

**APPENDIX I**  
**IEEE MTT-S AdCom Meeting**  
**12-13 January 1997**  
**Denver, CO**  
**Final Agenda**  
**Sunday, 12 January 1997**

Schedule	Topic	Speaker
6:00 pm	Adcom Reception- <i>Tower Court C</i>	
7:00 pm	Adcom Dinner- <i>Tower Court D</i>	
8:00 pm I	Meeting - <i>Majestic Ballroom</i> <u>Welcome and Introduction</u> A. Adoption of September 1996 Meeting Minutes B. Adoption of Agenda C. Introduction of Guests	Bryan
8:15 pm II	Highlighted Item 1997 IMS Report	Weil
8:35 pm III	<u>Presidents' Message</u> A. Outgoing President B. Incoming President	Wassel Bryan
8:55 pm IV	<u>Future AdCom Meetings</u>	Steer
9:00 pm V	<u>Budget Committee Report</u>	Swanson/Rezek
9:45 pm	---BREAK---	
10:00 pm VI	<u>Awards Committee</u> A. Chairman's Report	McQuiddy
10:15 pm VII	<u>IEEE Reports</u> A. TAB Meeting Report B. Additional Reports	Wassel/Bryan
10:30 pm VIII	<u>Intersocietal Liaison Committee</u> A. Chairman's Report B. Additional Items	Perlman
11:00 pm	---ADJOURN---	

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7:00 am	Sit down breakfast- <i>Vail Room</i>	
8:00 am IX	Adcom Meeting- <i>Majestic Ballroom</i> <u>Long Range Planning Committee</u> A. Chairman's Report B. Additional Items	Crescenzi/Cohen
8:45 am X	<u>Transnational Liaison Report</u> A. Chairman's Report B. Region 8 C. EuMC D. Additional Items	Modelski Beyer Sorrentino (?)
8:55 am XI	<u>Operations Committee</u> A. Chairman's Report B. Existing Action Items C. Committee on Electronic	Fiedziuszko/Barr Schindler/Dunleavy

		Communications	
		D. Ombudsman's Report	Niehenke
		E. Administrator's Report	Sparks
		F. Bylaws & Procedures Manual	Barr
		G. Additional Items	
9:25 am	XII	<u>Technical Coordinating Committee</u>	
		A. Chairman's Report	Sullivan
		B. Technical Committee's Information Items	Chairpersons Sobol
		C. Technical Committee Review	
10:00 am		---BREAK---	
10:15 am	XIII	<u>Publications Committee</u>	
		A. Chairman's Report	Pollard/Fiedziuszko
		B. <i>Transactions</i> Editor's Report Discussion on IMS Dec. Special Issue. Proposal for Outstanding Reviewer Awards.	Trew
		C. <i>MGWL</i> Editor's Report	Yamashita
		D. IEEE Press/MTT Book Series	Golio
10:45 am	XIV	<u>Meetings and Symposia Committee</u>	
		A. Chairman's Report	Sudbury
		B. 1997 IMS Report (Presented on Sunday)	
		C. 1998 IMS Report	Stitzer
		D. 1999 IMS Report	Horton
		E. 2000 IMS Report	Thoren
		F. 2001 IMS Report	El-Ghazaly
		G. 2002 IMS Report	Harvey
		H. 2003 IMS Chairman's Report	Synder
		I. 2004 IMS Chairman's Report	Varian
		J. Meeting Sponsorship Requests	Schindler
		K. TPC Issue Study Group(Interim Report)	Itoh
11:25 am	XV	<u>Standards Coordinating Committee</u>	
		A. Chairman's Report (No oral report)	
11:35 am	XVI	<u>Education Committee</u>	
		A. Chairman's Report	Swanson
		B. Additional Items	
12:00 am		--- LUNCH --- <i>Vail Room</i>	
1:00 pm	XVII	<u>Membership Services</u>	
		A. Chairman's Report	Rezek/Thoren
		B. Chapter Activities	McKinney
		C. Additional Items	
1:30 pm	XVIII	<u>New Business</u>	
2:00 pm		---ADJOURN---	