



06 August 2009
TC-2

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Meeting Announcement

Committee: TC-2
Place: Austin, Texas Convention Center
Date: 18 August 2009 (Tuesday)
Time: 8:00 to 9:00 am
Room: Room 11A Convention Center
Continental breakfast available

AGENDA

- 1.0 Call to Order/Introductions
- 2.0 Approval of 2008 Minutes from IEEE meeting at Detroit Convention Center
- 3.0 Committee Membership Status
 - 3.1 Election of officers
The present officers, chairman, Don Heirman, Vice Chairman, Thomas Fagan, and Secretary, Clifford Hauser, have agreed to continue for the 2009-2010 time period. Additional nominations will be accepted from TC-2 members and are encouraged.
 - 3.2 Those available to do symposium paper reviews for 2010
 - 3.3 Removal of non-active participants from membership roster.
- 4.0 Symposium Activity, 2009
- 5.0 Standards Sponsorship Review
- 6.0 NARTE Exam Question Review Activity
 - 6.1 TC-2 Question reviews returned
 - 6.2 Future NARTE question reviews

7.0 Symposium Activity, 2010

7.1 Topics for IEEE conference 2010

7.2 Technical Program Responsibilities and session chair reminders

7.3 2010 Paper Review Deadlines

7.4 New membership

7.5 New areas of interest

8.0 Review of TC-2 scope to see if we overlap with other committees and should we be expanded.

9.0 Set meeting and agenda for 2010

10.0 Adjournment: Enjoy the conference