

**IEEE Solid-State Circuits Society
Administrative Committee Virtual
Meeting Minutes**

Thursday and Friday, September 9 and 10, 2021

ATTENDEES:

VOTING MEMBERS PRESENT:

Emre Ayranci	Makoto Nagata
Bill Bowhill	Kofi Makinwa
Eugenio Cantatore	Bram Nauta
Vivek De	Kazuko Nishimura
Terri Fiez	Kenneth O
Ichiro Fujimori	Shanthi Pavan
Dan Friedman	Woogeun Rhee
Makoto Ikeda	Ali Sheikholeslami
Peter Lian	Dennis Sylvester
Alvin Loke	Esther Rodriguez-Villegas
John Long	Kathy Wilcox
Rikky Muller	Hoi-Jun Yoo

VOTING MEMBERS ABSENT:

Alison Burdett
Andreia Cathelin

NON-VOTING MEMBERS PRESENT:

Christophe Antoine	Zeynep Lulec
Leo Belostotski	Boris Murmann
Tony Chan Carusone	Domine Leenaerts
John Corcoran	Frank O'Mahoney
Pavan Hanumolu	Jan Van der Spiegel
Pieter Harpe	Filip Tavernier
Waleed Khalil	Vivek Tiwari
Rakesh Kumar	

NON-VOTING MEMBERS ABSENT:

Bryan Ackland	Wai Lee
Bruce Hecht	Azad Naeem

Raimin Poorfard

Jeffrey Walling

GUESTS:

N/A

STAFF:

Adam Greenberg
Abira Altvater

Danielle Marinese
Lauren Caruso

SUMMARY OF MOTIONS

MOTION 1: To approve the Meeting Agenda. The motion was made by Kenneth O with a second by Eugenio Cantatore. **The motion passed.**

MOTION 2: To approve the meeting minutes of the previous AdCom Meeting held March 2021. The motion was made by Kenneth O with a second by John Corcoran. **The motion passed.**

MOTION 3: To approve the 2021 contribution of \$50K to the Education and Future Talent Fund. The motion was made by Terri Fiez with a second by John Corcoran. **The motion passed.**

MOTION 4: To approve the 2022 SSCS Budget. The motion was made by Terri Fiez with a second by John Corcoran. **The motion passed.**

MOTION 5: To advance \$50K to support VLSI 2022. The motion was made by the Conferences Committee. **The motion passed.**

MOTION 6: To support the request for \$20K from existing funding for the ISSCC New Student Event in 2022. The motion was made by the Conferences Committee. **The motion passed.**

MOTION 7: To elect Bill Bowhill as SSCS Vice President for the 2022-2023 Term. The motion was made by the Nominations Committee. **The motion passed.**

MOTION 8: To elect John Long SSCS President-Elect for the remainder of 2021, and SSCS President for the 2022-2023 Term. The motion was made by the Nominations Committee. **The motion passed.**

MOTION 9: To participate in the IEEE developing nation discounted electronic membership beginning in the 2023 membership year. The motion was made by the Membership Committee. **The motion passed.**

MOTION 10: To establish the James D. Meindl Innovators Award. The motion was made by John Corcoran with a second by Kofi Makinwa. **The motion passed.**

MOTION 11: To amend article VI, section 3 of the SSCS Constitution (clarifies succession process if an officer or Member-at-Large is unable to finish their term). The motion was made by Emre Ayranci with a second by Hoi-Jun Yoo. **The motion passed.**

MOTION 12: To amend article VI, section 4 of the SSCS Constitution (clarifies succession process if President-Elect is unable to finish their term). The motion was made by Emre Ayranci with a second by Dan Friedman. **The motion passed.**

MOTION 13: To amend bylaws 3.2-3.4, add bylaw 3.5 (adds a student representative to AdCom). The motion was made by Dennis Sylvester with a second by Emre Ayranci. **The motion passed.**

Motion 14: To amend bylaw 12 (adds Associate Vice Presidents). The motion was made by Emre Ayranci with a second by Hoi-Jun Yoo. **The motion passed.**

