

# ADCOM MEETING

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*Spring 2017*

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- Welcome Adcom members and societies representatives
  - Review and approve agenda
  - Review and approve minutes
  - Review action items

# ADOPTION OF THE A

# MOTION TO ADOPT IT

**IEEE Systems Council**  
**AdCom Meeting, April 27, 2017**  
Montreal Marriott Chateau Champlain  
Montreal, Quebec, Canada

## Agenda

### Thursday, April 27, 2017

7:30 AM	Breakfast in Meeting Room	
8:00 AM	Introductions, Review Agenda	Carbone
8:10 AM	Review and approve Minutes	Hochberg/Scharmman
8:15 AM	President's Report <i>Review appointments (Bob Rassa, Fellows; Jose Azorin, BMI)</i> <i>Review of TAB actions</i> <i>Council Review/Pubs Review</i>	Carbone
8:45 AM	Finance Report <i>Travel reimbursement policy</i>	Holt/Rubin
9:15 AM	Chapters Update	Parvis
9:30 AM	Distinguished Lecturer Program	White
9:45 AM	Publications/Journals <i>Journal on Technologies for Small Platforms</i> <i>New Systems Council website</i>	Dyer/Piuri
10:30 AM	<i>Break</i>	
10:45 AM	Technical Operations	Downing
11:15 AM	Nominations and appointments	Rassa
11:30 AM	Awards <i>Review our three awards given at the Systems Conference</i>	Carbone
12:00 PM	<i>Lunch</i>	
1:00 PM	Conference/Workshops	Rassa
1:45 PM	Fellows	Rassa
2:00 PM	Young Professional Report	Kendler
2:30 PM	Constitution and Bylaws Updates	Hochberg
3:00 PM	Member Society Rep Reports	All
3:30 PM	Old Business	Carbone
3:45 PM	New Business	Carbone
4:00 PM	Wrap-up	Carbone
4:30 PM	Adjourn	
6:00 PM	AdCom Reception and Dinner – Location TBD	

# REVIEW AND APPROVE MINUTES

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To approve minutes as circulated

# APPOINTMENT

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Stephanie White as women in engineering representative

José Azorin as representative for the Brain machine initiative

Bob Rassa as Chair of the Fellow Evaluating Committee

# REVIEW OF ACTION ITEMS

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# STRATEGIC ISSUES @ TAB MEETING IN

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## FEBRUARY

- ▶ New Journal proposal (in the Agenda)
- ▶ SRC and PRAC on February 9, 2017
- ▶ intense preparation work, leaded by Bob Rassa (Society) and Vincenzo Piuri (Journal)

# SRC REPORT

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## Recommendations to Council

1. The SCRC recommends that the Council **revise its webpage** and place the FOI in a more prominent location.
2. The SCRC recommends that the Council annually **produce an operational** plan to take forward their strategy, and on this plan they should indicate individuals responsible and delivery schedule for each identified task.
3. The SCRC recommends that since the Council **will increase the number of Journal AEs**, it should use this as an opportunity to continue its initiative to **improve the gender diversity**.
4. The SCRC recommends the Systems Council place **action photos from conferences and events to improve interest** in the Council's web presence.
5. The SCRC recommends that Councils could **get together and present at the TAB Presidents Forum**.
6. The SCRC recommends that the Council **document its budget development process and financial monitoring process in a formal way**.
7. The SCRC recommends that the Council consider **how to engage more women and Young Professionals in the governance of the Council**, including but not limited to, targeting those who participate in its conferences.
8. The SCRC recommends that the Council **review the SCRC Effective Practices website to identify practices that could assist the Council in increasing gender diversity**.
9. The SCRC recommends that the Council encourage **member societies to assist with increasing participation of women through the representatives they select to serve on the Council's AdCom**.



# PRAC REPORT

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## Recommendations

- 1) As discussed in the face-to-face review, consider **revising your scope to supply potential authors with guidance as to submissions you would like to see**. The current official scope does not read like a typical IEEE scope. To wit, material that appears on the journal webpage is more appropriate for a scope.
- 2) Consider **changing the title of “co-EIC”** to some other descriptive title, such as Deputy Editor or Associate Editor-at-Large. This is to align with the recent policy that identifies *only one* Editor-in-Chief for an IEEE periodical.
- 3) **The number of Associate Editors (AEs) seems small relative to the number of submissions**, resulting in an average number of 30 articles per year handled by each AE. Thus, it is recommended to increase the number of AEs for the *SCJ*.
- 4) With regard to AE make-up, it was pointed out that since the writing of this report, two female AEs have been added and several AEs from industry have been added. **The leadership of *SCJ* should continue to strive to have AEs from industry, given the applications orientation of the *SCJ*, and should also continue to enlist female AEs.**

# IEEE ANNUAL ELECTION

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## ◆ IEEE President-Elect, 2018

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- Vincenzo Piuri <http://vincenzopiuri.org>
- Jacek Zurada <http://www.jacekzurada.org>

Balloting for 2017 will start on 15 August 2017

## TAB AD HOC COMMITTEES

- **Ad Hoc on FOOD ENGINEERING:** IEEE to play a role in the worldwide technological and social challenge of preparing a healthy and enjoyable future for mankind on Earth (and in exploring new planets).
- **Ad Hoc on DIG ONCE:** IEEE to play a role in the worldwide technological and social challenge to connect the next billion to the internet by an effective and holistic digging for the deployment of network infrastructures.
- **Ad Hoc on IEEE AT THE NORTH AND SOUTH POLES:** IEEE to play a role in the worldwide technological and social challenge of the new Arctic shipping routes and in supporting the enormous multi-continent community behind the 4000+ technical and scientific personnel in the Antarctica bases.
- **Ad Hoc on DESIGN FOR ETHICS:** IEEE to play a role in the worldwide technological and social challenge of having Ethics as a basic requirement in the design of all devices, systems and applications.



# 11th Annual IEEE International Systems Conference

April 24-27, 2017

Montreal, Quebec, Canada



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 October 14, 2016  
Initial Manuscript Deadline

 December 1, 2016  
Acceptance Notification

 February 13, 2017  
Final Manuscript Deadline



2017 IEEE International Symposium on  
SYSTEMS ENGINEERING

# ISSE 2017

Vienna, Austria - October 11-13, 2017



ISSE 2017

Author Information

Travel & Venue

Draft Program



Vienna, Austria



2017 IEEE International Symposium on Systems  
Engineering

The appointment of the EiC of the journals of the SC is covered with some contradictions in the bylaws and in the constitution:

## TO BE DISCUSSED ...

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**The constitution says** (page 5): The Vice President for Publications shall appoint the Editors of the various Council publications to terms as specified in the Bylaws.

On the contrary, **the bylaws say** (page 3)

The term of office for Editors of the Council's Periodicals is three years, renewable once. Upon vacancy or an expiration of a term, **the President may** appoint a qualified individual to an Editor post, with advice and consent from both the Nominations and Appointments Committee and Vice President for Publications. Formal approval by the AdCom is required for all Council Editors. No Editor may serve more than six years in the same post.

It is not clear if the President appoints the EiC or the VP-publications, besides the dubious formalism: 'the President may ...'.

**Possible solution:** modifying the constitution and removing that phrase (on page 5):

The Vice President for Publications shall appoint the Editors of the various Council publications to