



AD-HOC TECHNOLOGY COMMITTEE SEPTEMBER 2008 MEETING

SEPTEMBER 16-17, 2008
KAIBAB ROOM
ARIZONA BILTMORE
PHOENIX AZ

Tuesday September 16, 2008 1:00 PM – 5:00 PM

1:00 – 2:45 pm	Mission Statement Development	1 hour 45 Minutes
2:45 – 3:00 pm	<i>[break]</i>	15 minutes
3:00 – 4:00 pm	Committee Structure and Expectations	1 hour
4:00 – 5:00 pm	Party Document	1 hour
6:30 pm	<i>Dinner at Wright (on-site)</i>	

Wednesday September 17, 2008 9:00 AM – 4:30 PM

9:00 – 10:30 am	<i>[Working Breakfast]</i> Versions	90 minutes
10:30 – Noon	Version 2009.1	90 minutes
Noon – 1:30 pm	<i>[Working Lunch]</i> Outreach and Development	90 minutes
1:30 – 2:00 pm	<i>Detailed Acknowledgement</i>	30 minutes
2:00 – 2:15 pm	<i>[break]</i>	15 minutes
2:15 – 3:30 pm	Detail Acknowledgement (cont)	45 minutes
	Roadmap Discussion	
3:30 – 4:30 pm	<ul style="list-style-type: none">• Document goals• January 2009 meeting• Schedule Teleconferences	1 hour