



Study Board 16th Meeting

September 22-23, 2010

Crowne Plaza Hotel, 8000 Merriman Road, Romulus, MI 48174
(734) 729-2600

Agenda

Objectives:

- Decision Exercise
- Discussion of Study Progress
- Preparation for Meeting with the IJC at the Fall Appearance

Day 1 – Wednesday, Sept. 22, 2010

Item	Time	Topic	Lead
0	8:30 – 9:00	Arrivals	
1a	9:00 – 10:15	Decision Exercise – Goals & Objectives for selecting a revised plan	Werick
	10:15– 10:30	Health Break	
1b	10:30– 12:00	Continuation of Decision Exercise	Study Board / Werick
	12:00 – 1:00	Working Lunch	
1c	1:00 – 2:00	Board evaluation and feedback	Boland
2	2:00 – 3:30	Legal aspects pertaining to formulating/ selecting an alternative	Susan Daniels/ Gavin Murphy
	3:30 – 3:45	Health Break	
3	3:45 – 4:15	International Gauging Stations – protocol for continuation beyond the Study	Yuzyk
4	4:15 – 4:45	Board's perspective on Contextual Narratives	Stakhiv/Yuzyk

5	4:45 – 5:30	Update on PIAG/ Communication Activities	Powers/ Bruce/ Nevin
	5:30	End of Day 1	

Day 2 – Thursday, Sept. 23, 2010

Item	Time	Topic	Lead
6	8:30 – 9:30	Semi-annual Progress Report and Presentation to the IJC	Yuzyk/ Stakhiv
7	9:30 – 10:00	Financial Update	Moin/ Eberhardt
	10:00 – 10:15	Health Break	
8	10:15 – 11:00	Sub-Product Peer Reviews	Yuzyk
9	11:00 – 11:30	Schedule of remaining Study activities	Eberhardt/ Moin
10	11:30 – 12:00	Next meeting – Windsor, Ont.: Nov. 29 – Dec. 1	Stakhiv/ Yuzyk
	12:00	End of Day 2	