

All Committee Chairs Strategic Planning Meeting Agenda

Wednesday, 08 OCT 2003
4:00 pm – 5:30 pm
San Antonio Marriott Rivercenter
San Antonio, TX

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.

1.0 COMMITTEE ORGANIZATION & PROCEDURES

1.1 Membership & Attendance – Introductions

1.2 Approval of Agenda

1.3 Meeting Logistics

Discussion on how to improve the operation
Schedule adjustments

1.4 Operation Outreach

Develop plan to involve users and expand participation at the Summit

1.5 Committee Rules of Procedure

Highlight the ANSI Audit for Accreditation
Discuss session for Spring 2004 Summit

1.6 Program Planning

1.6.1 Technical Presentations Process

1.7 Website and other communication tools

1.8 Other Items

4.0 FUTURE MEETINGS

Spring 2004 – Tampa Florida, 19-22 April 2004 Hilton Tampa Westshore

5.0 Action Items

To be summarized

6.0 ADJOURNMENT