

**National Council on Radiation Protection and Measurements**  
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NCRP/BD/10/54

One Hundred Fifty-Fourth Meeting of the Board of Directors

8:30 a.m.

December 6, 2010

Claremont Hotel  
Berkeley, California

**AGENDA**

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|-----|---|----------------|
| 1.  | Call to Order (sign-in sheet)   | 8:30 a.m.      |
| 2.  | Approval of Agenda [consent item]   | 8:30 – 8:35    |
| 3.  | Minutes of the 153rd Meeting of the Board of Directors [consent item] (see NCRP/BD/10/55) |                |
| 4.  | NCRP Strategic Plan (see NCRP/BD/10/56)   | 8:35 – 9:00    |
| 5.  | 2011 Annual Meeting (Held) (see NCRP/BD/10/57)  | 9:00 – 9:20    |
| 6.  | 2012 Annual Meeting Plans (see NCRP/BD/10/58)   | 9:20 – 9:40    |
| 7.  | NCRP Strategic Initiative on Low Dose Radiation Effects (Morgan) (see NCRP/BD/10/59)      | 9:40 – 10:00   |
|     | COFFEE BREAK  | 10:00 – 10:20  |
| 8.  | Budget & Finance Committee Report (Toohey) (see NCRP/BD/10/60)                            | 10:20 – 11:00  |
| 9.  | Current Status of NCRP Funding (Schauer) (see NCRP/BD/10/61)                              | 11:00 – 11:20  |
| 10. | Ad Hoc Committee on Education and Training Report (Chen) (see NCRP/BD/10/62)              | 11:20 – 11:50  |
| 11. | ICRP 2011 Meeting (see NCRP/BD/10/63)   | 11:50 – Noon   |
|     | LUNCH BREAK   | Noon – 1:00 pm |

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| 12. | NCRP Strategic Program Plans for 2011-2013<br>(see NCRP/BD/10/64)         | 1:00 – 2:00 |
| 13. | Status of NCRP Scientific Committees (Atwell)<br>(see NCRP/BD/10/65)      | 2:00 – 2:30 |
| 14. | Discussion of Board Membership (see NCRP/BD/10/66)                        | 2:30 – 3:00 |
|     | COFFEE BREAK  | 3:00 - 3:20 |
| 15. | President’s 2010 Performance Summary<br>(see NCRP/BD/10/67)               | 3:20 - 3:40 |
| 16. | President’s Remarks (see NCRP/BD/10/68)                                   | 3:40 - 4:00 |
| 17. | Dates and Locations for 2011 Meetings of the Board<br>(see NCRP/BD/10/69) | 4:00 – 4:10 |
| 18. | NCRP Publications Format (Guilmette and Morgan)<br>(see NCRP/BD/10/70)    | 4:10 – 4:30 |
| 19. | Executive Session of Board<br>(see NCRP/BD/10/71)                         | 4:30 – 5:15 |
| 20. | Other business (see NCRP/BD/10/72)  | 5:15 – 5:30 |

ADJOURN

ANNUAL BOARD OF DIRECTOR’S DINNER AT H’S LORDSHIPS ON BERKELEY MARINA AT 6:30

**Tuesday December 7, 2010**

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| 21. | Succession Planning (see NCRP/BD/10/73) | 8:30 – Noon |
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ADJOURN MEETING