June 24, 2017 5:30 to 6:30pm HES Conference Trinity College, University of Toronto Toronto

- 1. President's Welcome and overview of agenda (Evelyn Forget).
- 2. Approval of minutes from 2016.
- 3. Secretary's report (Marianne Johnson).
- 4. Treasurer's report (Spencer Banzhaf).
- 5. SHOE Report (Humberto Barreto)
- 6. JHET Editor's Report (Stephen Meardon).
- 7. Out-going VP report (Masazuma Watakabe).
- 8. President's Report (Evelyn Forget).
- 9. Conference Program Committee Report (John Berdell and Joe Persky)
- 10. New Business