**Agenda for 2013 Houston meeting**

**April 29-May 1, 2013**

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TPC Ad Hoc site visit committee meets beginning at 1:00 p.m. on April 29 (Monday) and finishing up at noon on April 30 (Tuesday).

The site visit committee consists of the following members:

Niko Papanikolaou (chair)

Jeff Yue

Siyong Kim

**April 30 (Tuesday 1:00 – 5:00 p.m.), May 1 (Wednesday 8:00 a.m. to 12:00 p.m.)**

* Welcome remarks by the chair
* Introduction of new members
	+ Siyong Kim
	+ George Ding (second term)
	+ Todd Pawlicki (second term)
	+ Laura Cervino, Liaison, ASTRO
	+ Michael Mitch, Liaison NIST (Second term)
* Introduction of RPC staff members
* Approval of minutes from ASTRO 2012 meeting and 1-23-2013 conference call
* Report of RPC site visit (Niko Papanikolau)
* RPC report: Followill
* RPC’s proton advisory group: Followill
* Action items:
	+ Participation of TPC members in report review process
	+ Discussion and vote on TG51 addendum
	+ Status update and discussion on review of TG100: Jean Moran
	+ Status update and discussion on review of TG155: Tim Zhu
	+ Status update on FFF document: Saiful
	+ Review of TG176
	+ Brief comments on a new TG proposal from BTSC: Saiful
* Report on TG-focused sessions at spring clinical meeting - Moran, Mihailidis
* Report on the work of Bekelman paper – Andrea, Jean, Art
* Update on TG report review process – Saiful and Jean
* SC reports
	+ BESC
	+ BTSC
	+ CLA
	+ QASC
	+ RDSC
	+ RSSC
	+ TDSC
	+ TETAWG
	+ TISC
	+ Rersearch
* Update on MITA/AAPM/ASTRO stakeholder’s initiatives - Fraass
* Liaison reports
	+ ASTRO
	+ NIST
	+ NIH
	+ Industry
	+ NRC
	+ ESTRO
	+ IEC
	+ FDA/CDRH
* Old business
* New Business
* Adjourn