

National Council on Radiation Protection and Measurements
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NCRP/BD/10/54

One Hundred Fifty-Fourth Meeting of the Board of Directors

8:30 a.m.

December 6, 2010

Claremont Hotel
Berkeley, California

AGENDA

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| 1. | Call to Order (sign-in sheet) | 8:30 a.m. |
| 2. | Approval of Agenda [consent item] | 8:30 – 8:35 |
| 3. | Minutes of the 153rd Meeting of the Board of Directors [consent item] (see NCRP/BD/10/55) | |
| 4. | NCRP Strategic Plan (see NCRP/BD/10/56) | 8:35 – 9:00 |
| 5. | 2011 Annual Meeting (Held) (see NCRP/BD/10/57) | 9:00 – 9:20 |
| 6. | 2012 Annual Meeting Plans (see NCRP/BD/10/58) | 9:20 – 9:40 |
| 7. | NCRP Strategic Initiative on Low Dose Radiation Effects (Morgan) (see NCRP/BD/10/59) | 9:40 – 10:00 |
| | COFFEE BREAK | 10:00 – 10:20 |
| 8. | Budget & Finance Committee Report (Toohey) (see NCRP/BD/10/60) | 10:20 – 11:00 |
| 9. | Current Status of NCRP Funding (Schauer) (see NCRP/BD/10/61) | 11:00 – 11:20 |
| 10. | Ad Hoc Committee on Education and Training Report (Chen) (see NCRP/BD/10/62) | 11:20 – 11:50 |
| 11. | ICRP 2011 Meeting (see NCRP/BD/10/63) | 11:50 – Noon |
| | LUNCH BREAK | Noon – 1:00 pm |

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| 12. | NCRP Strategic Program Plans for 2011-2013
(see NCRP/BD/10/64) | 1:00 – 2:00 |
| 13. | Status of NCRP Scientific Committees (Atwell)
(see NCRP/BD/10/65) | 2:00 – 2:30 |
| 14. | Discussion of Board Membership (see NCRP/BD/10/66) | 2:30 – 3:00 |
| | COFFEE BREAK | 3:00 - 3:20 |
| 15. | President’s 2010 Performance Summary
(see NCRP/BD/10/67) | 3:20 - 3:40 |
| 16. | President’s Remarks (see NCRP/BD/10/68) | 3:40 - 4:00 |
| 17. | Dates and Locations for 2011 Meetings of the Board
(see NCRP/BD/10/69) | 4:00 – 4:10 |
| 18. | NCRP Publications Format (Guilmette and Morgan)
(see NCRP/BD/10/70) | 4:10 – 4:30 |
| 19. | Executive Session of Board
(see NCRP/BD/10/71) | 4:30 – 5:15 |
| 20. | Other business (see NCRP/BD/10/72) | 5:15 – 5:30 |

ADJOURN

ANNUAL BOARD OF DIRECTOR’S DINNER AT H’S LORDSHIPS ON BERKELEY MARINA AT 6:30

Tuesday December 7, 2010

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| 21. | Succession Planning (see NCRP/BD/10/73) | 8:30 – Noon |
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ADJOURN MEETING