1. Call to Order and Opening Remarks  
   Attendance list on record at headquarters.  
   B. Wheaton

2. Appointment of Minutes Secretary - M. Rost was appointed to record minutes.

3. Approval of 2014 Minutes  
   Motion moved by: C. Crowder  
   Seconded by: J. Rius  
   0-Yes, 0-No, 0- Abstain

   **ACTION ITEM #1**: Suggestion to split mission statement into vision and mission.  
   C. Hubbard

5. Report of Board Liaison  
   No Report Given.  
   J. Rius
   i. No Motions from 2014.  
   ii. Electron Diffraction Tutorial  
      Action item from last year was addressed. Electron Diffraction Search Strategy posted to website.  

6. Market Sales Information  
   Skipped as T. Fawcett was not present.  
   T. Fawcett

7. Electron Diffraction Software  
   K. Zhong
   a. Added table for D spacing and scale bar  
   b. Oriented simulated patterns  
      Q: How to get from powder X-ray diffraction to electron diffraction?  
      A: It is a preference, selected from the top of the window.

8. Discussion of Old Business  
   B. Wheaton
   a. The Electron Diffraction technical bulletin is available.  
   b. Workshops and technical session at DXC14 were both well attended.  
   c. Action items were addressed from last year.  
      i. "Use Strongest Pattern" has been corrected to "Use Strongest Peak".  
      ii. Electron Diffraction Tutorial has been posted to website.  
      iii. 2D-data → 1D-data converter into PDF-4 - in progress.

9. Discussion of New Business  
   B. Wheaton
   a. Need new suggestions for how ICDD can help electron diffraction community.  
      A person from the electron community will be invited next year to give a presentation.  
   b. No electron workshops scheduled for this year.

10. Suggestions  
    EBSD as a tool for phase morphology in conjunction with X-ray diffraction for nanoscale materials.

11. Adjournment  
    Motion moved by J. Rius  
    Seconded by: S. Gates  
    0-Yes, 0-No, 0-Abstain