

USNT Meeting—October 13, 2004

AGENDA

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|---|----------------------|
| 1. Introductions and Call to Order | John Ryan |
| 2. Objectives of Meeting and Agenda Review | John Ryan |
| 3. 8th IEA Heat Pump Conference – Las Vegas, May 30, 2005 | John Tomlinson |
| a. Timetable for Decisions/Actions | Jerry Groff |
| b. Conference Structure & Draft Program Plan | Jerry Groff |
| i. Invitations | |
| ii. Workshops | |
| iii. National Teams Meeting | |
| c. Technical Tours | John Tomlinson |
| d. Other Activities, Arrangements | Kim Grubb |
| e. Sponsorship Update | Melissa Lapsa |
| i. Sponsor benefits discussion | |
| f. Assignments | John Tomlinson |
| 4. HPP Update | |
| a. Newsletter | Melissa Lapsa |
| b. Member Country Status Update | John Ryan |
| c. Annex Activity Update | John Tomlinson |
| i. Discussion of New Annex Proposals | |
| ii. Action Items | |
| 5. USNT Membership | John Tomlinson et al |
| 6. Other Business | |
| 7. Next Meeting (ASHRAE – Orlando?) | |
| 8. Adjourn | |