



Study Board Meeting #11

Embassy Suites, Wine Room, Washington, DC
 Monday, March 30 – Tuesday, March 31, 2009

Draft Agenda

Day 1 – Monday, March 30, 2009

Item	Time	Topic	Lead
1	9:00 – 9:15	Welcome	Gene Stakhiv & Ted Yuzyk
2	9:15 – 9:45	Update on Report Writing	Ted Yuzyk
3a	9:45 – 10:30	Findings regarding St. Clair Studies	Syed Moin
	10:30-10:45	Health Break	
3b	10:45 – 12:00	Findings regarding St. Clair Studies (continued)	Syed Moin
	12:00 – 12:30	Lunch	
4	12:30 – 3:00	Conclusions and Recommendations	Study Board Discussion
	3:00 – 3:15	Health Break	
5	3:15 – 5:00	Presentation to the IJC	Gene Stakhiv & Ted Yuzyk
6	5:00 – 5:30	Discussion regarding PIAG <ul style="list-style-type: none"> • PIAG meeting (April 7th) • Synthesis Report 	Kay Felt & Jim Bruce
	5:30	End of Day 1	

IJC OFFICE, 2401 Pennsylvania Ave., 4th floor, Washington, DC

Day 2 – Tuesday, March 31, 2009

Item	Time	Topic	Lead
7	8:30 – 10:00	Discussion of Action Items from 10 th Study Board Meeting	Tony Eberhardt & Syed Moin
8	10:00 – 10:45	Summer Public Meetings – who should attend?	Study Board Discussion
9	10:45 – 11:00	Next Meeting	Study Board Discussion
	11:00	End of Day 2	