



Steering Committee Meeting – 25th June 2009

Location:

Siemens Transmission & Distribution
Sir William Siemens House
Princess Road
Manchester
Switchboard:
Contact: Alex Pettener

Timings:

10:00 – 16:00

Agenda:

10:00 – 10:15	Welcome and Refreshments	All
10:15 – 10:30	Review of previous actions	SF
10:30 – 10:45	NGN Update / CIGRE-Exec update	JH
10:45 – 11:30	Mentoring / Working group involvement	Sky
11:30 – 12:00	Paris Session 2010	CD <i>TBC</i>
12:00 – 13:00	Lunch / Networking	All
13:00 – 13:15	Review of past events – Moyle, NG Wokingham	<i>TBC</i>
13:15 – 14:45	Review / Discussion of Events Roadmap	<i>TBC</i>
14:45 – 15:15	Membership Update – current status, review recruitment strategy, gaps in membership, produce action plan	RM / MB
15:15 – 15:30	Website – Feedback and discussion	AP
15:30 – 15:45	NGN Development in other National Committees	JH
15:45 – 16:00	AOB / Close Meeting	All