

Minutes of the February 23, 2012 EDTF – NME Subgroup meeting

Room 507, 40 Sheppard Ave. West

Participating: John Yeow, Peter DeVita, Gerry Margaritis (t/c), Brian Haydon, Zachary Young (guest), Laura Deakin(t/c), Jordan Max (staff advisor)

Regrets: Corneliu Chisu, Alana Lavoie, Dave Adams, Marios Ioannidis, Yuri Kuzyk, Roger Jones

The meeting started at 11:10 a.m.

Brian Haydon introduced Zachary Young, who is a Nanoengineering student at the University of Waterloo on co-op assignment with the CSA, working with Brian on nanotechnology technical standards development.

1. Review of agenda

The agenda was reviewed and it was requested that an update on the Emerging Engineering Disciplines Committee proposal and the expected timing of the Phase 2 report's completion be added to the agenda. Agreed

2. Review of December 8, 2011 and January 12, 2012 minutes and follow up on action items

The minutes from the December 8, 2011 and January 12, 2012 meetings were reviewed without any changes.

Motion to approve minutes: Peter/Brian – approved unanimously.

There were no outstanding follow up items to review.

3. In-depth review of Phase 2 Report

The versions supplied by Yuri (based on version 5) and Jordan (version 6) were reviewed. It was recognized that Yuri had used an older version in making his amendments, and Jordan was requested to merge the two documents. There was some concern about the use of the word “nonstructable” at the bottom of page 22. As well, more detail was needed on the European Union nanotechnology initiatives (specifically in Germany, the UK, and France) with respect to the number of researchers, research institutes in those countries. All other new material since the last meeting was reviewed and changes were noted on the document.

Actions: Jordan to merge versions 5 and 6 as version 7.

Yuri to revise the word “nonstructable” on page 22.

Zachary/Brian to revise the EU section as noted above.

Laura to revise the table on gaps on page 21.

4. Next meeting(s) date(s)

March 22, 2012 from 11:00 am – 1:00 pm

April 26, 2012 from 11:00 am – 1:00 pm

5. Adjournment – the meeting was adjourned at 1:04 pm

Note: Additional items on the agenda were not addressed due to lack of time