

**MEETING AGENDA**  
**Hyatt Regency Hotel**  
**Jacksonville, Florida**  
**May 12-15, 2008**

**Monday May 12, 2008**

Call to Order		1:30 pm
Patent Policy Slides	05	1:35
Attendee Self Introductions	05	1:40
Chair Opening Remarks	05	1:45
Approval of Agenda	10	1:55
Review and Approval of March 2008 Minutes	10	2:05
Results of 15 Day Recirculation Ballot	10	2:15
Ballot Comment Resolution	75	3:30
<b>BREAK</b>	<b>30</b>	<b>4:00</b>
Ballot Comment Resolution	90	5:30

**NOTE: Items in the Agenda may be moved up in time if prior items take less time.  
The agenda may also be modified if liaison discussions are required.**

**MEETING AGENDA**  
**Hyatt Regency Hotel**  
**Jacksonville, Florida**  
**May 12-15, 2008**

**Tuesday May 13, 2008**

Call to Order		8:30 am
Continue Comment Resolution	120	10:30
<b>BREAK</b>	<b>30</b>	<b>11:00</b>
Continue Comment Resolution	90	12:30
<b>LUNCH</b>	<b>90</b>	<b>2:00</b>
Continue Comment Resolution	120	4:00
<b>BREAK</b>	<b>30</b>	<b>4:30</b>
Continue Comment Resolution	120	6:00

**NOTE: Items in the Agenda may be moved up in time if prior items take less time.  
 If comment resolution does not require the full day, Wednesday/Thursday Items will be  
 discussed.**

**MEETING AGENDA**  
**Hyatt Regency Hotel**  
**Jacksonville, Florida**  
**May 12-15, 2008**

**Wednesday May 14, 2008**

Call to Order		8:30 am
Continue and Approve Comment Resolution	120	10:30
<b>BREAK</b>	30	11:00
Discussion on PICS PAR	90	12:30
<b>LUNCH</b>	90	2:00
Discussion on Minimum Performance PAR	60	3:00
Discussion on MIB PAR	30	3:30
<b>BREAK</b>	30	4:00
Discussion on MIB PAR contd.	30	4:30

**NOTE: Items in the Agenda may be moved up in time if prior items take less time.  
 Thursday items may be moved up if time allows.**

**MEETING AGENDA**  
**Hyatt Regency Hotel**  
**Jacksonville, Florida**  
**May 12-15, 2008**

**Thursday May 15, 2008**

Call to Order		8:30 am
New PAR proposals	60	9:30
New Business	30	10:00
Next Meeting Planning	30	10:30
Close session and adjourn	05	10:35

**NOTE: Items in the Agenda may be moved up in time if prior items take less time.  
Session may adjourn on Wednesday if all business is concluded on that day.**