

Standards & Technology Policy Council (STPC)

Thursday, April 30, 2009
Chateau Bourbon
800 Iberville Street
New Orleans, LA 70112
(504) 586-0800

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 – The role of the STPC is to approve the creation of new EIA Standards and Technology committees and their scopes, maintain and revise EP20, appoint committee chairs and disband committees.

3. Old Business

3.1 Status of Committee Membership and participation fees – B. Willis

3.2 Updates to EP-20B Manual of Organization and Procedure – B. Willis

4.0 New Business

5.0 Future Meetings

Fall Engineering Summit 2009 – October 5-8, 2009, Savannah, GA
Spring Engineering Summit 2010 – TBD

6.0 Action Items

7.0 Adjournment

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