



67th Meeting of the SolarPACES Executive Committee

on 4th October 2004 in Oaxaca / Mexico and
12th SolarPACES International Symposium Mexico 2004

Location of all Events:
Hotel Misión de los Angeles
Calz. Porfirio Díaz # 102
Oaxaca, Oax.
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Preliminary Program Overview

as of July 27th 2004

03 Oct 2004	Sunday	14:00-18:00	SolarPACES Task IV Meeting
		19:00-...	ExCo Welcome Get Together <i>we will meet at 19:00 in the Lobby of the Hotel Misión de los Angeles and be conducted by IIE to the place</i>
04 Oct 2004	Monday	09:00-17:30	ExCo Meeting
		20:00- ...	<i>ExCo Working Dinner</i> <i>we will meet at 20:00 in the Lobby of the Hotel Misión de los Angeles and be transported to the Restaurante Camino Real</i>
05 Oct 2004	Tuesday		SolarPACES Task I, II, III Meetings
06 Oct 2004	Wednesday		Day 1 of 12th SolarPACES International Symposium Mexico 2004
07 Oct 2004	Thursday		Day 2 of 12th SolarPACES International Symposium Mexico 2004
08 Oct 2004	Friday		Day 3 of 12th SolarPACES International Symposium Mexico 2004



Draft Agenda of 67th ExCo Meeting

03 Oct 2004	Sunday	19:00-20:00	Welcome Get Together starting 19:00 <i>we will meet at 19:00 in the Lobby of the Hotel Misión de los Angeles and be conducted by IIE to the place</i>
04 Apr 2004	Monday		ExCo Meeting Day
		09:00-11:00	1. IA Formalities and Reports 1.1 Welcome, Opening, Approval of Guests & Agenda 1.2 Approval of Summary Record 66 th Meeting 1.3 Report of the Chairman 1.4 Report on Secretary's Activities and Budget 2005
		11:00-11:20	Coffee Break
		11:20-13:00	1.5 Membership Issues and New Members: Report of Dr.V.Brignoli from CESI 1.6 IEA Issues 1.7 Election of Chairmen and OA's for Task I, Task II and III
		13:00-14:00	Working Lunch
		14:00-17:30	2. Task Issues Task Details will be presented at the Task Meetings on October 3 (Task IV) and October 5 (Task I, II, III) 2.1 New Task Proposal in Cooperation with PVPS and SHC on "Solar Resource Knowledge Management Based on Satellite Data" 2.2 Global Market Initiative: F.Morse and R.Aringhoff 2.3 SolarPACES Cooperation with EPRI 3. Any Other Business 3.1 Next ExCo Meetings 3.2 Next Symposium
		20:00- ...	ExCo Working Dinner <i>we will meet at 20:00 in the Lobby of the Hotel Misión de los Angeles and be transported to the Restaurante Camino Real</i>