

## MEETING AGENDA

### **2010 SIS Strategic Plan Update Leadership Committee 3rd Meeting**

Buena Vista Palace Hotel Orlando, Florida

May 19-20, 2009

#### Proposed Meeting Objectives

- To review and seek agreement on organizational issues for the Leadership Committee, including process goal statement, principles, roles and responsibilities, work plan and schedule and committee guidelines
- To receive additional informational briefings on the context for updating the SIS Strategic Plan
- To review and discuss initial draft policy recommendations developed by the Breakout Groups since the second Leadership Committee meeting.
- To provide additional guidance, as needed, to the Breakout Groups for further refinement of the draft policy recommendations
- To agree on next steps and assignments for the fourth SIS Leadership Committee meeting

#### DAY ONE

**1:00 Opening Remarks**

**1:05 Safety Briefing**

**1:10 Agenda Review**

**1:15 Update on 2009 Legislative Session**

**1:35 Finalize SIS Leadership Committee process goal, principles and assumptions**

**2:05 Overview of Current SIS Goals and Objectives**

**2:20 Overview of SIS Investment Decision-Making Process**

**3:05 Break**

**3:20 Review Public/Partner Input on Key Issues for the SIS Update**

**3:50 Emerging SIS Breakout Group Report on Potential Policy Recommendations**

Q & A for Clarifications

Initial Discussion of Potential Recommendations

Plenary Guidance for further Breakout Group Discussions

**4:40 Community & Environment Issues Breakout Group Report on Potential Policy**

**Recommendations** (Report will include an overview presentation of Community and Environment Screening, ETDM and related processes)

Q & A for Clarifications

Initial Discussion of Potential Recommendations

Plenary Guidance for further Breakout Group Discussions

**5:30 Public Comment**

**5:50 Review Schedule for Day 2**

**6:00** *Adjourn for the Day*

DAY TWO

**7:30** *Coffee*

**8:00 Review of Agenda for Day Two**

**8:10 Urban Issues Breakout Group Report on Potential Policy Recommendations**

Q & A for Clarifications

Initial Discussion of Potential Recommendations

Plenary Guidance for further Breakout Group Discussions

**9:00 Trade & Logistics Issues Breakout Group Report on Potential Policy Recommendations**

Q & A for Clarifications

Initial Discussion of Potential Recommendations

Plenary Guidance for further Breakout Group Discussions

**9:45 Implementation Issues Breakout Group Report on Key Issues**

Q & A for Clarifications

Initial Discussion of Potential Recommendations

Plenary Guidance for further Breakout Group Discussions

**10:15** *Break*

**10:30 Review and Discussion of Designation Policy Issues**

**11:00 Proposed Outline for Committee Report**

**11:15 Public Comment**

**11:35 Review Next Steps and Assignments**

--Meeting Evaluation Survey

**11:45 Adjourn Plenary Session**

**11:45 – 12:30** *Working Lunch – move to Breakout Group Sessions*

**12:30 Breakout Group Sessions** (each Group except Implementation meets to review Leadership Committee guidance and, to extent time allows, identify implementation issues)

--Emerging SIS

--Urban Issues

--Trade & Logistics

--Community & Environment

*(1:30 Adjourn Initial Breakout Group Sessions)*

**1:30 Implementation Breakout Group Session** (to review Leadership Committee and other Breakout Groups guidance in developing potential policy recommendations)

**3:00** *Adjourn*