

Agenda - SLC Meeting in San Diego

Saturday, December 7th 2002

9:00am - 9:15am Meet at LOCATION XXX for coffee and snacks

9:15am - 11:00am Begin Meeting – LOCATION XXX

- Introductions for any new faces
- Review meeting minutes from last meeting
 - Budget? Rena: I have some incomplete notes on this from the last meeting - Is there something that the SLC needs to do?
 - Have we found reps from Davis USC Irvine and Stanford? How can we find these people? Any Suggestions?
 - List of PEER students. A total of 58 students have been tracked down by Parshaw Vaziri.
- NSF ERC Student Retreat / Annual Meeting in Washington D.C.
 - Mike and Patxi to give brief summary and synopsis.
 - Ideas for PEER SLC and PEER Student Association (PSA).
 - * SWOT on the web.
 - * CenSSIS Industry/Undergraduate Research opportunities Program
 - * WebX or other conference calling
 - * Student section of PEER newsletter
 - How to implement these ideas.
 - Suggestions on other topics for the years to follow.

11:00am - 11:15am Break

11:15am - 12:30pm LOCATION XXX Meeting Phase II:

- Officers discussion: Discuss what each officer thinks his/her office should be and work on defining goals/tasks to be accomplished this year.
- Web Site Review - Mike to present the web site.
- PEER Annual Meeting (NSF Site Visit)
 - need to begin coordination for this event.
 - March (maybe 7th & 8th), to have PEER Student Day meeting at that time. Most likely in Oxnard.
 - SLC annual report needs to be completed by this date (see below).
- SLC Annual Report - To be completed by the site visit date.
- Strength Weaknesses Opportunities and Threats (SWOT) Analysis for PEER Annual Meeting
 - This following Web Site gives an *excellent* resource for what is to be done for a SWOT Analysis
http://www.erc-assoc.org/students/Student_SWOT.ppt (See Handout)
- Questions regarding the Tri-Lateral Meeting

12:30pm - 1:30pm Lunch

1:30pm - 3:00pm For next meeting:

- Trilateral Meeting - Patxi To go most likely in Oakland
- Go to at least ONE meeting from your local EERI, ASCE, etc. meeting and make an announcement about PEER. Tell undergrads about opportunities available to them. Flyers?
- Next Meeting: Elect someone to research WebX and our current resources (talk to Parshaw) and attempt to have some sort of video conference in mid February - meeting will most likely discuss the PEER annual meeting.

Evening Social - Location to be determined:

Sunday, December 8th 2002

A Tour of the Structural Facilities at UCSD - time T.B.A.