

**AGENDA**  
**Ceramics Subcommittee**  
**Wednesday, 25 March 2009**  
**International Centre Headquarters**  
**Conference Room A**  
**1:00 p.m. – 2:00 p.m.**  
**P. Zavalij, Chairman**

1. Call to Order P. Zavalij
2. Appointment of Minutes Secretary
3. Approval of March 2008 Minutes
4. Board of Directors' Liaison Report E. Antipov
5. Old Business
  - (a) Development of Subfiles-current status P. Zavalij
  - (b) Ionic Conductors V. B. Nalbandyan/G. Subba Rao
  - (c) Superconductors E. Antipov/ W. Wong-Ng
  - (d) Microwave Materials W. Wong-Ng
  - (e) Thermoelectric Materials W. Wong-Ng
  - (f) Battery Materials P. Zavalij
  - (g) Semiconductors A. Davydov/M. Delgado
  - (h) Bioceramics S. Misture
  - (i) Ferroelectrics S. Ivanov/E. Antipov
  - (j) Other
6. New Business
  - Activity of the Task Group P. Zavalij
7. Motions
8. Adjournment