Motion 15: To amend bylaw 11.1 (adds a provision empowering the President in a specific circumstance to appoint a conference's vice chair, to cover an instance in which the individual who holds that position is

elevated to chair on a de facto basis). The motion was made by Emre Ayranci with a second by Dennis Sylvester. **The motion passed.**

MOTION 16: To sponsor the Rebooting Computing Community (\$5K per year) for the next 3 years. The motion was made by Hoi-Jun Yoo with a second by Makoto Ikeda. **The motion passed.**

MOTION 17: To adjourn the meeting. The motion was made by Kenneth O with a second by Alvin Loke. **The motion passed.**

SUMMARY OF ACTION ITEMS

ACTION ITEM 1: Add the Diversity and Inclusion statement to the SSCS website (Owner: Bill Bowhill, Staff: Abira Altvater and Danielle Marinese).

ACTION ITEM 2: Align registration across all SSCS conferences (Owner: Bill Bowhill, Staff: Danielle Marinese).

ACTION ITEM 3: Share SSCS conference organization and participation guidelines with conference organizing teams (Owner: Bill Bowhill, Staff: Danielle Marinese).

ACTION ITEM 4: Post inclusive language in engineering to SSCS website (Owner: Bill Bowhill, Staff: Abira Altvater and Danielle Marinese).

ACTION ITEM 5: Post Lena image use and guidelines on SSCS website (Owner: Bill Bowhill, Staff: Abira Altvater and Danielle Marinese).

ACTION ITEM 6: Insert one-page addition to top 8 SSCS YouTube videos and organize YouTube playlists according to topic. (Owner: Ali Sheikholeslami, Staff: Abira Altvater).

ACTION ITEM 7: Create a public Excel sheet with key information on Resource Center content such as titles, abstracts, and keywords (Owner: Ali Sheikholeslami, Staff: Abira Altvater).

ACTION ITEM 8: Create a 10minute introduction and teaser for material on the Resource Center (Owner: Ali Sheikholeslami, Staff: Abira Altvater).

MEETING NOTES

Thursday, 9 September 2021:

09:03 Introduction and House Keeping – Emre Ayranci

- Emre and Adam explained the online AdCom format.
- Voting will be done via unanimous consent.
- For further details beyond the meeting notes, all presentations can be found at the link: <https://agd.ieee.org/mpt/Agenda.aspx?eid=17326>.
- The meeting will be recorded.

09:09 **Roll Call** – Adam Greenberg

- A quorum was present.

09:12 President's Welcome – Kenneth O

- Ken welcomed the Society AdCom Members
- Ken went over IEEE Staff Responsibilities and the 2021-2025 Strategic Plan (Engage Members, Dynamic Programs and Publications, Global Impact in Service of Humanity)
- The Society continues to thrive during the Covid-19 time but faces challenges – We need to empower more of our members to act and thrive outside of the Pandemic time.

MOTION 1: To approve the Meeting Agenda. The motion was made by Kenneth O with a second by Eugenio Cantatore. **The motion passed.**

MOTION 2: To approve the meeting minutes of the previous AdCom Meeting held March 2021. The motion was made by Kenneth O with a second by John Corcoran. **The motion passed.**

09:24 Treasurer's Report – Terri Fiez

- Net from operations ~\$305K over YTD budget (corrects typo in presentation), likely to increase once ISSCC actuals are integrated. Lower journal and letters revenue offset by lower expense in those publications and in magazine.
- Overall cost center expense is >\$250K below YTD budget.
- 2022 budget summary: Operational revenue: \$7.4185M, Operational Expense: \$7.066M, Net from Operations: \$352.5K (4.75% return), \$773K total requested for 16 projects (3% and 50%).
- \$35K spent on 2021 projects (a.k.a. initiatives) through July

MOTION 3: To approve the 2021 contribution of \$50K to the Education and Future Talent Find. The motion was made by Terri Fiez with a second by John Corcoran. **The motion passed.**

MOTION 4: To approve the 2022 SCS Budget. The motion was made by Terri Fiez with a second by John Corcoran. **The motion passed.**

