



AGENDA
TC1 EMC Management Meeting
Wednesday 7/27/2016 07:30 – 09:00
Shaw Centre, Room 203



1. Welcome and Introductions
2. Review of Agenda and Circulation of Attendance Sheet
3. Review of Minutes from the last meeting
 - a. Pending TC-1 Actions
 - i. Paper Reviews
 - ii. Review from 2015 TAC meeting
4. New & Old Business
 - a. Officer selection.
 - b. iNARTE review -- follow-up:
 - i. The BoD and iNARTE have determined that broader changes will be made and that a process to be determined will develop the exam.
 - ii. Anyone interested in working with iNARTE should contact Elya Joffe.
 - c. EMC product specification
 - i. EMC specifications template -- Elya Joffe to investigate.
 - d. Standards activities
 - i. ISO 17024/17025 – Doug Kramer to reach Pete Unger at A2LA regarding risk assessment.
5. Subcommittee Reporting (with notes from 2014 meeting)
 - a. EMC Risk Management – (Keith Armstrong)
 - i. IET risk management guide
 - b. Ethics Education – – Leadership track and EMC's ethical challenges (Elya Joffe)
 - c. Conference Coordination – (Dan Hoolihan)
 - i. 4-year projection – more important as 2 conferences per year are happening.
 - d. TC-1 Website
 - i. EMCS website can carry specific tab for TC-1. Ideas to Tom Braxton.
6. Planning
 - a. Follow-up on leadership e-tools/CLE (Center for Leadership Excellence) – (Kimball Williams)
7. Discussion – future meetings and other topics.
8. Review of Action Items and assignments generated at this meeting
9. Adjourn