



## Steering Committee Meeting – 08<sup>th</sup> October 2009

### **Location:**

Imperial College London  
South Kensington Campus  
Electrical Engineering Building (No. 16 on the attached map)  
Room 503  
Contact: Rodrigo Moreno

### **Timings:**

9:30– 15:30

## Agenda:

09:30 – 09:45	Welcome and Refreshments	All
09:45 – 10:00	Review of previous actions	SF
10:00 – 10:30	Election /AGM	JH
10:30 – 11:00	Technical Event 3 / Review of Events Roadmap	PFP
11:00 – 11:30	Website / IT Support– Progress Update	AP
11:30 – 12:00	Ratify Constitution	SF
12:00 – 13:00	Lunch / Networking	All
13:00 – 13:45	Mentoring / Working group involvement	CD/SKY
13:45 – 14:15	Paris Session 2010 – Progress Update	CD
14:15 – 14:30	NGN Development in other National Committees	JH
14:30 – 15:00	Membership Update	RM / MB
15:00 – 15:30	AOB / Close Meeting	All