

National Council on Radiation Protection and Measurements
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NCRP/BD/09/59
November 30, 2009

One Hundred Fifty-First Meeting of the Board of Directors

8:30 a.m.

December 9, 2009

Women's Faculty Club
University of California
Berkeley, California

AGENDA

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| 1. | Call to Order (sign-in sheet) | 8:30 a.m. |
| 2. | Approval of Agenda | 8:30 – 8:35 |
| 3. | Minutes of the 150th Meeting of the Board of Directors
(NCRP/BD/09/60) [consent item] | |
| 4. | Recap of Strategic Planning Meeting and Path Forward
(NCRP/BD/09/61) | 8:35 – 9:00 |
| 5. | 2010 Annual Meeting (Locke)
(NCRP/BD/09/62) | 9:00 – 9:20 |
| 6. | 2011 Annual Meeting Plans (Held)
(NCRP/BD/09/63) | 9:20 – 10:00 |
| | COFFEE BREAK | 10:00 – 10:20 |
| 7. | Budget & Finance Committee Report (Toohey)
(NCRP/BD/09/64) | 10:20 – 11:00 |
| 8. | Current Status of NCRP Funding (Schauer)
(NCRP/BD/09/65) | 11:00 – 11:20 |
| 9. | NCRP Strategic Initiative on Low Dose Radiation
Effects (Morgan) (NCRP/BD/09/66) | 11:20 – 11:40 |

10. Discussion of ICRP Meeting in Porto, Portugal in November, 2009 11:40 – Noon
(Morgan and Kase) (NCRP/BD/09/67)

LUNCH BREAK Noon – 1:00 pm

11. Status of NCRP Scientific Committees (Atwell) 1:00 – 1:30
(NCRP/BD/09/66)

12. Ad Hoc Committee on Education and Training Report (Chen) 1:30 – 2:30
(NCRP/BD/09/68)

13. Discussion of Board Membership 2:30 – 3:00
(NCRP/BD/09/69)

COFFEE BREAK 3:00 - 3:20

14. President's 2009 Performance Summary 3:20 - 3:40
(NCRP/BD/09/70)

15. Executive Session of Board 3:40 - 4:40
(NCRP/BD/09/71)

16. President's Remarks 4:40 – 4:50
(NCRP/BD/09/72)

17. Dates and Locations for 2010 Meetings of the Board 4:50 – 5:00
(NCRP/BD/09/73)

18. Other business (NCRP/BD/09/74) 5:00 – 5:30
A) New report activity of PAC 2 (Myers)
B) NCRP special session at 2010 Health Physics Society
annual meeting

ADJOURN