09:53 Conferences Committee – Bill Bowhill

- SSCS Conferences have adapted well to virtual events, attendance has been generally higher in virtual events – registration fees were lowered, but significantly lower costs resulted in higher surplus, submissions trended flat.
- Going forward, conferences plan for hybrid with return to physical format. Transition will depend on location and local restrictions. Hybrid operation costs will be higher, registration fee structure must support.
- A-SSCC in November 2021 will be hybrid, VLSI 2022 hotel contract – decision must be made in December timeframe, ISSCC hotel contract through 2026 – with \$800K per year cancellation penalty
- Registration fees lowered but not significantly lowered
- Going forward, conferences will plan for hybrid with return to physical format. First conference planned for hybrid will be A-SSCC in November 2021.
- There has been good progress on the SSCS Conferences Database
- Pre-AdCom Meeting was focused on FSC portfolio and virtual/hybrid meeting best practices
- TCS renewal applications deferred to February 2022 meetings
- DAC has been removed from SSCS TCS, working on restoring
- SSCS conference organization and participation – conference committees must continually evolve to stay relevant

MOTION 5: To advance \$50K to support VLSI 2022. VLSI for \$50K. The motion was made by the Conferences Committee. **The motion passed.** **MOTION 6:** To support the request for \$20K from existing funding for the ISSCC New Student Event in 2022. The motion was made by the Conferences Committee.

The motion passed. ACTION ITEM 1: Add the Diversity and Inclusion statement to the SSCS website (Owner: Bill Bowhill, Staff: Abira Altvater and Danielle Marinese)

ACTION ITEM 2: Align registration across all SSCS conferences (Owner: Bill Bowhill, Staff: Danielle Marinese).

ACTION ITEM 3: Share SSCS conference organization and participation guidelines with conference organizing teams (Owner: Bill Bowhill, Staff: Danielle Marinese).

ACTION ITEM 4: Post inclusive language in engineering to SSCS website (Owner: Bill Bowhill, Staff: Abira Altvater and Danielle Marinese).

ACTION ITEM 5: Post Lena image use and guidelines on SSCS website (Owner: Bill Bowhill, Staff: Abira Altvater and Danielle Marinese).

10:17 [Publications Committee](#) – Shanthi Pavan

- Waleed Khaleel was introduced as Associate VP of Publications OJ-SSCS is off to a great start
- We are exploring ways to limit and stabilize SSCS Magazine expenses by defaulting the option for new members to electronic delivery, and encouraging existing members to switch to electronic mode
- We would like to continue to work with other societies and councils on our publications – in discussion with EDS and the Nanotechnology Council regarding JxCDC.
- Impact factor update: SSC-L and SSCS Magazine are in the queue. There is a three-year application period/wait.

10:42 [Education Committee/DL Program](#) – Ali Sheikholeslami

- Frank O’Mahony took over the Distinguished Lecturer Program from Daniel Friedman as of July 1st.

- From Jan – Aug 2021, there was a total of 28 (all virtual) DL visits by 13 DL speakers. We need to energize Chapter Chairs to invite more DL's. Suggestion from Pre-AdCom meeting: DL's should take 15 minutes to talk to the Chapters before each DL talk.
- Filip Tavernier took over the Webinar Program from Alvin Loke. We have been consistently holding 1 webinar per month, a spin-off of the webinar program is the Webinars for Young Excellence Program.
- SSCS YouTube channel is thriving, with 5060 subscribers, and a 102% increase from Jan-Aug 2020 vs. Jan-Aug 2021.
- Student Circuit Contest deadline for submissions was June 30th, Antonio Liscidini is currently working on selecting the winners.
- Current 2021 initiatives include: 2021 video primers (Owner: Pieter Harpe), Student Video Contest (Antonio Liscidini).
- 2022 Initiatives: In-depth review of 5 ISSCC papers, highschool Minecraft video contest.
- Other educational activities – putting chapter talks on YouTube channel, post ESSCIRC/ESSDERC and CICC videos on YouTube, offering PDH/CEU's to SSCS members for free and non-members pay, IEEE education week involvement.

