

## Tuesday Classes 12:00 Noon - RM:4035 ENGI 8700

### Board Meetings

	Agenda Items	Notes, Actions Dates
1	Meeting is Called to Order	1st meeting - description of protocols, purpose,
2	Sitting and Regrets	regrets by
3	Approval of Docket	passed
4	Minutes of Previous Meeting	none
5	Business Arising from Minutes	none
6	Correspondence and Housekeeping	none
7	New Business	
	item 1	feedback from match night
	item 2	
	item 3	
8	Reports	
9	Groups 1 - 9 reports	
	1	summary of first meeting, plan for next
	2	Issues of contact and change of project location
	3	summary of first meeting, plan for next
	4	Issues of contct
	5	summary of first meeting, plan for next
	6	summary of first meeting, plan for next
	7	summary of first meeting, plan for next
	8	summary of first meeting, plan for next
	9	summary of first meeting, plan for next
10	Other Business	
	item 1	Project Plan delivery date TBA
	item 2	
	item 3	
11	Next meeting	Thursday 24th - Rob Greenwood, Tuesday 29th next board meeting
12	Adjournment	