 SysC Fall Officers Meeting Agenda

DATE: Thu September 1st, 2022
TIME: 8:30am - 11:30am EDT
LOCATION: Gaylord National Resort & Convention Center National Harbor, MD, USA
GROUPS: Officers
REMOTE: https://us02web.zoom.us/j/88464294891?pwd=uWmT05ZPEqJrcGVk46kRROhEydzm0o.1 systems

DRAFT (25Jul22)

IEEE Systems Council
Officers Meeting Agenda

Thursday, 1 September 2022, 8:30 am – 11:30 am EDT (1230–1530Z)
National Harbor, MD, USA

This meeting is largely a workshop and brainwhacking session.

1. **Roll Call**  
   8:30-8:35am EDT
   STEPHEN A. "JACK" DYER  5 mins

2. **President's Welcome and Report**  
   8:35-8:50am EDT
   STEPHEN A. "JACK" DYER  15 mins

3. **Management Platform: Assistance**  
   AMANDA OSBORN  MADIE NELSON  10 mins
<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Duration</th>
<th>Presenter(s)</th>
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<tbody>
<tr>
<td>8:50-9:00am</td>
<td>Council Handbook (Operations Manual)</td>
<td>60 mins</td>
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<td>9:00-10:00am</td>
<td><strong>BREAK</strong></td>
<td>10 mins</td>
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<td>10:00-10:10am</td>
<td>Constitution and Bylaws</td>
<td>35 mins</td>
<td>STEPHEN A. &quot;JACK&quot; DYER</td>
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<td>KIM FOWLER</td>
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<td>10:10-10:45am</td>
<td>Possibilities via a Dedicated Fund</td>
<td>30 mins</td>
<td>MICHAEL A. DEERING</td>
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<td>10:45-11:15am</td>
<td>Old Business/New Business</td>
<td>15 mins</td>
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