

IPC Ad Hoc Steering Committee Meeting
Tuesday, March 9, 2010
12:30 – 2:30 p.m.
Building 18 Room 302

AGENDA

Committee Membership: Kitty Brown, Michelle Brown, Dave Danielson, Laura Demsetz, Cynthia Erickson, Mike Galisatus, Cheryl Gregory, Mohammed Haniff, Kevin Henson, Allison Herman, Joyce Heyman, Mike Mitchell, Rosemary Nurre, Bret Pollack, Marsha Ramezane, Michelle Schneider, Huy Tran.

- Date for next meeting, first iteration
- An exercise in defining our goals:
 - Preview
 - Part 1: pie slices and Venn diagrams
 - Part 2: visions for the future
 - Part 3: impact of visions
- Feasible goals given our time constraint
- Discussion of next steps
- Goals for next meeting
- Date for next meeting, second iteration