

ANMF/ASNEngr/CAN-USA Joint Initiative on Earthquake Preparedness and Disaster Relief in Nepal

Committee Kick-Off Meeting (Teleconference)

Date : Sunday, May 23, 2010

Time: 4:00 PM – 7:00 PM (East Coast USA time)

Agenda (Draft)

1. Meeting Call to Order (Ramesh B. Malla, Ph.D.)
2. Introduction
 - Attendees- Self
 - Organizations - By each presidents
3. Objective of the Meeting
4. Review and modification of the Agenda (Attached)
5. Review of the Collaborative Document -- “ANMF/ASNEngr/CAN-USA Joint Initiative to Prepare a Position Paper on Earthquake Preparedness and Disaster Relief for Nepal” (Attached)
6. Highlights of Important past and in progress/upcoming activities
 - Joint Panel Session at the 4th Regional NRN Conference, Houston, TX; May 28-30, 2010
 - Joint Panel session at the 2010 ANA Convention, Boston, MA; July 02-04, 2010.
7. Joint Committee Structure/Review Committee list
8. Communication Mechanism
 - Establish a mechanism of effective communication among various sub-committees and organizations..
9. Open discussion
 - Goal & Mission
 - Major Action Items & Mile Stones
 - By who & When
 - Resources Needed
 - Immediate, near future and long term strategies
 - Mobilizing Nepali diaspora
 - etc.....
10. Supporting Organizations and outreach
11. Finding and Resources
12. Format/Outline of Strategy document/Position paper
13. Future meetings:
 - With Amod Dixit, Executive Director, National Society of Earthquake Technology – Nepal (June 0`-06, 2010)
 - Regular meeting frequencies
- 14 New business
15. Summary & Wrap-up
16. Meeting adjournment