



International Council of Academies of
Engineering and Technological Sciences, Inc.

CAETS Executive Committee Telecom,
Tuesday, March 15, 2016 10:00 AM (London time)
Draft Agenda

Draft 9 March 2016

Expected Participants:

Members: Ann Dowling, President; Elias Fereres, President-elect (phone); William C. Salmon, Secretary, Treasurer; Baldev Raj, Past President (phone).

Guests: Shane McHugh, Samantha Frost, RAEng; Rajan Minocha, INAE (phone); Javier Perez de Vargas, Jaime Dominguez, RAIng (phone).

1. Welcome and Approval of agenda
2. Approval of [ExCom Summary Minutes of 12 October 2015](#). Comments on [Board of Directors Summary Minutes of 12 October 2015](#) and [Council Summary Minutes of 15 October 2015](#).
3. Administrative Issues
 - a. 2016-2017 Audit Committee appointed
 - b. 2015 expenses/income
 - c. INAE Reserve Fund request.
4. 2016 CAETS Convocation
 - a. RAEng planning for 2016 CAETS meetings, Sept. 12-16 (Monday – Friday), London; Mon. - ExCom, BoD, Reception; Tue.-Wed. Convo; Thur. Council; Tours (M-Th, F);
 - b. Two discussion topics for the September 15 Council meeting.
5. 2017 CAETS Annual Meeting, Madrid, November.
6. 2018 CAETS Annual Meeting (Convo?), Montevideo, Uruguay, September 9-13
7. CAETS/IAP Relations - Hermanus meeting 28Feb-1Mar 2016 attended by Bob Pullen
8. CAE (China) proposal for computer-based CAETS Knowledge Sharing Platform
9. CAETS Committee on Energy: status of report; planning for next phase.
10. Further consideration of “CAETS Going Forward”
11. Revisiting the ATSE proposal for a CAETS/WMO MOU
12. Royal Society of New Zealand request for consideration of its membership in CAETS
13. New Business
14. Next ExCom meeting: 9:00 AM September 12, 2016,
Institution of Engineering and Technology (IET), Savoy Place, London
15. Adjourn