

**FORUM ON INTERNATIONAL PHYSICS**  
**Executive Committee Meeting**  
**Saturday, March 31, 2012 - 8:30 - 3:30**  
**Chicago AB, Hyatt Regency**  
**Atlanta, Georgia**

**Agenda**

- 1) Welcome by the Chair, William Barletta
  - Welcoming our new Officers and Members At Large.
  - Self-introductions around the table.
- 2) Approval of the Agenda
- 3) Approval of Minutes of April 2011 Meeting
- 4) Report from the Secretary/Treasurer (Mirkin)
- 5) Report from the Past Chair (Newman)
- 6) Report from the APS Council (Winick)
- 7) Report from CISA
- 8) Report from APS Office of International Affairs (Flatten)
- 9) International Travel Grant Award Program (Ulloa)
- 10) Report from APS Executive Officer (Kirby)
- 11) APS Strategic Plan 2013 - 2017 (Kirby and Byer)
- 12) Situation in the developing and Arab countries (Nahar)
- 13) Lunch - Position in the agenda as appropriate
  - Presentation of Citation and Pin to our FIP APS Fellow
- 14) Fund Raising Activities (Ulloa)
- 15) Newsletter (Malamud)
- 16) Web Page

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- 17)** Review of April and March 2012 Programs (Barletta)
  - Experiences; Issues and Opportunities for Improvements  
March 2012 Reception
- 18)** Program for March and April 2013 Sessions (Ulloa)
  - Initial Ideas and Discussions
- 19)** Elections 2012 (Newman)
- 20)** APS Fellowships (Barletta)
- 21)** Other business
- 22)** Adjourn