## MEETING AGENDA Hilton Waikolia Village Waikolia, Hawaii Sept 16 - 21, 2007

### **Monday Sept 17**

**ADJOURN** 

Call to Order Patent Policy (Slides) Attendee Self Introductions Voter Identification Review of San Francisco Accomplishments Approval of San Francisco Minutes Chair Opening Remarks	.05 .15 .10 .10 .15	10:30 am 10:35 10:50 11:00 11:10 11:25 11:55
LUNCH	.95	1:30 pm
External Communications (Liaison and LOAs) Results of First Working Group Ballot Comment Review on First Letter Ballot	.15 .05 .60	1:45 1:50 2:50
BREAK	.30	3:20
Comment Review – continued	120	5:20

#### Tuesday Sept 18

Call to Order Continue Comment Review	.90	9:00am 10:30
BREAK	.30	11:00
Continue Comment Review	.60	12:00 pm
LUNCH	.90	1:30
Continue Comment Review	.90	3:00
BREAK	.30	3:30
Continue Comment Review	.120	5:30

**ADJOURN** 

**Note**: The Chair will reserve the right to adjust the Tuesday agenda should the comments received be more efficiently handled by combining them rather than having similar comments addressed by different contributors.

# Wednesday Sept 19

Call to Order Continue Comment Review	.90	9:00 am 10:30
BREAK	.30	11:00
Continue Comment Review	.60	12:00 pm
LUNCH	.90	1:30
Continue Comment Review	.90	3:00
BREAK	.30	3:30
Continue Comment Review	.90	5:00
ADJOURN		

# Thursday Sept 20

Call to Order Continue Comment Review	.90	9:00 am 10:30
BREAK	.30	11:00
Continue Comment Review	.60	12:00 pm
LUNCH	.90	1:30
Continue Comment Review Vote to Forward Draft to Sponsor ballot ADJOURN	.120 .05	3:30 3:35