



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=uWmT05ZPEqJrcGVk46kRR0hEydzm0o.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.

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| 1. Roll Call | STEPHEN A. "JACK" DYER | 5 mins |
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| 8:30-8:35am EDT | | |
| 2. President's Welcome and Report | STEPHEN A. "JACK" DYER | 15 mins |
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| 8:35-8:50am EDT | | |
| 3. Management Platform: Assistance | AMANDA OSBORN
MADIE NELSON | 10 mins |
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8:50-9:00am EDT

4. **Council Handbook (Operations Manual)** 60 mins
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9:00-10:00am EDT

5. **BREAK** ☕ 10 mins
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10:00-10:10am EDT

6. **Constitution and Bylaws** STEPHEN A. "JACK" DYER 35 mins
KIM FOWLER
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10:10-10:45am EDT

7. **Possibilities via a Dedicated Fund** MICHAEL A. DEERING 30 mins
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10:45-11:15am EDT

[IEEE Foundation](#)

8. **Old Business/New Business** 15 mins
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11:15-11:30am EDT