



ITE Expert Witness Council

Meeting Agenda

August 8th, 2010

2:30 – 4:00 pm

Type of Meeting: Annual Meeting

Meeting Chair: John Logan

Stanley Room, Hyatt Vancouver

- I. CALL TO ORDER**
- II. INTRODUCTIONS**
- III. APPROVAL OF MINUTES FROM DC MEETING JAN 10TH, 2010**
- IV. SUMMARY OF COORDINATING COUNCIL (CoCo) ON AUGUST 8TH, 2010**
- V. STAFF LIAISON REPORT – DOUG NOBLE**
- VI. STANDING COMMITTEES AND TASK FORCES**
 - a) Policy and Legislation – Hibbett Neel
 - b) Standing Committee on Recommended Practice (SCORP – Jim Pline
 - c) Ethics Task Force – Jim Pline
 - d) Climate Change Task Force – no liaison
- VII. P₄ STATUS (PLINE’S POWERPOINT PRESENTATION)**
 - a) In draft form
 - b) Changes/revisions
- VIII. NEW BUSINESS**
 - a) Future Projects – Action Plan – volunteers?
 - b) Improve communications to members
 - a. Develop communication tools for information sharing
 - b. Expand the use of the web to engage younger members
 - c) Prepare a summary report of the 2009 TEWC membership survey
 - d) Prepare a handout “Why should I Join the TEWC”.
- IX. OTHER BUSINESS**
- X. NEXT MEETING IN WASHINGTON, DC JANUARY 2011**
- XI. ADJOURNMENT**