FORUM ON INTERNATIONAL PHYSICS

Executive Committee Meeting
Sunday, March 17, 2013 - 8:30 - 4:30
Calloway Room, Hilton Baltimore
Baltimore, Maryland

Agenda

- 1) Welcome by the Chair, Sergio Ulloa
 - Welcoming our new Officers and Members At Large.
 - Self-introductions around the table.
- 2) Approval of the Agenda
- 3) Approval of Minutes of March 2012 Meeting
- 4) Report from the Secretary/Treasurer (Mirkin)
- **5)** Report from the Past Chair (Barletta)
- **6)** Report from the APS Council (Winick)
- **7)** Report from CISA
- 8) Report from APS Office of International Affairs (Flatten)
- 9) International Engagement (Alp, Unit Convocation discussion)
- **10)** International Travel Grant Award Program (Alp)
- **11)** Report from APS Executive Officer (Kirby)
- 12) Updates on the proposal for bringing Asian and Arab physicists to APS membership at a discount fee. (Nahar)
- **13)** Lunch Position in the agenda as appropriate
- **14)** Fund Raising Activities (Ulloa)
- **15)** Student Travel Program (Mirkin)
- **16)** Wheatley award (Ulloa and all)
- 17) Newsletter (Malamud)

- 18) Web Page
- **19)** Review of April and March 2013 Programs (Ulloa)
 - Experiences; Issues and Opportunities for Improvements
 - March 2013 Reception
- 20) Program for March and April 2014 Sessions (Alp)
 - Initial Ideas and Discussions
- 21) Elections 2013 (Barleta))
- 22) APS Fellowships (Ulloa)
- 23) Other business
- 24) Adjourn