

IASMiRT

Agenda for Board Meetings in Manchester January 16 and 17 2014

Date: Day 1 Thursday 16th January 2014

Place: University of Manchester, Council Chambers, Sackville Street

Time: 09:00 to 17:00

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| 1. | Call to Order FO | 09:00 |
| 2. | Approval of the Agenda and the Schedule of Meetings DS | 09:15 |
| 3. | Approval of the Minutes of the Previous Meetings FO | 09:30 |
| 4. | Review of action items DS | 10:00 |
| 5. | Submission of the Minutes of the General Assembly RG | 11:30 |
| 6. | Report of the Advisory Board VM | 12:00 |
| 6a. | Added ICONE – SMiRT cooperation FO | |
| 6b. | Added 50th Anniversary Conference | |
| 7. | Adjourn for lunch – with University staff | 12:30 |
| 8. | Report of the Secretary LB | 13:30 |
| 9. | Update of the Membership List VM | 13:45 |
| 10. | Legal IASMiRT Matters RG
(signing of a letter to Berlin announcing new Board) | 14:15 |
| 11. | Report of the Treasurer BD | 14:30 |
| 12. | Report on the SMiRT 22 and Seminars FO | 14:45 |
| 13. | Progress Report on SMiRT 23 DS
a) Planning Session MO'D
b) Topical Framework MO'D
c) Division Coordinators MO'D | 15:15 |
| 14. | Adjourn FO | 16:30 |
| 15. | Dinner hosted by AMEC Clean Energy | 19:30 |

NB At 13:30 RG and DS to leave meeting to attend Notary Public office to formally sign minutes of GA meeting. Return around 14:3