

**FULL COMMITTEE PRELIMINARY AGENDA
IEEE PULP & PAPER INDUSTRY COMMITTEE
INTERIM MEETING
ADAMS MARK HOTEL, JACKSONVILLE, FL
MONDAY OCTOBER 25, 2004
1:30 – 3:30 PM**

- | | |
|---|-----------------|
| 1 - Welcome & Introductions | Rory Johnson |
| 2 - Review/Approval of Minutes of 6/29/04 Meeting | Dave Durocher |
| 3 - Executive Committee Report | Dave Durocher |
| 4 – Victoria Conference Closeout Report | Mark Weaver |
| 5 - Treasurers Report/Conference Audits | |
| a – Victoria Audit Report | Mark Weaver |
| 6 - Standing Subcommittee Reports: | |
| a – Membership | Alan Lowe |
| b - Mailing List | John Kay |
| c – Publicity | Ron Meihofner |
| d - Paper Awards | Laurie Cihlar |
| e - PPIC Awards | Russ Thrift |
| f - Fellows Nominations | Clayton Reid |
| 7 - Liaison Reports: | |
| a - PAPTEC (CPPA) | John Kay |
| b - IEEE-IAS | Clayton Reid |
| c – TAPPI | Burt Judson |
| d – IEEE SCC 18 | Richard Barker |
| IEEE - Standards Projects Coordinating | Richard Barker |
| e - Electrical Safety Workshop | Larry Thomas |
| 8 - Operating Subcommittee Reports: | |
| a – EMMC | Larry Menche |
| b – PDS | Edwin Hammonds |
| c - TSSC | Jim Williams |
| d – DCS | Duncan Rhodes |
| 9 – 2004 Victoria Conference Report | Mark Weaver |
| 10 - 2004 Jacksonville Technical Program | Blake Lloyd |
| 11 - Future Conferences: | |
| a. 2005 - Jacksonville, FL | Rich Butler |
| b. 2006 – Milwaukee/Appleton, WI | Duncan Rhodes |
| c. 2007 - Williamsburg, VA | John Malinowski |
| 12 - Old Business | |
| a - Permanent PPIC Web/FTP Site | Blake Lloyd, |
| b - Ad-Hoc committee on declining conference attendance | Charlie Canty |
| 13 - New Business | |
| a - | |
| b - | |
| c - | |

Adjourn Full Committee Meeting approximately 3:30 PM!

Preliminary