

## **Executive Meeting Agenda**

Date: Tuesday March 23, 2004

**Time:** 12:15 -2:00 pm.

Location: Fort William Building

Third Floor

Conference Room 313

Lunch will be provided.

## **AGENDA**

- 1. Review and approval of minutes of the meeting on February 24, 2004
- 2. Business arising from the minutes
  - i. None
- 3. Reports
  - i. None
- 4. New business
  - i. Section Website
  - ii. Distinguished Speaker Tour
  - iii. Members in Arrears
  - iv. Update on NECEC 2004
  - v. Update on Section History Website
  - vi. Update on Student IEEE Night
  - vii. Technical Presentation/Tour Schedule for 2004 Gerard
  - viii. Other
- 5. Next meeting: April 20, 2004