DECEMBER 15, 1925. AGENDA Statement concerning Dr. H. M. Tory's urgent appeal to physicists and engineers for co-operation. 2. Statement concerning instructions from Dr. J. C. McLennan, Chairman of the main Associate Committee of Physics and Engineering Physics. Subsequent correspondence with Dr. J. C. McLennan. Opinions about possibilities for the local Quebec committee. 3. Formation of local Quebec committee. Appointment of secretary for committee. Additional names for membership. Scheme for collection of problems. (a) It is suggested that two or three members of the local committee shall be appointed to deal with each of the following subjects in connection with the desired report: -Pure Physics. Electrical Engineering, including Radio. Mechanical Engineering -(A special request is made to obtain detailed report on problems in connection with the investigation of improved house construction, heating and ventilating in reference to our Canadian climate). Civil Engineering. Mining Engineering. Metallurgical Engineering. Canadian Ice problems in Engineering and Navigation. Medicine and Surgery, including Radiology and Physiology. Agriculture. Forestry. (b) Each of these members shall endeavour to obtain assistance from their colleagues in the collection of information, and the data about problems should be collected as far as possible by means of personal discussion rather than merely by correspondence. Attention should be confined to the investigations which require the aid of physicists and engineers, and particularly to those cases in which it would, on national grounds, be appropriate to appeal for help to the Research Council rather than to Universities or local organizations.