

AGENDA for JIC Executive Meeting**Wednesday 4th October 2017****20:00-21:00 UTC***(Please click line above to check UTC against your local time)***Teleconference**

Don Sweete, Chair | Penny Stewart, Secretary

1. Welcome, roll call, apologies DSW
2. Previous minutes ([20170712](#)) DSW
3. Agenda approval, requests for other/new business DSW
4. Review of action items from previous meetings DSW
Action list: <https://confluence.ihtsdotools.org/display/JIC/JIC+Action++List>
Current outstanding actions are listed as agenda items below...
5. PCHA Membership Application DSW
6. Preparation for Face-to-Face meeting in November ALL
7. New business JMI
8. Next meeting and wrap

Next meetings:

- Next teleconference on Wednesday 4th October 2017 from 20:00-21:00 UTC.