1. **Opening** (Bolotnov)

2. **Approval of Meeting Agenda** (All)

3. **Approval of Minutes** from 2019 Winter Meeting (All)

4. **Update on THD Sessions for the ANS 2020 Annual Meeting** (Bolotnov/Shaver)
   a. General Meeting: Submittal Statistics, Reviews, and Session Assignments

5. **Update on THD Program for the Upcoming 2020 Winter Meeting** in Chicago, IL (Bolotnov/Merzari)
   a. General meeting: Announced Sessions, Deadlines/Submittal Status

6. **Planning for the Future 2021 Annual Meeting** in Providence, RI (Bolotnov/Shaver)

7. **Planning for ATH’22 Embedded Topical in 2022 ANS Annual in Anaheim, CA** (Song/Sun)

8. **Journal Special issues**
   a. NURETH-18 (Marcum)

9. **ICAPP’20 Update** (Sun)

10. **ATH’20 Update** (Benhamadouche/Bolotnov)

11. **NUTHOS-13 Update** (Ninokata/Sun/Merzari)

12. **NURETH-19 Update** (Roelofs)

13. **Old Business** (All)
    a. PC membership nomination: (Bolotnov)

14. **New Business** (All)