ACTION ITEM 6: Insert one-page addition to top 8 SSCS YouTube videos and organize YouTube playlists according to topic. (Owner: Ali Sheikholeslami, Staff: Abira Altvater).

ACTION ITEM 7: Create a public Excel sheet with key information on Resource Center content such as titles, abstracts, and keywords (Owner: Ali Sheikholeslami, Staff: Abira Altvater).

ACTION ITEM 8: Create a 10-minute introduction and teaser for material on the Resource Center (Owner: Ali Sheikholeslami, Staff: Abira Altvater)

10:42 Break – Kenneth O

10:48 – [Solid-State Circuits](#) Directions – Boris Murmann

- The SSCD Committee added two students to the committee
- SSCD's main activities in 2021 were workshops and the PICO Program
- Two workshops were held already (December 2020 and April 2021), and there are two coming up (October 2021 and TBD 2022).
- The PICO Program launched in June 2021 – Part A is sponsorship of open-source tape-outs (130nm), and Part B is the design contest.
- What's next for PICO? A separate committee will be formed to run this activity with a larger and longer contest, engage with corporate donors, and more.

11:11 [Nominations Committee](#) – Bram Nauta

- Bram reviewed the actions and schedule of the Nominations Committee: Replace 1/3 of the members-at-large each year. The slate is complete and voting is on-going. Each odd year, a new society VP and incoming president is appointed: This will happen during this AdCom series.

MOTION 7: To elect Bill Bowhill as SSCS Vice President for the 2022-2023 Term. The motion was made by the Nominations Committee. **The motion passed.**

MOTION 8: To elect John Long SSCS President-Elect for the remainder of 2021, and SSCS President for the 2022-2023 Term. The motion was made by the Nominations Committee. **The motion passed.**

11:32 Procedural - Kenneth O (Recess)

Friday, 10 September:

09:05 Roll Call – Adam Greenberg

- A quorum was present

09:04 Housekeeping – Emre Ayranci

- Emre and Adam explained the online AdCom format.
- Voting will be done via unanimous consent.
- For further details beyond the meeting notes, all presentations can be found at the link: <https://agd.ieee.org/mpt/Agenda.aspx?eid=17326>.
- The meeting will be recorded.

09:10 [Membership Committee](#) – Dan Friedman

- Dan reviewed the Membership Committee members and its key activities (Chapters, Awards, WiC and other diversity initiatives, and YP).
- Dan reviewed the Membership Committee’s accomplishments and tactical plan.
- As of July 2021, we have 9,979 members, a 4.1% increase since last year. The number of female members remains consistent.
- Dan discussed the membership committee’s key initiatives and the developing nation discounted electronic membership.

MOTION 9: To participate in the IEEE developing nation discounted electronic membership beginning in the 2023 membership year. The motion was made by the Membership Committee. **The motion passed.**

09:25 [Chapters Committee Report](#) – Alvin Loke

- Alvin introduced the Chapters Team.
- The Chapters Steering Committee was formed in August 2021, composed of current and past chapter chairs, a kickoff meeting is planned for this Fall.
- There are 122 Chapters as of September 2, 2021 with four Chapters in the pipeline.
- Alvin has been working on level setting communication with Chapter leads by asking them to update their Chapter leadership information.
- 34 Chapters requested a 2021 chapter subsidy and a total of \$61,400 of Chapter subsidies were awarded with \$15,000 in extra chapter subsidies.
- A YouTube playlist on Chapter events was launched in April 2021.
- We will be holding a best practices chapter webinar in September 2021.

09:35 [Women in Circuits](#) – Kathy Wilcox

- The Women in Circuits have a new logo and have arranged for additional marketing collaterals (PPT template, flyer templates, social media templates).

