

**Standards & Technology Policy Council (STPC)**  
(formerly EDEC, All Chairs Committee)  
(formerly EDEC, Engineering Department Executive Committee)

Wednesday, April 2, 2008  
The Brown Hotel  
335 West Broadway  
Louisville, Ky 40202

**1. Call to Order.**

**2. Committee Organization and Procedures**

- \* 2.1 Membership and Attendance - Introductions
- \* 2.2 Approval of Agenda and Previous Minutes
- \* 2.3 Correspondence
- \* 2.4 Review of Committees Scope

**3. Old Business**

3.1 Committee Membership and Quorum; Meeting and Voting Options –  
R. Justus

3.2 Status of Revised Draft of EP-20B Manual of Organization and Procedure –  
R. Justus

3.3 Status of ECA standards sales information be provided to each committee by  
their domains. – R. Justus

**4.0 New Business**

- 4.1 Vote on Committees Scope
- 4.2 Committee Organization
- 4.3 Dormant Committees

**5.0 Future Meetings**

Fall Engineering Summit – October 2008 Salt Lake City, Ut.  
Spring Engineering Summit 2008 – TBD

**6.0 Action Items**

**7.0 Adjournment**

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