

Agenda

June 2, 2005 meeting

Information Technology and Electronic Communication Committee

By conference call

(1) GA Focus Group items (from Margaret Sanders)

-- Invitations: mailing lists for all (two or three) focus groups

-- Site for presidents, district execs: Gini Courter's suite or somewhere else? (set date, time)

-- Review plan, role of Mark Steinwinter's draft and refine the focus group question, seek/confirm ITEC participants and observers

-- Confirm equipment/supplies will be available

-- Where did we leave it regarding participation of ministers [Anna Belle's note: we said 2006 GA in our F2F meeting]

-- Any other logistical issues

-- Create a task list and gets due dates and get the planning part finished within a week

(2) ITEC website & Art's email (re: openness implementation)

(3) Someone to fill Donald Grigg's shoes at GA?

(4) Other things

(5) Anna Belle's podcasting rant (if there is time)