

Meeting # 3-2014 – Agenda

Date: March 26, 2014

Time: 8:00pm (Eastern)

Place: Teleconference

Phone number: **1-866-512-0904**
Participant passcode: **9935797#**

1. Approval of the agenda of meeting # 3-2014
2. Approval of the minutes of meeting # 2-2014 held on February 26, 2014
3. Chairs report
4. Reports on the previous action items if any
5. Updates from the TISP ad-hoc committee (Patrick)
6. Support for an inviting speaker at STAO (David)
7. Newsletter (Dirk and others)
8. Section activities (all)
9. Next meeting schedule
10. Other businesses
11. Adjournment

Sincerely,



(Anis Haque)
Chair, TISP Canada