

2010 W-6 TAC Annual Meeting Agenda

Date: Tuesday, July 27, 2010 (8:00 am to 5:00 pm EDT)

Location: Ramada Geneva Lakefront, Geneva, NY

*Note: A few State Reps requested teleconference settings.

Audio Conference Toll Free Number: 800-988-9484

Participant Passcode (spoken verbally to operator): 57410

Chair – Dan Parfitt

Vice Chair – Bob Zemetra

Secretary – Bob Zemetra ?

8:00 a.m. to 8:25 a.m.: Participants Call in

8:25 a.m. to 8:30 a.m.: Opening remark by Chairman Dr. Dan Parfitt

8:30 a.m. to 8:50 a.m.: Director's report, remark and W6 budget Dr. Ralph Cavalieri

8:50 a.m. to 9:50 a.m.: Administration Update, The National Program report and remarks
by Peter Bretting and Ann Marie Thro

9:50 a.m. to 10:00 a.m.: Approval of 2009 TAC meeting minutes

10:00 a.m. to 10:15: Break

10:15 a.m. to Noon: Business meeting: Site reports (approximately 10 minutes each)

10:15 a.m. to 10:25 a.m.: Aberdeen, Harold Bockelman

10:25 a.m. to 10:35 a.m.: Pullman, Jinguo Hu

10:35 a.m. to 10:45 a.m.: Davis, John Preece

10:45 a.m. to 10:55 a.m.: Hilo, Francis Zee

10:55 a.m. to 11:05 a.m.: Corvallis and Palm, Kim Hummer

11:15 a.m. to 11:25 a.m.: Parlier, Gabriela Romano

11:25 a.m. to 11:35 a.m.: Riverside, Richard Lee

Noon to 1:00 p.m.: Lunch

1:00 p.m. to 5:00 p.m.: Business meeting: State reports (approximately 10 minutes each)

1:00 p.m. to 1:10 p.m.: AK, ?

1:10 p.m. to 1:20 p.m.: AZ, Dennis Ray

1:20 p.m. to 1:30 p.m.: CA, Dan Parfitt

1:30 p.m. to 1:40 p.m.: CO, Mike Brick

1:40 p.m. to 1:50 p.m.: HI, ?

1:50 p.m. to 2:00 p.m.: ID, Robert Zemetra

2:00 p.m. to 2:10 p.m.: MT, Jack Martin

2:10 p.m. to 2:20 p.m.: NM, Ian Ray

2:30 p.m. to 2:40 p.m.: NV ?

2:40 p.m. to 2:55 p.m.: OR, Shawn Mehlenbacher

2:55 p.m. to 3:05 p.m.: BREAK

3:05 p.m. to 3:15 p.m.: UT, Kevin Jensen

3:15 p.m. to 3:25 p.m.: WA, Rich Koenig

3:15 p.m. to 3:25 p.m.: WY, Robin Waldo Groose

4:00 p.m. to 4:50 p.m.: Open discussion, suggestion and resolutions

4:50 p.m. to 5:00 p.m.: Resolutions committee report

5:00 p.m.: Adjourn