

**International Centre for Diffraction Data  
ANNUAL MEETING AGENDA  
Thursday, 17 March 2016  
1:30 – 3:30 p.m.  
Conference Room A  
S. Misture, Chairman**

**Order of Business**

- |       |   |                            |
|-------|---|----------------------------|
| I.    | Chairman's Opening Remarks  | S. Misture                 |
| II.   | Welcome Overseas Guests and First Time Attendees                                  | S. Misture                 |
| III.  | Awards  | S. Misture                 |
|       | A. Distinguished Fellow   |                            |
|       | B. Fellow   |                            |
|       | C. McMurdie   |                            |
|       | D. Grant-in-Aid   |                            |
| IV.   | Review of Board of Directors' Activities and Strategic Planning                   | S. Misture<br>(~2:15 p.m.) |
| V.    | Review of Headquarters' Activity  | T. Fawcett                 |
| VI.   | Reports of Selected Board of Directors' Committees and<br>Task Groups (~2:45 pm)  | S. Misture                 |
|       | A. Awards Committee   | G. McCarthy                |
|       | B. Grant-in-Aid Committee   | G. de Delgado              |
|       | C. Membership Committee   | R. Shpanchenko             |
|       | D. Scholarship  | S. Quick                   |
| VII.  | Denver X-ray Conference Report (~ 3pm)  | DXC Organizing Committee   |
| VIII. | Reports of the Technical Committee  | M. Leoni                   |
| IX.   | Report of the Finance Committee   | J. Kaduk                   |
| X.    | Announcement of Election Results<br>Introduction of New Board of Director Members | T. Maguire                 |
| XI.   | New Business (~3:20 pm)   | S. Misture                 |
| XII.  | Adjournment (3:30 pm)   |                            |