

# TMFUA Users Executive Committee (UEC)

## Meeting Agenda

10/02/13

10:30am – 11:30am 67-3204

Dial-In: 1-866-740-1260      Access: 4867493 #

### 1. Roll Call

- Quorum present?

### 2. Jeff Neaton

- Briefly present his future vision for the User Program

### 3. Old Business

- Sub Committees Updates & Reports
  - Treasurer Report-
  - Industrial users-
  - Web page- small updates made (*nominations*)
  - Nominations (3 replacements)-
    - Notices posted & email sent out 9/18/13
  - Networking & Outreach
    - User Seminars; next one 10/8/13
    - TMF / UEC Newsletter update-
- Annual User Meeting Updates
  - Workshop agendas & descriptions
    - Some are still missing all or part of an agenda
      - Batteries
      - Biomaterials
      - Excitation & Probing
      - Solar
      - Medicine & Bio (half)
- 32 abstracts submitted, for talks & posters
- Hotel room block closing 10/10
- Vendors
  - Georgeta still making vendor calls
  - 15 registered to date (+1 pending)

### 4. New Business

- TMF Management update
- User Program Manager interviews
- UEC Survey
  - Question updates- Timing (BES)-
  - Town Hall Development-
    - Triennial Feedback
- Strategic Plan – UEC opportunity to lead this process
  - Combined considerations
  - Comments about the SP written document

- Charter amendment for NCEM – TMF UEC merge
  - Joint Election?
- Replacement purchase of supplies (shirts) for sales-
  - Pricing and colors given to Irene for review
- Smoking at LBNL

**5. Open Discussions**

**6. Action Items Review**