



**Public Infrastructure (Adaptation) - Technical Working Group
Teleconference Meeting # 4 - Friday, October 31, 2008**

11:00 am – 1:00 pm

CALL-IN NUMBER: (800) 315-6338

CONFERENCE CODE: 7484#

MEETING OBJECTIVE

Review the catalog, discuss the policy options, and identify what must be done to move the catalog toward completion.

Agenda

(approx time)

- 11:00 am Introductions (who is in attendance), Confirm all comments received via email
- 11:10 am Solicit general remarks on October 28 Catalog
- Is this version getting close to being ‘final’ or not?
 - What did you like, and not like, about this version?
 - Do you believe the bulleted lists of specific infrastructure concerns and considerations for each type of planning effort included back into catalog in some way?
 - Is there any missing policy option?
 - Other comments
- 11:30 Discuss specific options and TWG member’s suggested edits.
- 12:30 Is it time to move on to balloting? If not, identify steps that must first occur.
- 12:50 Wrap-Up, affirm next meeting date and time (November 19), and work to be completed.
- 1:00 pm Adjourn