

# EPC meeting 2015/02/12

## Presents:

- Clément Javerzac-Galy
- Mohamed Sabry
- Grégoire Smolik
- Daniel Infante
- Manon Rostykus
- Mitchell Anderson
- Thomas Walger (excused)
- Ayman Kamel

**Agenda:** Back from general assembly, presentation of our tools, distribution of roles, preparation of next POB

## Discussed:

Intro to chapter		
Contact info		To update on website
POB march	<i>Speaker: Daniel</i>	
Organization	Minutes (secretary) / pictures / Website / Communication / media / POB(logistics) / recruitment / BBQ / ?	=> Calendar ( <b>to update on website</b> ) Trav. Lect. / POB / Hike / recruitment / etc
Brainstorming	IYL Posters/ Thorlabs boxes/ IYL day	We can start thinking and put ideas on our wiki (share point)

**Follow-up:**

<b>Who</b>	<b>What</b>	<b>State</b>
Ayman	Communication	ok
Manon	Logistics	ok
Clément	Update website	ok
Clément/Mohamed	Recruitment	Next month
Thomas	Pictures?	ok
	POB March	

**General:**

**First meeting of the new 2015 team**

**Recruitment: to organize for this semester, pay first year for new members?**

**Ask list (Tasha) of spie members**

**More regular meetings (around POBs)**

**Need to buy new soft drinks (Aligro)**

**Committee should look at the EPC tools/wiki and think about ideas for 2015 (who to invite as traveling lecturer and what activities to do for IYL). Members can also look at what activities they would like to spearhead or work on during the year (BBQ? Hike? More communication on campus? Outreach? Etc)**

**Look around for speakers for next POBs.**

**We are also ambassadors for keeping Thorlabs boxes in the labs around us. Let's start.**