Ahead of this meeting, please review Don's minutes and Justin's proposal & draft brochure. All are found in the "Media" section in the VTools event for last Adcom at https://events.vtools.ieee.org/m/434343

Agenda

1. Call to Order
2. Opening Remarks
3. Officer Reports
   1. Secretary
      1. AdCom Meeting Minutes
   2. Treasurer
      1. Awards
      2. Financials
   3. Vice Chair
      1. Technical Meeting Schedule
      2. Potential Technical Meeting Presentations
      3. Newsletter
   4. Webmaster & Social Media
      1. Website Status
         1. Further discussion of Justin's proposal <https://events.vtools.ieee.org/m/434343>
   5. Chair Report
      1. Recent Technical Meeting Attendance
         1. 13-NOV-2024 ESD Costly Controversial Myths byTed Dangelmayer
      2. Upcoming Technical Meeting Registrations
4. Old Business
   1. MIT Lincoln Laboratory Appreciation / Thank You Plaque andPresentation
   2. Proposed creation of IEEE Boston Reliability Chapter brochureTargeting the Younger Demographic - Facebook, Instagram, Twitter
   3. Chapter banner
5. New Business
   1. For August September (Annually)Past Chairs Meeting invitations / RSVPs
      1. Gary Kushner
         1. "Thank you for the invite.  I really appreciate them.  I cannot make it this year. "
      2. Mark Snyder
         1. "It’s hard to believe I was chair almost 50 years ago.  Unfortunately, I am unable to attend the meeting on 12/11.  Please convey my warm regards to all the ‘youngsters’ in the chapter."
      3. Aaron Dermarderosian
         1. "I hope this finds you well! When possible and available virtually, I continue to try and attend the Boston Reliability chapter meetings as we definitely have one of the most active chapters in the US!

Thanks for the invite, I am planning to attend this year virtually and am looking forward to the talk and seeing others again at the year-end event!

If I recall, Charlie Recchia or possibly someone else on the AdCom knew of this program as they would share those facilities for modeling & testing single event upsets for computer systems at high altitude".

* 1. Officer Election – Open October 30 / Close December 4
  2. Communication from Mehdi Si Moussa ([simoussa@ieee.org](mailto:simoussa@ieee.org)), vice chair of the Worcester County section and Chair of the Microwave Chapter regarding hosting meetings.
  3. Schedule Next AdCom Meeting
     1. TBD.

1. Closing Remarks
2. Adjournment