

AGENDA

November 1, 2010

Wine, Spirits and Beer Task Group – IoPP

1) Attendance – Sign In

2) Welcome; introductions

3) Review difference between Task Group and Technical Committee

The Task Groups are the forerunners of the Technical Committees. They are formed in response to demonstrated IoPP member interest in particular areas. The Task Group Chair (a standing member of the Technical Council) will recommend formation of new groups for approval to the Technical Council. The Task Group Chair will oversee the development and formation of such groups and will report on their progress on a regular basis.

A Task Group may remain in operation for up to 24 months, during which time it is expected to elect or appoint officers; hold regular meetings; develop a Mission Statement; Bylaws and membership requirements; and otherwise demonstrate a continuing need for the Task Group.

When these requirements are met, the Task Group Chair may recommend that the Task Group be granted status as a standing Technical Committee, pending approval of the Technical Council.

4) Review activities to date

- a) Participation in Pack Expo Educational Series
- b) Wine Shipping Webinar (2/10)
- c) Meeting at Pack Expo

5) Ideas for next meeting – trade show, online/conference call, etc.

6) Ideas for future Educational/Networking opportunities

- a) Upcoming webinars
- b) Plant Tours?
- c) General Topics for the group to address/discuss

7) Future Tasks

- a) Develop a Mission Statement
 - i) Dedicated to creating networking and educational opportunities for packaging professionals, specifically those involved in wine, spirits & beer packaging. Focused on industry trends and developments; including packaging materials, requirements, and guidelines.
- b) Electing/appointing officers