

TMFUA Users Executive Committee (UEC)

Meeting Agenda

6/5/2013

10:30am – 11:30am 67-3204

Dial-In: 1-866-740-1260

Access: 4867493 #

1. Roll Call

- Quorum present?

2. Old Business

- Sub Committees Updates & Reports
 - Treasurer Report
 - Election for new treasurer needed
 - Industrial users
 - Web page
 - Networking & Outreach
 - User seminars
 - Introduce Branden Brough, new outreach specialist
 - TMF / UEC Newsletter Planning
- Annual User Meeting Updates
 - Keynote & DOE Speaker update/invitation results
 - Registration open: All UEC members should register
 - Workshops
 - Identify hosts
 - User led workshops?
- UEC contributions to the DOE triennial review
 - UEC self-promotional section
 - UEC commentary on the User Office section
 - User survey submissions received
 - Organization
 - Final selection requested by submitters
- SAB report follow-up
- Taxi service to Guest House discontinued
 - Letter sent to Rick Kelly, Omar & Nick Everson
 - Response from Glenn Kubiak

3. New Business

- NUFO alternate needed
 - June meetings at Berkeley & DC
- User Support: User complaints at the Foundry
- Update on User Program Manger
- Shirt sales
 - Reorder or sell current

4. Open Discussions

5. Action Items Review