

ESCOP CAC Teleconference Draft Agenda

Tuesday, February 17, 2009 (1-2 PM CST)

Call Number: 608-316-0022; 2608#

1. Report from the Chair - Steve Pueppke
2. Review of past Action Items from January 20 call (see table below) – Steve Pueppke
3. BAC Update - David Boethel/ Mike Harrington
4. REEO stakeholder input discussion - Mike Harrington

Action Items:

Who	Action	Status
Carolyn Brooks	Suggest representatives from the 1890s for the BioCentury Initiative process group	
Arlen/Steve Pueppke	Send out notice of March 3 ESCOP meeting (8 am to 1 pm)	
Arlen/Chris	Organize meeting space at NASULGC for March 3 ESCOP Committee meeting (8 am to 1 pm)	Done
Arlen/other EDs	Work on crafting an ESCOP response to NASULGC January 12 message	
Steve Pueppke	Discuss advancing BioCentury Initiative with Colien Hefferan during February 2 teleconference	
Arlen/EDs	Follow-up on advancing BioCentury Initiative nationally and create process group with reps from each region	
All	Please review and send Mike feedback on the B&L priorities document	
Dan Rossi/B&L Members	Appoint new B&L chair elect from the NE Region to replace David Boethel	
Arlen Leholm	Discuss tying the System Committee to the Policy Board with Jack Payne	Done, Jack willing to take forward