

PRELIMINARY MEETING AGENDA
Hilton Waikoloa Village
Big Island, Hawaii
September 7-12, 2008

Monday September 8, 2008

Call to Order		1:30 pm
Chair Opening Remarks and Patent Policy Slides	10	1:40
Attendee Self Introductions	05	1:45
Approval of Agenda	10	1:55
Review and Approval of July 2008 Minutes	10	2:05
Work on PICS, Minimum Performance and MIB projects	95	3:30
BREAK	30	4:00
Work on PICS, Minimum Performance and MIB projects	90	5:30

NOTES:

A refined agenda will be posted after the contribution deadline (Wednesday September 3rd, 2008)
Items in the Agenda may be moved up in time if prior items take less time.

PRELIMINARY MEETING AGENDA
Hilton Waikoloa Village
Big Island, Hawaii
September 7-12, 2008

Tuesday September 9, 2008

Call to Order		8:30 am
Continue Work on PICS, Minimum Performance and MIB projects	120	10:30
BREAK	30	11:00
Continue Work on PICS, Minimum Performance and MIB projects	60	12:00
LUNCH	90	1:30
Continue Work on PICS, Minimum Performance and MIB projects	120	3:30
BREAK	30	4:00
Continue Work on PICS, Minimum Performance and MIB projects	90	5:30

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PRELIMINARY MEETING AGENDA
Hilton Waikoloa Village
Big Island, Hawaii
September 7-12, 2008

Wednesday September 10, 2008

Call to Order		8:30 am
Continue Work on PICS, Minimum Performance and MIB projects	120	10:30
BREAK	30	11:00
Continue Work on PICS, Minimum Performance and MIB projects	60	12:00
LUNCH	90	1:30
Continue Work on PICS, Minimum Performance and MIB projects	120	3:30
BREAK	30	4:00
Continue Work on PICS, Minimum Performance and MIB projects	90	5:30

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PRELIMINARY MEETING AGENDA
Hilton Waikoloa Village
Big Island, Hawaii
September 7-12, 2008

Thursday September 11, 2008

Call to Order		8:30 am
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Continue Work on PICS, Minimum Performance and MIB projects	120	
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BREAK	30	11:00
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Continue Work on PICS, Minimum Performance and MIB projects	30	11:30
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New Business	25	11:55
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Next Meeting Planning	05	12:00
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Close session and adjourn		
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NOTES:

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Session may adjourn on Wednesday if all business is concluded on that day.