- SSCS is comprised of 4.6% women
- Female membership is down 12% from January 2020, majority of the loss comes from graduate and undergraduate students
- WiC held many events this year including virtual ISSCC event, mentoring events, negotiation workshop, lunch chats, etc.
- New WiC initiatives include: virtual luncheons with technical speakers

09:47 [Diversity Ad Hoc](#) – Kathy Wilcox

- Two diversity ad hoc meetings have been held so far this year where membership statistics, IC democratization, and spending ideas were discussed.
- Considerations: accommodation considerations during conferences for childcare, create diversity and inclusion website

10:04 [Young Professionals](#) – Zeynep Lulec

- SSCS Young Professionals activities includes online mentoring sessions at SSCS sponsored conferences, online mentoring software (Chronus), and webinars for young excellence (held quarterly).
- The YP Committee is expanding and is leading three initiatives, so program coordinator roles have been assigned.
- Proposals for future activities include the YP leadership award

10:17 [Awards](#) – John Corcoran

- The Predoctoral Achievement award application period has opened and will run through November 1st, 2021. A new method of submitting applications (Dropbox) is being used this year.
- \$600K budget was requested for 2021, assuming ISSCC is in-person and Predoctoral candidates can travel.
- 2021 SSCS sponsored awards (Brokaw, Innovative Education, New Frontier, Industry Impact) deadlines are October 28th.
-

MOTION 10: To establish the James D. Meindl Innovators Award. The motion was made by John Corcoran with a second by Kofi Makinwa. **The motion passed.**

10:27 [Fellows](#) – Domine Leenaerts

- Suggestions from AdCom: Hold a webinar or online session on how to be elevated to Fellow.
- SSCS has fewer fellows than other organizations – CAS has more since they are a more academically oriented society and SSCS has a large percentage of industrial members
- Discussion: Self-nomination for minority groups – This is not allowed, and we have to abide by IEEE’s rules.

10:35 [Bylaws and Constitution Updates](#) – Emre Ayranci

MOTION 11: To amend article VI, section 3 of SSCS Constitution (clarifies succession process if an officer or Member-at-Large is unable to finish their term). The motion was made by Emre Ayranci with a second by Hoi-Jun Yoo. **The motion passed.**

MOTION 12: To amend article VI, section 4 of the SSCS Constitution (clarifies succession process if

President-Elect is unable to finish their term). The motion was made by Emre Ayranci with a second by Dan Friedman. **The motion passed.**

MOTION 13: To amend bylaws 3.2-3.4, add bylaw 3.5 (adds a student representative to AdCom). The motion was made by Dennis Sylvester with a second by Emre Ayranci . **The motion passed.**

Motion 14: To amend bylaw 12 (adds Associate Vice Presidents). The motion was made by Emre Ayranci with a second by Hoi-Jun Yoo. **The motion passed.**

Motion 15: To amend bylaw 11.1 (adds a provision empowering the President in a specific circumstance to appoint a conference's vice chair, to cover an instance in which the individual who holds that position is elevated to chair on a de facto basis). The motion was made by Emre Ayranci with a second by Dennis Sylvester. **The motion passed.**

11:03 [Rebooting Computing](#) – Hoi-Jun Yoo

- Hoi-Jun reviewed the Rebooting Computing Community's mission statement and the purpose of SSCS' engagement.
- 94 Rebooting Computing Community members are SSCS members as of Sept. 2021
- The MOU fee is \$5,000

MOTION 16: To sponsor the Rebooting Computing Community (\$5K per year) for the next 3 years. The motion was made by Hoi-Jun Yoo with a second by Makoto Ikeda. **The motion passed.**

11:14 [Project Summaries for 2022](#) – Kenneth O, Bill Bowhill, Ali Sheikholeslami, Dan Friedman, Alvin Loke, Boris Murmann, Terri Fiez, John Long, Shanthi Pavan

