

## Meeting # 7-2014 – Agenda

Date: September 10, 2014


Time: 8:00pm (Eastern)

Place: Teleconference

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

1. Approval of the agenda of meeting # 7-2014
2. Approval of the minutes of meeting # 6-2014 held on June 25, 2014
3. Chairs report
4. Report on previous action items if any
5. Newsletter #9 (Dirk)
6. Update on STAO (Dave and Patrick)
7. UOIT Project (Patrick)
8. Section report
9. Next meeting schedule
10. Other business
11. Adjournment

Sincerely,

A handwritten signature in black ink, appearing to read 'Anis Haque', written in a cursive style.

(Anis Haque)  
Chair, TISP Canada