

ESCOP CAC Teleconference Draft Agenda

Monday, April 20, 2009 (4 pm EDT)

Call Number: 608-316-0022; 2608#

1. Report from the Chair - Steve Pueppke
2. Review of past Action Items from February 17 call (see table below) – Steve Pueppke
3. Budget Update – Cornerstone
4. Budget and Legislative Committee Issues - David Boethel
5. System Marketing Update and Assessments – Jerry Arkin/Arlen Leholm
6. REEO Stakeholder Q&A – EDs
7. Other business
 - a. Proposed topic for Fall ESS meeting: Restrictions to research by big biotech – Steve Pueppke

Action Items:

Who	Action	Status
Mike Harrington	Inform Lead 21 board of ED change	
EDs	Discuss best response to REEO questions during regional spring meetings	
Arlen Leholm	Interact with Tim Sanders to discuss how to best proceed with the BioCentury Initiative	
EDs	Develop a strategy to facilitate discussion of state budget shortfalls during March 3 ESCOP Meeting	Done
Carolyn Brooks	Suggest representatives from the 1890s for the BioCentury Initiative process group	Done
Arlen/Steve Pueppke	Send out notice of March 3 ESCOP meeting (8 am to 1 pm)	Done
Arlen/EDs	Follow-up on advancing BioCentury Initiative nationally and create process group with reps from each region	In Progress