

LED Steering Committee

Draft Minutes of January 11, 2008 Conference Call Present:

Members and Guests: Greg Week, Jeremy Wu, John Dorrer, George Putnam, Patti Becker, Colleen Flannery, Tim Kestner, Len Preston, Gary Yakimov, Ed Simon, Camille Norwood, Richard Froeschle, Ruth Pease, Vicki Boylston.

The meeting began at 4:30pm ET. This session followed the Action Planning Session.

Steering Committee Session

This session started at approximately 4:30PM. This part of the meeting dealt entirely with the draft agenda for the March 2008 State Workshop

- Jeremy Wu presented an update of the status of the State Workshop. Plans are on schedule and a large audience is expected. Many of the proposed speakers are confirmed.
- Jeremy reviewed the Draft Agenda for the March 6th and March 7th sessions. He went over each time slot. There were some changes made - changing the time for various sessions. There was a discussion of confirmed speakers for each panel. Jeremy explained what additional work on the agenda was needed and it was decided who would do follow-up work.
- Weekly status meetings will be held and updates to the agenda will be provided by Jeremy.

The meeting ended at about 5:10PM ET.