

Preliminary Meeting Agenda
Wednesday, September 26, 2007, 4:00 PM
Standards & Technology Policy Council
(formerly All Chairs Committee)
(formerly EDEC, Engineering Department Executive Committee)

Chairs of all Summit Committees and ECA Distinguished Fellows should attend. This is an open session for others interested in the continuous process improvement of the Summit program.

Location: Holiday Inn Riverwalk
 217 North St. Mary's Street
 San Antonio, TX
 Phone: 210-224-2500

1. Call to Order Ralph Justus, VP, EIA Standards & Technology
 rjustus@ecaus.org; 703-907-8023
2. Attendee Introductions and Announcements
3. Update on EIA Realignment
 - a. EIA Standards & Technology department within ECA
4. Creation of Standards & Technology Policy Council (STPC)
 - a. ECA Board of Directors
 - b. Function and Adoption of Scope
 - c. Chair & Vice Chair Nominations & Election
 - d. Creation of STPC Executive Committee
5. Revised Draft of EP-20-B (Manual of Organization & Procedure)
 - a. Key organization elements & changes
 - b. Project Initiation & proposed initiation of ballot
 - c. Timetable for adoption
6. Update on ANSI EIA Audit
7. Committee Communications, Organization
8. Other Business
 - a. Spring Summit: March 31 – April 4, 2008, Louisville, KY
 - b. Meeting schedule and suggestions
9. Adjournment