



**Public Infrastructure (Adaptation) - Technical Working Group
Teleconference Meeting # 5 - Wednesday, November 19, 2008
3:00 pm – 5:00 pm
CALL-IN NUMBER: (800) 315-6338
CONFERENCE CODE: 7494**

Agenda

- 3:00 pm Welcome, identify who is on the line and attending
- 3:05 pm Discuss and Approve Meeting Summaries from October 27 meeting
(*PI#3_Draft_Meeting_Summary*) and October 31 meeting
(*PI#4_Draft_Meeting_Summary*)
- 3:15 pm A. Discuss definitions for catalog, reach agreement.
-4:50 pm B. Discuss policies; reach agreement on policies to list in catalog.
C. Agree on what must be done with regard to programs and actions
for the catalog.
D. Solicit volunteers to do final word-smithing/edit on policy-program-action
language for catalog.
E. Discuss who can attend and help with presentation of PI TWG recommended
policy options to AAG during December.
- 4:50 pm Discuss Next Steps, Schedule Next Meeting
- 5:00 pm Adjourn

Other Materials to Support Meeting

PI#5_Meeting_Memo_and_Discussion_Guide_111908.doc
PI#3_Draft_Meeting_Summary_102708.doc
PI#4_Draft_Meeting_Summary_103108.doc
PI_TWG_Policy_Options_111908_A.doc
PI_TWG_Policy_Concept_111908_B.doc