Technical Committee Meeting

Place: Austin Convention Center (http://www.emc2009.org)
Date/Time: Wednesday, 19 August 2009, Noon – 1:30PM (Lunch provided)

1. Welcome & Introductions
   1.1. Sign In Sheet

2. Review of Draft Agenda (revisions highlighted)

3. Announcements
   3.1. Patent Review Slides
   3.2. TAC Discussion on potential new TC organization

4. Last Meeting Minutes

5. Review Action Items
   5.1. IEEE 473 Standard Review/Comment/Update
   5.2. TC3 Officer Succession
      5.2.1. Elect new Secretary (2010-2012) – act at 2009 Mtg
      5.2.2. Vice-Chair becomes Chair (D. Southworth)
      5.2.3. Secretary becomes Vice-Chair (J. Archer)

6. Old Business
   6.2. TC3 Subcommittees Report
   6.3. TC3 Web Site Activity
   6.4. Review TC3 Committee 5 Year Plan

7. New Business
   7.1. Symposium 2010 (Fort Lauderdale, Florida)
      7.1.1. EM Technical Session
      7.1.2. EM Workshop
      7.1.3. EM Tutorial
      7.1.4. Student Activities
      7.1.5. Update TC3 Committee 5 Year Plan
      7.1.6. Newsletter Article

8. Review Meeting Action Items

9. Adjourn

NOTE: TC-3 Officers: Chair, Bill Strauss <strauss_ieee@verizon.net>, Vice-Chair: Dave Southworth, <d.southworth@ieee.org>, Secretary: John Archer, <archerj@ieee.org>
Web site:  http://www.ewh.ieee.org/soc/emcs/te3