

**A117.1 Committee Agenda**  
**April 16-20, 2007**  
**Washington Plaza Hotel, Washington DC**

**Administrative items:**

- Committee statements: How does committee want them prepared?
- Ballot format and content:
- Addition of task group members
- Continuation of task groups
- Next steps in 2008 development
- Membership: New members
- Next meeting date / work plan

**Proposals:**

- Review and committee action on sub-committee proposals.
- Sub-committee recommendations for tabled public comments
- Committee action on tabled public comments.
- Development of additional committee proposals.
- Additional new suggestions or items from committee members.

**Task groups:**

- Reports and discussion of continued activities.

**New business:**

- New items from committee or public