

Minutes of the April 26, 2012 EDTF – NME Subgroup meeting

Room 206, 40 Sheppard Ave. West

Participating: Roger Jones, Gerry Margaritis (t/c), Brian Haydon (t/c), Jordan Max (staff advisor)

Regrets: John Yeow, Corneliu Chisu, Alana Lavoie, Dave Adams, Marios Ioannidis, Yuri Kuzyk, Peter DeVita, Laura Deakin

The meeting started at 11:10 a.m. (Quorum was not achieved)

Gerry requested that Jordan provide a list of all Deans of Engineering in the country and provide it to him so that he could send the Phase 2 report once it is ready for them to review and forward to their respective presidents, as well as the consultation record to date. **Action: Jordan** to provide the Deans' list and Consultation Record to Gerry.

1. Review of agenda

The agenda was reviewed and approved without amendment.

2. Review of March 22, 2012 minutes and follow up on action items

The minutes were reviewed. There was still some concern with the word "nonstructurable" and Yuri was requested to find a better alternative.

Action: Yuri to correct "nonstructurable" as found on page 21 of the draft Phase 2 report.

3. In-depth review of Phase 2 Report version 7 (as modified April 25, 2012)

Version 7 as amended by Yuri was then reviewed, focusing on his recent changes, in particular page 3 (to reduce some of the alarmist language) and 27. A global change should be made to the document to use NME as an abbreviation instead of Nanotechnology and Molecular Engineering. Roger requested that Jordan send him the Professional Guidelines & Standards section so that he could forward it to PSC for their comments.

Action: Jordan to make NME changes throughout the document. **Jordan** to forward Professional Guidelines & Standards section to Roger to forward to PSC.

4. Next meeting(s) date(s)

May 17, 2012 was confirmed as the next meeting date, but the time was changed to 4:00-6:00pm since more members were likely to be available.