

**CAPTG Planning Meeting Agenda
March 20 & 21, 2012**

Location: Morrison Hershfield Office
Suite 300, 6807 Railway Street SE, Calgary, AB

Tuesday, March 20

08:00 to 12:00 – Planning Meeting (All CAPTG Members welcome)

- Opening Remarks/Introductions
- Review of previous General Meeting minutes (Montreal, QC, September 2011)
- 10th International Conference on Concrete Pavements Workshop (Quebec City July 11, 2012)
 - Topics/Speakers
 - Advertising
- CAPTG Workshop (Banff, AB, September 17, 2012)
 - Review of 2011 Workshop
 - Workshop Theme – Suggestions/Ideas
 - Topics/Speakers – Keynote
 - Discussion of Workshop Format
 - Lunch/Coffee Breaks/Networking
 - Price
 - Advertising
 - Sponsorships
 - Speaker gifts
 - Attendee Give-Aways

12:00 to 13:00 – Lunch (location TBD)

13:00 to 17:00 – Planning Meeting (continued)

- SWIFT Technical Program (Banff, AB, September 18-20, 2012)
 - Overview of SWIFT 2012 Format
 - Review of 2011 Technical Agenda
 - Topics/Speakers
 - General Meeting/Executive Meeting

Note:

- Coffee breaks will be provided.

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Wednesday, March 21

08:00 to 12:00 – Planning Meeting (continued)

- Sunday Workshop/SWIFT Technical Program (continued - if required)
- 2012 Elections
- Website
- TAC Donation
- Other

12:00 to 13:00 – Lunch (location TBD)

13:00 to 15:00 – Executive Meeting (CAPTG Executive Only)

- Review of previous Executive Meeting minutes (Montreal, QC, September 2011)
- Financial Report
 - 2010/2011 Audits
- Membership Update
- Strategic/Future Planning
- Other

Note:

- Coffee breaks will be provided.