

TMFUA Users Executive Committee (UEC)

Meeting Agenda

09/042013

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
 - Industrial users
 - Web page
 - Nominations (3 replacements)
 - Networking & Outreach
 - User Seminars
 - TMF / UEC Newsletter update
- Annual User Meeting Updates
 - Workshop agendas & descriptions needed asap
 - Thomas not available to organize workshop
 - Speaker perks are limited (i.e. 4k=22 registrations)
 - 25 abstracts submitted, ready to begin voting

3. New Business

- TMF Management update
- UEC Survey
 - Question updates
 - Timing (BES)
 - Town Hall Development
- Charter amendment for NCEM – TMF UEC merge
- Triennial feedback from DOE
- Replacement purchase of supplies (shirts) for sales

4. Open Discussions

5. Action Items Review