

AGENDA ITEM 2

IEEE-USA Career & Workforce Policy Committee
Events Calendar & Meeting Agenda
04-06 March 2005
Washington Tel 202.785.0017

Westin Santa Clara
5101 Great America Parkway
Santa Clara, CA 95054
Hotel Tel 408.986.0700

Events Calendar

<u>Fri 04 Mar</u>	1PM - 2 PM	Meeting with Daryl Hatano (SIA)	SIA Offices, San Jose CA
Fri 04 Mar	7PM - 9 PM	Committee Dinner	Tresca Restaurant, Westin Hotel
<u>Sat 05 Mar</u>	8AM - 9 AM	Continental Breakfast	Alameda Room, Westin Hotel
Sat 05 Mar	9AM - 12 Noon	CWPC Business Meeting	Alameda Room, Westin Hotel
Sat 05 Mar	12 - 1:30 PM	Lunch with John Templeton and Natasha Humphries	Tresca Restaurant, Westin Hotel
Sat 05 Mar	2 - 5 PM	CWPC Business Meeting (cont)	Alameda Room, Westin Hotel
<u>Sun 06 Mar</u>	9AM - 12 Noon	CWPC Bus Mtg (if necessary)	Alameda Room, Westin Hotel

Meeting Agenda & Background Information

1. Welcome, Introductions and Roster Corrections *q/cpc/2005roster*
2. Agenda Review, Modification and Acceptance *q/cpc/2005mtgs/agenda.0305*
3. Committee Overview
 - 3.1 IEEE-USA Committee Structure *i/gen/2005cmteorgchart*
 - 3.2 Career & Workforce Policy Committee Charter *q/cpc/2005charter*
 - 3.3 2005 CWPC Plan and Meetings Schedule *q/cpc/plans/2005a*
4. Priority Issues, Targets of Opportunity and Pending Legislation
 - 4.1 Policy Priorities for the 109th Congress *www.ieeeusa.org/policy/issues/index.html*
 - 4.2 CWPC Targets of Opportunity *q/cpc/plans/2005focus*
 - 4.3 Status of Pending Federal Legislation *q/cpc/2005legis/status report.0305*
5. Proposed CWPC Subcommittee Assignments [Discussion]
 - 5.1 Professional Careers Subcommittee
 - 5.2 Benefits (Health and Retirement) Subcommittee
 - 5.3 Workforce (Education, Immigration and Offshoring) Subcommittee
6. Proposed Position - Pension Under-funding and PBGC Solvency Problems
 - 6.1 Background on DB Pension Plans and the PBGC *q/cpc/2005pubs/jcx-03-05.exsum*
 - 6.2 Policy Issues Relating to the PBGC Insurance Program */2005pubs/jcx-03-05 policy*
 - 6.3 Proposed Position Statement *q/cpc/2004pos/agendaitemiv-pension underfunding*

7. Proposed Position - Social Security Reform Recommendations
 - 7.1 Facts About Social Security *<http://waysandmeans.house.gov/Links.asp?section=46>*
 - 7.2 Major Reform Proposals *[q/cpc//2005legis/socsec.sxs0205](q:cpc//2005legis/socsec.sxs0205)*
 - 7.3 Proposed Position Statement *[q/cpc/2005pos/SocSecRefGuidelines.Mar05](q:cpc/2005pos/SocSecRefGuidelines.Mar05)*

8. Committee Outreach
 - 8.1 IEEE Sections – Bay Area Council and Santa Clara Sections
 - 8.2 Employer Organizations – Semiconductor Industry Association *www.sia-online.org*
 - 8.3 North Valley (NOVA) Job Training Consortium *www.novawb.org*

9. Other Committee Business
 - 9.1 Hutchins Article – Quality Digest (Mar 2005) *www.qualitydigets.com/*
 - 9.2 McClure Article – Today’s Engineer (Apr 2005) *....*
 - 9.3

10. Wrap-Up and Adjournment
 - 10.1 Action Items Summary
 - 10.2 Future Meeting Dates and Locations

Links to Additional Resources

11. 2005 IEEE-USA Volunteer Leadership Directory *www.ieeeusa.org/volunteers/leadership.asp*
12. 2005 IEEE-USA Events Calendar *[i/ieeeusa/event calendar](i/ieeeusa/event%20calendar) [Excell file]*

Expense Report and Reimbursement Policies

q:cpc/2005mtgs/agenda.0305