46	12:15	_	Procedural	Mozart Room	Lunch	