

MEMORANDUM

TO: AESS Board of Governors

SUBJECT: AESS & Systems Council Adcom Meeting

This is a letter for consideration as requested by the AESS President 6/4/10.

Although unaware of the Systems Council Adcom Meeting held on 4/8-9/10, there is some familiarity with members of this committee and the activities being pursued.

What are the activities? According to the minutes, 14 members participated and reported on the following topics:

- Pros and Cons for transition of this Adcom to a Technical Committee
- Agreement that Systems Conference should be held in Europe, 2013
- Discussion on how to engage with the Smart Grid Comm Conference near DC 10/2010
- Discussion on the creation of a Cybersecurity Conference
- Systems Council response to INCOSE's offer to have a recruiting booth at their venue in Chicago, 7/2010.
- Decided to create a new Technical Committee on Critical Infrastructure

Where should AESS engage? Without more fidelity, it is unclear at this time. Please advise if there is a topic or are topics that need immediate attention. I will know more once able to attend one of their meetings.

R. Oliva, AESS Boardmember
6/29/10