

PTRA Oversight Committee Meeting Agenda
Tuesday July 31 7:00-8:30AM
Renaissance Hotel, Washington, DC

- Introductions
- Announcements:
 - (Joy) Elaine Gwinn receiving Homer Dodge,
 - Candidates for new committee members.
 - **PhysTEC Teacher of the Year:** PhysTEC institutions (funded, previously funded, and coalition members) should not forget to nominate a teacher for PhysTEC Teacher of the Year.
 - Possibility of working with Optical Society on workshops on waves for middle school teachers
- OC Chair's report to the board (distributed not discussed)
- Director's report
- Financial Report
- Report on workshops: UWRF, PA, TX, BYU, Baltimore
- Subcommittee reports: Funding (Steve Henning), Outreach (Ann Robinson), Workshop procedures (Tommi Holsenbeck), Recruitment (Jan Mader), Connections and Communications (Bill Reitz)
- Sites requesting workshops? How much money do we need to allocate in the budget for sites doing workshops? (vote)
- Discussion: Should summer institute be a paid PD for everyone?
- Discussion: Should the 5-year teaching experience rule be rescinded? Mentors for new PTRAs?
- Discussion: APS mini-grant?
- Discussion: Quantum funding opportunities. Marketing through APS?