- Ken explained process for 2022 Projects. There will be one-minute presentations from each project owner. At a later date, AdCom members will vote and rank the projects.
- Conferences Project: Registration – To increase society membership through registration incentives such as member registration discounts, conference packages (attending two or more SSCS conferences), etc. No expenses planned in 2021, \$20K available in 2022. Owner: Bill Bowhill.
- Conferences Project: Inter-Conference Collaboration – Develop attendee collaboration/exposure across world-wide portfolio. Initial Pilot: Best student papers from A-SSCC presented at ESSxxRC and vice-versa. \$15K in 2021, Increase to \$20K for 2022. Owner: Bill Bowhill.
- Conferences Project: Metric/Budget Tracking/Templates. Simplify tracking of conference data at society including historical achieve. No funding required, SSCS providing resources. Owner: Bill Bowhill.
- Education Project: Five ISSCC Papers. Five sets of key papers, five experts, produce four hours of lecture each. \$20K requested for 2022 (\$4K for each speaker). Owner: Ali Sheikholeslami.
- Education Project: Video Primers (2021). Experts will intuitively explain topics related to SSCS. Must spend \$20K by end of 2021. Owner: Ali Sheikholeslami.
- Education Project: Student Video Contest – Create short fun videos that explain circuits to high-school and undergraduate students. Total budget for prizes and professional help is \$25K to be spent by end of 2021. Owner: Ali Sheikholeslami.
- Match of Meindl Fund: Matching the donation to James D. Meindl Memorial Educational Fund of up to \$200K. Not to exceed \$200K, final figure depends on 2022 external donations. Owner: Kenneth O.
- Education and Future Talent Fund: Donation to the SSCS Education and Future Talent Fnd. \$50K donation to the fund. Owner: Kenneth O.
- Membership: Mentorship and Career Development. Increase 2022 funding for mentorship project. \$20,800 supports 2021 level of Chronus seats, \$4,200 will support additional Chronus seats and/or

marketing expense. Owner: Dan Friedman/Zeynep Lulec.

- Membership: Diversity Initiative Support. The program will include various activities, workshops, chapter support training, etc, to promote and assure we maintain diversity. Amount of 2022 funding proposed to be \$40,000 as previously approved. Owner: Dan Friedman/Kathy Wilcox.
- Membership: SSCS Undergraduate Tutoring. Recruit tutors through IEEE and SSCS student branch chapters to enhance the learning experience of students in basic electrical and transistor circuits classes. Budget: \$15,000. Owner: Alvin Loke.
- Solid-State Circuits Directions: PICO (Year 2). Sponsor up to eight tapeout seats for 2022 SSCS PICO Design Contest (“Chipathon”). \$80,000 for chip tape-out support. Owner: Boris Murmann.
- Solid-State Circuits Directions: Growth (Year 2). Continue to expand activities with member-driven online and conference workshops and road mapping activities. \$30,00 for cost of venues and logistical support. Owner: Boris Murmann.
- Media Plan: Year 2. Contract to have a media plan created for SSCS. \$25,000 for implementation. Owner: Teri Fiez.
- 25th Anniversary Celebration: Agency/partner engagement to create, procure, and distribute assets commemorating SSCS’ 25th anniversary. Budget: \$98,000. Owner: John Long.
- Publications: Growing open pubs and promote society pubs in other non-traditional publications. Budget: \$55,000 requested for growing open pubs, \$30,000 promoting society pubs in other non-traditional publications. Owner: Shanthi Pavan.

11:42 [Financial Implications of this Meeting](#) – Adam Greenberg for Terri Fiez

- 2021 budget changes - \$5K incremental expense to join Rebooting Computing Community
- 2022 budget changes - \$5K incremental expense for ongoing membership in Rebooting Computing Community, up to \$9750 revenue decrease from participation in Developing Nations Discount Program. Up to \$9.75K total revenue decrease compared to 2022 first pass budget. \$5K total expense increase compared to 2022 first pass budget.
- 2022 proposed projects - \$773K

11:46 [Adjournment](#) - Kenneth O

- Ken thanked everyone for attending the meeting.
- The next AdCom meeting will be hybrid, in conjunction with ISSCC. Dates and times are TBD.

