

Draft Agenda
PNB Coordinating Committee Meeting
Jan. 7, 2013

1. Call to Order
2. Call Roll
3. Approve Agenda
4. Correct & Approve Nov. 5 and Dec. 3, 2012 committee minutes
5. Planning for in-person PNB meeting in NYC area, Feb. 22-25
6. Agendas for upcoming teleconference PNB meetings (Jan. 10, 24)
7. Teleconference dates for PNB meetings in February
8. Re-establishing the Technology and Programming committees as task forces
9. Confirm Next Meeting for Coordinating Committee - Feb. 4?
10. New Business
11. Review Action Items
12. Adjourn