

MEETING AGENDA

**2010 SIS Strategic Plan Update Leadership Committee
Trade and Logistics Issues Breakout Group
Meeting #3**

Buena Vista Palace Hotel ~ Orlando, FL

May 20, 2009

Proposed Meeting Objectives

- Review the meeting summary from the second teleconference.
- Review and refine draft policy recommendations based on input from full Leadership Committee.
- Continue review and discussion of the SIS goals and objectives
- Review next steps in the process

12:30 Welcome and introductions

Review Agenda

12:35 Review Draft Summary of Second Teleconference

12:40 Review and Refine Draft Policy Statements

- Refine policy statements based on input from the full Leadership Committee as part of the 2010 SIS Strategic Plan update

1:20 Review and Discuss SIS Goals & Objectives

- Identify policy changes to the SIS Goals & Objectives based on input from the full Leadership Committee

1:30 Adjourn