

**IEEE  
Geoscience and Remote Sensing Society**

**DRAFT AGENDA  
Administrative Committee Meeting**

**July 11-12, 2014**



**ExCom meeting will begin at 8:00 on July 11 (Friday)**

**AdCom meeting will begin:**

**at 10:00 on July 11 (Friday) and  
at 8:00 on July 12 (Saturday)**

**Hilton Quebec  
Quebec City, Quebec, Canada**

**GRSS AdCom AGENDA**

*Please check the Minutes of the March 2014 AdCom meeting in Washington, DC. The focus of the July AdCom will be on the 2014 and 2015 strategic initiatives, Technical Committee reporting, and selection of the IGARSS 2018 venue.*

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**Day 1: Friday, July 11, 2014**

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**7:30 – 8:30 Breakfast, Quebec Hilton, Sainte-Foy/Portneuf**

**8:00 – 9:45 ExCom Meeting, Quebec Hilton , Bernières, second floor**

**10:00 Start of AdCom Meeting, Quebec Hilton, Palais**

**1.0 Welcome, Introduction and Approval of Agenda** M. Crawford

**2.0 Minutes of Previous Meeting** T. Jackson

**10:15 – 12:00 President and Executive Vice President Session**

**3.0 President and Executive Vice-President Session**

3.1	Activities Report	M. Crawford / K.Sarabandi
3.1.1	Summary of GRSS Activities - President's Report	M. Crawford
3.1.2	June 2014 TAB Meeting Summary	M. Crawford
3.1.3	Division IX Director's Report	M. Ruggieri
3.1.4	Financial Report	J. Smith
3.1.5	Globalization Activities	T. Milne/M. Inggs
3.1.6	Nominations Report	D.G. Goodenough
3.1.7	Bylaws and Operations Manual	K. Sarabandi

**12:00 Group Photo**

**12:00 – 13:00 Lunch: Hilton Quebec Sainte-Foy/Portneuf**

**13:00 – 13:30 President and Executive Vice President Session (cont'd)**

3.1	Activities Report (cont'd)	
3.1.7	Strategic Initiatives Update: 2014 and 2015	K. Sarabandi

### **13:30 – 15:00 Vice President for Publications**

<b>4.0 Publications</b>	W. Emery
4.1 IEEE Panel of Editors Meeting and Report on IEEE Publications	W. Emery
4.2 GRSS Publications Overview	W. Emery
4.2.1 GRSM Report	L. Bruzzone
4.2.2 TGRS Report	A. Plaza
4.2.3 JSTARS Report	Jocelyn Chanussot
4.2.4 GRSL Report	J. Chanussot

### **15:00 – 15:30 Break**

### **15:30 – 16:00 Vice President for Publications (cont'd)**

4.2 GRSS Publications (cont'd)	
4.2.4 GRSL Report	A. Frery
4.2.5 GRSS Ad Hoc Committee on Plagiarism	M. Moghaddam

### **16:00 – 17:30 Vice President Information Resources**

<b>5.0 Information Resources</b>	S. Reising
5.1 Information Resources Overview	S. Reising
5.2 Website Update	Leland Pierce
5.3 eNewsletter Report	F. Pacifici
5.4 Director of Education	M. Inggs
5.5 Publicity and Public Relations	D. Weissman /S. Brown

### **17:30 Adjourn Day 1**

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**18:30 – 20:00 President's Reception: Cercle de la Garnison – We will walk to the venue.**

**No running shoes, jeans or t-shirts are allowed.**

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**Day 2: Saturday, July 12, 2014**

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**7:00 – 8:00 Breakfast, Quebec Hilton, Sainte-Foy/Portneuf**

**8:00 – 9:30 Vice President Professional Activities**

<b>6.0 Professional Activities</b>	W. Moon
6.1 Society Awards Report	
6.1.1 Major Awards	W. Wiesbeck
6.1.3 Publications Awards	Martti Hallikainen
6.2 Membership Development Report	S. Brown
6.3 Chapters	P. Gamba
6.4 Distinguished Speakers Report	D. LeVine
6.5 Gold Membership	F. Nunziata
6.6 Fellow Evaluation Report	L. Tsang
6.7 Fellow & Senior Membership Search Report	M. Moghaddam
6.8 Women in Engineering	G. Skofronick-Jackson

**9:30 – 12:00 Vice President Technical Activities**

<b>7.0 Technical Activities</b>	J. Kerekes
7.1 Technical Committees	
7.1.1 Earth Science Informatics	R. Ramachandran
ESI Working Group: IEEE Standards and ISO TC-211	S.J. Khalsa
7.1.2 Image Analysis and Data Fusion	G. Moser/D. Tuia

**10:00 – 10:30 Morning Break**

7.1 Technical Committees (cont'd)	
7.1.3 Frequency Allocation in Remote Sensing	S. Misra / P. de Matthaëis
7.1.4 Instrumentation and Future Technologies	M. Younis / B. Lim
7.1.5 International Spaceborne Imaging Spectroscopy	C. Ong
7.2 GRSS Liaisons to IEEE-USA's Government Relations Policy Committees	
7.2.1 Committee on Communications Policy	D. Kunkee
7.2.2 Committee on Transportation and Aerospace Policy	G. Jackson
7.2.3 Energy Policy Committee	A. Gasiewski
7.2.4 Research and Development Policy Committee	W. Emery

**12:00 – 13:30 Lunch: Hilton Quebec Sainte-Foy/Portneuf**

## **13:30 – 17:00 Vice President Meetings and Symposia**

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|------------|---|-------------------|
| <b>8.0</b> | <b>Meetings and Symposia</b>                    | A. Camps          |
| 8.1        | Overview of Conference and Symposia Initiatives | A. Camps          |
| 8.2        | IGARSS Reports                                  |                   |
|            | 8.2.1 IGARSS 2014                               | M. Bernier        |
|            | 8.2.2 IGARSS 2015                               | S. Serpico        |
|            | 8.2.3 IGARSS 2016                               | J. Wu             |
|            | 8.2.5 IGARSS 2017                               | S. Tjuatja        |
| 8.3        | Small Conferences and Symposia                  | M. Sato/D. Kunkee |

## **15:00 – 15:30 Afternoon Break**

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| 8.4 | IGARSS 2018 Final Proposals | A. Camps |
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## **9.0. Future AdCom Meetings**

- November 1-2, 2014 Westin River North, Chicago, IL

## **17:00 Adjourn Day 2**

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**18:00 DEPARTURE for AdCom Dinner from the Hilton Quebec via charter. We will meet in the Main Lobby of the Hilton at 17:50.**

**Venue: Manoir Montmorency -- Salon Montmorency**

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