

IEEE Systems Council

Administrative Committee Meeting Agenda Friday, September 3 | 9:00am – 12:05 pm (ET) Virtual via <u>Zoom</u>

R	8:45 – 9:00	Roll Call	Piuri
1	9:00 – 9:01	President's Welcome	Piuri
2	9:01 – 9:05	Approval of Agenda and Minutes	Hochberg
3	9:05 – 9:35	IEEE Standards Presentation	Moore
4	9:35 – 9:45	President's Report	Piuri
5	9:45 – 10:00	Nominations and Appointments	Rassa
6	10:00 – 10:10	Budget and Finance	Rassa
7	10:10 – 10:20	Conference Report	Chen
8	10:20 – 10:30	Publications	Carbone
В	10:30 – 10:35	BREAK	
9	10:35 – 10:50	Transition to Society Discussion	Rassa
10	10:50 – 10:55	Awards	Rassa
11	10:55 – 11:05	Member Services	White
12	11:05 – 11:10	Women in Systems Engineering	Handley
13	11:10 – 11:20	Technical Operations	Holt
14	11:20 – 11:25	Educational Activities	Holt
15	11:25 – 11:35	Strategic Plan Review	Dyer
16	11:35 – 12:05	Old Business/New Business	Piuri
Α	12:05	Adjourn	Piuri

Zoom Call- in Instructions:

Systems Council AdCom Meeting

Friday, September 3, 2021 9:00 AM - 12:20 PM (ET)

Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/81717603386?pwd=bXpkNXRkclFIN1VjQlowQmV0aEYvZz09}$

Meeting ID: 817 1760 3386 Passcode: SYSTEMS