

Consultants Council
Meeting minutes on 3/26/07

1. Action - ITE HQ with support from the chair to create a survey on becoming the consultant's council member's primary contact.
2. Action - ITE HQ to send an email to all members listed as consultants with the survey before the Annual meeting in PA.
3. Action – Council to continue on expanding the membership by reaching out to the low hanging fruit.
4. Action – ITE HQ to send an email to all members of consultant's council soliciting the issues and questions (input) related to the reauthorization bill, with a start and end date with a response period of 3 weeks.
5. Action – ITE HQ is to select a peer review team to review and solicit the input from a panel of experts without bias or critique to vendor or public officials
 - a. Comment- Jeff- this should be a very open statement of the system and how it is working
6. Action – council executives is to continue to solicit consulting companies that are not members(low hanging fruit)
7. Comment - consultants council to provide the list of winners to the M&O/ITS Council for them to consider for their executive committee presentations
8. Action – ITE HQ to setup a teleconference to identify the five issues that are common to both Consultants council and the PAC.
 - a. Invite the Executive committee of both to hash this out.
9. Pittsburgh Opening Speaker
 - a. CDC (Center for Disease Control) is a candidate that came up
 - b. Governor of Pennsylvania – considering the initiatives
 - c. Consider the origins of the ITE started in Pittsburgh to what it has grown to today
 - d. Recognize the oldest surviving member of the organization
10. Action – ITE HQ - The ten Milwaukee winners reports – have they been received – and send them back to the council exec
11. comment – create a structure and form the structure to help identify the benefits of the
12. Comment – have the ITE President send a letter to the firm identifying the member and the firm that they have the winner
13. Comment - have a advt in the local newspapers
14. Comment - have a mentor assigned for the individual members.