



IEEE Systems Council
Administrative Committee Meeting Agenda
Friday, August 28, 2020 | 10:00 am – 1:15 pm EDT
Virtual via GoToMeeting

R	09:45 – 10:00	Roll Call	Piuri
1	10:00 – 10:01	President's Welcome	Piuri
2	10:01 – 10:05	Approval of Agenda and Minutes	Hochberg
3	10:05 – 10:15	President's Report	Piuri
4	10:15 – 10:30	Budget and Finance	Rubin/Rassa
5	10:30 – 10:45	Technical Operations	Holt
6	10:45 – 11:00	SEBoK Discussion	Piuri/Pyster/White
7	11:00 – 11:15	Brain Initiative	Contreras-Vidal
8	11:15 – 11:30	Member Services	Parvis
B	11:30 – 11:35	<i>BREAK</i>	
9	11:35 – 11:50	Publications	Carbone
10	11:50 – 12:05	Conferences	Rassa
11	12:05 – 12:20	Awards	Dyer
12	12:20 – 12:35	Educational Activities	Holt
13	12:35 – 12:45	IEEE SA Open Source Discussion	Piuri
14	12:45 – 12:50	Distinguished Lecturer	White
15	12:50 – 1:05	Nomination and Appointments	Rassa
16	01:05 – 1:15	Old Business/New Business	Piuri/Holt
A	01:15	Adjourn	Piuri

GoToMeeting Call in Instructions:

Systems Council AdCom Meeting
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