8:00am – Breakfast
8:30am – Call to Order
Noon-1pm – Lunch
1:00pm – Wrap-up

1. **Background**
   - 2007 Annual Plan [Tab 1]
   - May 26 CWPC Summary Reports – Perkins [Tab 2]
   - Feb 23-24 Meeting Summary [Tab 3]

2. **Activities Reports**
   - SIA Dinner Meeting – Perkins [Tab 4]
   - IEEE-USA Events (Mar 13-14 Career Fly-In/ May 1-2 CVD) – O’Neill
   - IEEE Excom Backgrounders and Briefings – O’Neill
   - Outreach – Kostek, Perkins

3. **Communications Activities**
   - Media Highlights - McManes
   - Today’s Engineer Articles

4. **Policy Discussions**
   - Congressional Activities - O’Neill
   - Immigration Reform (EB, F, H-1B Visas) Position – O’Neill [Tab 5]
   - Health and Retirement Issues – McClure, Larson

5. **Intergenerational Workforce**
   - Sloan Foundation/STEM Workforce Data Project – Ellis
   - Member Survey – Status & Plan – Kostek, Perkins
   - Intergenerational Planning - discussion

6. **Future Activities and Plan Draft [Tab 6]**
   - LEAN Training – McClure
   - PES Workforce Meeting - Taylor
   - Committee Roster and New Members
CWPC Task Plan Draft

**Immigration (Perkins)**
Green Card/Permanent Immigration Position
SIA Letter
H1B
STEM
Congress

**Careers (Lahdhiri)**
PACE handoff (Myles)
Video spots (Fall)
Podcasts
Webcast?

**Intergenerational Workforce (open)**
PICMET (Aug) (Perkins, Lindborg)
IEEE Survey (Kostek, Hu)
CWPC Survey (Perkins)
Aging Workforce [Sen. Smith]

**Health/Retirement (Larson)**
Healthy Americans Act [Sen. Wyden]
Other health plans?
Boomer retirements
Policy statements (phased retirement, health, ?)

**Operational**
Con calls?
Articles in TE

**Other**
Best Places for EE’s
Worker shortage / Statistics
Future workforce

**Additional Members**
Regions 1 (0), 2 (0), 3 (1), 4 (2), 5 (1), 6 (4)
Benefits
Careers?
Intergenerational
Immigration
Statistics?
Other?
CWPC Report
George McClure

Health Care Policy
- Next year is to be the Year for Health Care -- should we have a position paper on what should be in any legislation? This is an 800 pound gorilla -- very contentious.
- Do we favor the Wyden/Obama/Clinton or other plans? Should employers get out of the business?

Intergenerational
- What about phased retirement, workforce ageing? The CWPC survey could be attached to a Today's Engineer article, to get responses.
- Should we have position statements drafted on these (and other) topics? Maybe a survey article for TE with a health preference poll/survey?

LEAN
- On Lean training, I have sent an inquiry to a provider, but the minimum course cost for groups seems to be $2500 per head. [http://www.lean-institute.net/overview.php](http://www.lean-institute.net/overview.php) There is a list of courses here that we can discuss. The LeanSigma seems to be closest to what I have heard members talking about wanting. [http://www.tbmcg.com/workshops/](http://www.tbmcg.com/workshops/) If you print out the pdf for the meeting handout, it shows courses, but not prices.

The group prices are for groups of 3 or more taking the same course. We would likely want group rates for members taking courses individually, as convenient for them.

A number of books are available from TBM, and perhaps member discounts could be arranged for them. [http://www.tbmstore.com/index.php?cPath=26&osCsid=4fcb8db0e919e429378db371875c5c84](http://www.tbmstore.com/index.php?cPath=26&osCsid=4fcb8db0e919e429378db371875c5c84)

- If SME has other offerings, we can include those in discussions. SME mentions reciprocal memberships (discounted), but not with IEEE.

Today’s Engineer
- Abby Voegel has good ideas for articles for Today's Engineer; she was earlier a IEEE-USA Media Fellow with the Richmond Times-Dispatch newspaper for a summer and did a super job there.