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

Monday Sept 17

Call to Order 10:30 am
Patent Policy (Slides) .05 10:35
Attendee Self Introductions .15 10:50
Voter Identification .10 11:00
Review of San Francisco Accomplishments .10 11:10
Approval of San Francisco Minutes .15 11:25
Chair Opening Remarks .30 11:55

LUNCH .95 1:30 pm

External Communications (Liaison and LOAs) .15 1:45
Results of First Working Group Ballot .05 1:50
Comment Review on First Letter Ballot .60 2:50

BREAK .30 3:20

Comment Review – continued 120 5:20

ADJOURN
**Tuesday Sept 18**

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**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**

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Thursday Sept 20

Call to Order
Continue Comment Review .90 9:00 am

BREAK .30 10:30

Continue Comment Review .60 11:00

LUNCH .90 12:00 pm

Continue Comment Review .120 1:30
Vote to Forward Draft to Sponsor ballot .05 3:30
ADJOURN