

Draft Agenda
PNB Technology Committee Meeting
Wednesday, August 31, 2011, 8:30 PM EDT

1. Call to Order
2. Call Roll
3. Approval of Agenda
4. Choose Temporary Secretary / Chair
6. Review (briefly) progress on action items from previous meetings:
7. Preparations for the Sep. 23-26 in-person meeting in Washington DC
8. Confirm Next Technology Committee Meeting Date
9. New Business
10. Review Action Items
11. Adjourn