## Notice and Agenda for the AES Historical Committee Meeting 2006-05-21 (Sunday) at 16:30 to 18:30 hours at the 120th Convention, Paris

The meeting is scheduled to take place at the "Phenix B" room, on 2006-05-21 (Sunday) at 16:30...18:30 hours. The meeting will be co-chaired by Historical Committee members Al Grundy and Willy Aubert. (Unfortunately, neither Chair Jay McKnight nor Vice Chair Irv Joel will be coming to this Convention.)

- 1 Introduction of attendees
- 2 Amendments to and approval of agenda
- 3 Committee Report to the Governors. The <u>report</u> on our ongoing projects is now available to view at <a href="http://www.aes.org/aeshc/docs/committee.repts/aeshc-report-120th-2006-05-11.pdf">http://www.aes.org/aeshc/docs/committee.repts/aeshc-report-120th-2006-05-11.pdf</a> .
- 4 Ongoing projects
- 4.1 Report from this convention: no Historical Events are planned...
- 4.2 If you would like to do a historical project, please come and tell us about it. See our the report to the Governors (above) for status of projects.
- 4.3 We always need both interviewers and interviewees for the "Oral History Project", especially for those outside of the US. Ideas? Volunteers? The <u>list of interviewees</u> is there.
- 4.4 Historical Committee Events at future conventions (2006-10-06...09, San Francisco, etc) -- ideas? volunteers?
- 5 HC Chair Jay McKnight will be retiring 2006 October. The new chair will be chosen by the then-new AES President Wieslaw Woszczyk, www at aes.org (replace " at " with "@"). Send your recommendations to him.

- 6 New business
- 7 Date of next meeting

2006-05-11 T14:20 jm

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