

Approval of Agenda

Approval of Minutes from last meeting

Open Forum

Old Business:

- 1) Review and/or Updates from Proposal Spreadsheet
- 2) Review of questions answered from proposal sponsors
 - a. Category III Questions?
- 3) Review of Category II proposals

New Business:

- 1) Review of Category I proposals
- 2) What are we going to do with IRA extra funds?
- 3) Future talks: IRA always starts with Copyright proposal?
- 4) Roadrunner is charging us a lot of money...