

2012 MAS Winter Council Meeting I
Saturday, March 16, 2012 2:00pm – 4:00pm EST

Teleconference

Dial-in information

Toll free line:	1.866.266.4141 (Continental USA only)
Local Dial In Number:	1 734.647.9128
Conference DN:	79128
Conference Password:	4651
Date:	17 Mar 2012
Start Time:	14:00 (2:00 P.M.)
Duration:	02:30 (Two hour & thirty minute duration)
Ports:	20 (Twenty phones can dial into this number)

AGENDA

2:00	5 min	Call to Order (Mansfield)
2:05	15 min	Treasurers Report on Budget and Finalization of Budget (Davis)
2:20	5 min	M&M 2011 Final Report (Watanabe, if present)
2:25	10 min	Sustaining Members Report (Giannuzzi)
2:35	15 min	Topical Conferences (Carpenter) Cathodoluminescence 2011 Oct. 24th-28th 2011 Electron Backscatter Diffraction 2012 June 19-21, 2012 (Deal) Microanalytical Reference Materials 2012 May 15th - 17th 2012 (Lowers) Future Topics
2:50	5 min	Brief progress report by Finance Committee (Kelly)
2:55	20 min	Awards (Kotula, Awards Committee and Mansfield)

2012 Awards Heinrich Award
Duncumb Award
Presidential Service Award
Presidential Science Award

2011 Best Paper Awards
Castaing Best Student Paper
Birks Best Contributed Paper
Cosslett Best Invited Paper

Macres Best Instrumentation/Software Paper

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| 3:15 | 5 min | Membership Services (Kremser) |
| 3:20 | 10 min | Strategic Planning Committee (Anderson) |
| 3:30 | 15 min | Computer Activities (Ritchie) & Web Site discussion |
| 3:45 | 5 min | MAS Program Co-Chair for M&M 2015 |
| 3:50 | 5 min | Publications (Mansfield/Anderson) |
| 3:55 | 5 min | Any other business - do we need an MAS Winter Council III? |