

**PROFESSIONAL ENGINEERS SECTION MEETING
TENTATIVE AGENDA**

**TUESDAY, November 4, 2008
9:00 a.m. – Board Room 3 – 2nd Floor
Department of Professional & Occupational Regulation
9960 Mayland Drive
Richmond, Virginia 23233
(804) 367-8514**

1. Call to Order
2. Approval of Agenda
3. Public Comment Period*
4. Review Files: None at this time
5. Appointments: None at this time.
6. Discussion of NCEES Annual Meeting
7. Update on 2009 NCEES NE Zone Meeting
8. Follow up on Correspondence from Software Engineering Licensing Consortium
9. Letter from ASME
10. Review of Information from NCEES and ABET
11. Discussion of Foreign Evaluations from NCEES
12. Discussion of JMU ISAT Program
13. CPEES ABET Equivalency
14. Canadian National Insurance Number/US Social Security Number
15. Discussion of Letter from VAPSS
16. Other Business
17. Adjourn

NEXT MEETING SCHEDULED FOR TUESDAY, FEBRUARY 10, 2009

*Five-minute public comment, per person, with the exception of any open disciplinary or application files.

Persons desiring to participate in the meeting and requiring special accommodations or interpretative services should contact the Department at (804) 367-8514 at least ten days prior to the meeting so that suitable arrangements can be made for an appropriate accommodation. The Department fully complies with the Americans with Disabilities Act.