**Topics for Officer Huddle**

Spring 2017 (S17) – New Orleans 4/2/2017 – Draft 2

The Officer Huddle will be held from 8:00 am until 11:00 am in the Royal Boardroom; on the Second Floor Mezzanine Level ("M2" button in the Astor Tower elevator). The order of topics below is arbitrary, and does not reflect any assumed importance.

1. Present and Future Meetings
2. 100 year Anniversary Meeting Survey Results. What next?
3. Offshore and International Meetings. Don/Our position statement.
4. RFID status update
5. Treasurer’s issues; Budgeting of funds, seed money, capital reserves, work load
6. Succession Plan for Greg
7. Thursday Presentations, continue? ask Tom if he needs help
8. Entity WG’s. Do we want to sponsor this SGCC PAR?
9. Emeritus Membership
10. Patent Disclosure Update
11. Peter’s suggestion to transfer C57.144 Metric Conversion to SCC14 Qty/Units/Symbols
12. Peter’s Ballot Comment Resolution Actions
13. Bruce’s Caution About Personal Written Comments in Minutes
14. Gas Insulated Transformers, GIT. What to do, or not to do.
15. Closure of items from last Huddle