

Approval of past minutes

Selection of secretariat

Discussion of governance role in elections-Castellanos

Motion to revise the communication policy so that information requests from Directors are made directly to the ED, and cc'd to the PNB. The ED will schedule fulfillment of the request, and the Coordinating Committee will review the status of requests at each meeting-Reiter

Consideration of confidentiality policy and statements-Bernstein

Adjourn-10:30PM ET