ACI Committee 318-0L
A. Nanni, Chair;
ACI Fall Convention, Cincinnati, OH

Tentative Meeting Agenda
Monday, October 21, 2019
2:30-4:00 PM, Room C-250

Legend:

<table>
<thead>
<tr>
<th>Continent</th>
<th>Confirmed Members</th>
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<tbody>
<tr>
<td>Africa</td>
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<tr>
<td>Asia</td>
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<tr>
<td>Latin America</td>
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<td>Oceania</td>
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<tr>
<td>Europe</td>
<td>2</td>
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<tr>
<td>Total</td>
<td>15</td>
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1. Call to Order
2. Approval/changes to Agenda
3. Self-introductions of participants
4. Approval of Previous Meeting Minutes (none at this meeting)
   - Action items from minutes
5. Announcements, conferences, events co-sponsored by ACI 318
   - Tech Session at this convention
   - From the floor
6. **Status on membership**
   - Report on current membership

7. **Action items:**
   - Develop a two-slide presentation for main with a list (preliminary) of initiatives to undertake

8. **Documents Under Development/Review**
   - TBD.

9. **Subcommittee activities**
   - TBD

10. **Liaison Member Reports**
    - None at this time

11. **Meeting time for next Convention**
    - Next meeting day and time

12. **New Business**
    - TBD

13. **Adjourn**