MOTION 17: To adjourn the meeting. The motion was made by Kenneth O with a second by Alvin Loke. **The motion passed.**

MEETING AGENDA

09:00	Info	Emre Ayranci	Introduction, Housekeeping, and Roll Call (COMPLETED)
09:10	Info	Kenneth O	President's Welcome (COMPLETED)
09:15	Motion	Kenneth O	Approve Agenda (PASSED)
09:17	Motion	Kenneth O	Approve Winter 2021 AdCom Meeting Minutes (PASSED)
09:20	Report	Terri Fiez	Treasurer's Report (COMPLETED)
09:30	Motion	Terri Fiez	Approve 2021 contribution of \$50K to the Education and Future Talent Fund (PASSED)
09:35	Motion	Terri Fiez	Approve 2022 SSCS budget (PASSED)
09:40	Report	Bill Bowhill	Conferences Committee (COMPLETED)
10:00	Motion	Bill Bowhill	Advance \$50K to support VLSI 2022 (PASSED)
10:00	Motion	Bill Bowhill	New ISSCC Student Event (PASSED)
10:00	Report	Shanthi Pavan	Publications Committee (COMPLETED)
10:20	Report	Ali Sheikholeslami	Education Committee/DL Program (COMPLETED)
10:40	Procedural	Kenneth O	Break (COMPLETED)
10:45	Report	Boris Murmann	Solid-State Circuits Directions (SSCD) (COMPLETED)
11:05	Report	Bram Nauta	Nominations Committee (COMPLETED)
11:10	Motion	Bram Nauta	Elect SSCS Vice-President for 2022-2023 Term (PASSED)
11:20	Motion	Bram Nauta	Elect SSCS President-Elect for the remainder of 2021 and President for 2022-2023 Term (PASSED)
11:30	Procedural	Kenneth O	Recess until 9 a.m. EST on 10 September 2021 (COMPLETED)
09:00	Procedural	Emre Ayranci	Introduction, Housekeeping and Roll Call (COMPLETED)
09:05	Report	Daniel Friedman	Membership Committee (COMPLETED)
09:15	Motion	Daniel Friedman	Approve SSCS Participation in Developing Nations Discount Program beginning in the 2023 membership year (PASSED)
09:20	Report	Alvin Loke	Chapters (COMPLETED)
09:30	Report	Kathy Wilcox	Women in Circuits (COMPLETED)
09:40	Report	Kathy Wilcox	Diversity AdHoc (COMPLETED)
10:00	Report	Zeynep Lulec	Young Professionals (COMPLETED)
10:10	Report	John Corcoran	Awards (COMPLETED)
10:17	Motion	John Corcoran	Establish James D. Meindl Innovators Award (PASSED)

10:20	Report	Domine Leenaerts	Fellows Committee (COMPLETED)
10:30	Procedural	Kenneth O	Break (COMPLETED)
10:35	Motion	Emre Ayranci	Amend Article VI, Section 3 of SSCS Constitution (clarifies succession process if an officer or Member-at-Large is unable to finish their term) (PASSED)
10:40	Motion	Emre Ayranci	Amend Article VI, Section 4 of SSCS Constitution (Clarifies succession process if President-Elect is unable to finish their term) (PASSED)
10:45	Motion	Dennis Sylvester	Amend Bylaws 3.2-3.4, add Bylaw 3.5 (Adds a student representative to AdCom) (PASSED)
10:50	Motion	Emre Ayranci	Amend Bylaw 12 (Adds Associate Vice Presidents) (PASSED)
10:55	Motion	Emre Ayranci	Amend Bylaw 11.1 (Adds a provision empowering the President in a specific circumstance to appoint a conference's vice chair, to cover an instance in which the individual who holds that position is elevated to chair on a de facto basis) (PASSED)
11:00	Discussion	Hoi-Jun Yoo	Rebooting Computing Initiative (COMPLETED)
11:05	Motion	Hoi-Jun Yoo	Sponsor IEEE Rebooting Computing Community (PASSED)
11:05	Report	Project Requesters	Project Summaries for 2022 (COMPLETED)
11:20	Report	Terri Fiez	Financial Implications of this Meeting (COMPLETED)
11:30	Motion	Kenneth O	Adjourn (COMPLETED)