

FULL COMMITTEE INTERIM WEBINAR MEETING AGENDA

IEEE PULP & PAPER INDUSTRY COMMITTEE

Friday, October 4th 2013

2:00 PM to 4:00 PM **Eastern Daylight Time**

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|---|-----------------|
| 1 - Welcome & Introductions | Alex Wu |
| 2 - Review/Approval of Minutes of Interim Meeting | Greg Drewiske |
| 3 - Executive Committee Report | Greg Drewiske |
| 4 - Treasurers Report/Conference Audits | |
| 5 - Standing Subcommittee Reports: | |
| a - Membership | Alan Lowe |
| b - Mailing List | John Kay |
| c - Fellows Nominations | John Kay |
| d - Paper Awards / Magazine and Transactions Submittals | Mark Weaver |
| e - Publicity | |
| f - PPIC Awards Nominations | Rory Johnson |
| 6 - Liaison Reports: | |
| a - IEEE - IAS | Dave Durocher |
| b - TAPPI | Burt Judson |
| c - IEEE - Standards Projects Coordinating | John Malinowski |
| d - Electrical Safety Workshop | Larry Thomas |
| 7 - Operating Subcommittee Reports: | |
| a - PCEMC | Felix Nepveux |
| b - DCS | Don Greg |
| c - PDS | Todd Leggette |
| d - TSSC | Dennis Neitzel |
| e - FPC (Ad Hoc) | John Malinowski |
| 8 - Atlanta Conference Report | Duncan Rhodes |
| 9 - Future Conferences | |
| a - 2016 and beyond | John Malinowski |
| 10 - Atlanta Conference Technical Papers | John Kay |
| 11 - Old Business | |
| a - Ad-Hoc - Sustainability | Dave Durocher |
| b - Ad-Hoc - Perpetuation | Blake Lloyd |
| c - Ad Hoc Committee on Student/Intern Engineers | Greg Drewiske |
| d - James A. Rooks Memorial Contributions | Dave Durocher |
| e - Conference Survey | Greg Drewiske |
| 12 - New Business | |

Adjourn Full Interim Committee Meeting on or before 4:00 PM