

## **Standards & Technology Policy Council (STPC)**

Wednesday, October 8, 2008

5:30 – 6:20 PM

The Red Lion Hotel

Salt Lake City, UT

### **Proposed Agenda**

1. Call to Order, Welcome & Introductions.
2. Approval of Proposed Agenda, and draft minutes of April 2 and October 1, 2008.
3. Committee Organization and Procedures
  - 3.1 Status of Committee Membership and participation fees – R. Justus
  - 3.2 Status 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
  - 3.4 Dormant Committees – Status of -6 Color CRTs, -7 CRT glass, -31 Optical Characteristics of Display Devices, -32 Electron tube safety. Vote to eliminate these committees due to inactivity.
4. Committee Operations Options
  - \* organizational structure
  - \* international segments of meeting agendas
5. Old Business
  - \* standards sales information
  - \* dormant committees/standards
6. New Business (if any)
  - \*
  - \*
7. Future Meetings
  - Spring Engineering Summit – April 2009, New Orleans, LA
  - Fall Engineering Summit 2009 -- TBD
8. Action Items
9. Adjourn