

MINUTES OF THE  
STRATEGIC PLANNING COMMITTEE MEETING  
OF THE INSTITUTE OF NAVIGATION  
(January 28, 2002)

Subject to the approval of the Strategic Planning Committee the following minutes are submitted. The Strategic Planning Committee was called to order on January 28, 2002 at the Catamaran Hotel in San Diego, California at noon. Those present were:

Voting Committee Members:

Rudy Kalafus, Chair  
Ron Hatch  
Karen Van Dyke  
Dr. Frank van Graas  
Ben Peterson  
Richard Greenspan

Non-Voting Participants:

Carl Andren  
Lisa Beaty

The Strategic Planning Committee met January 28, 2002. Those in attendance were Rudy Kalafus (Chair), Ron Hatch, Karen Van Dyke, Frank van Graas, Richard Greenspan, Ben Peterson, Carl Andren and Lisa Beaty.

The Committee reviewed the January 2002 Draft of the Strategic Plan, in which Rudy had incorporated some of the suggestions and comments that had been received by Committee members, item-by-item and made changes as a group.

An updated Strategic Plan, reflective of the changes made during the Strategic Planning Committee Meeting, was circulated to the Strategic Planning Committee members February 2002 for comment.

Supporting Files Available:

Document:

Last Plan Approved Council '98  
Comments Received Strategic Plan Draft  
Revised Plan Incorporated Most Comments  
Current Draft Strategic Plan Feb. '02

File Name:

[strategic\\_plan\\_98.pdf](#)  
[comments\\_nov\\_2001\\_version.pdf](#)  
[strategic\\_plan\\_jan\\_02.pdf](#)  
[strategic\\_plan\\_feb\\_02.pdf](#)

The committee adjourned at 2:10pm.