



## DRAFT CI Technical Activities Conference Agenda

CHICAGO,IL

June 9-10, 2008

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### Day 1 {Tentatively, Monday June 9, 2008}

Registration and Continental Breakfast	(7:00am – 8:00am)
CI Board of Governors Pre-Conference Meeting (Visitors by invitation only)	(8:30am – 10:30am)
Arrival and Registration (Technical Committees and Directorates may hold informal meetings at their discretion. Meeting rooms are not available for these meetings, however the public space may be used.)	(8:30pm – 11:00am)
Lunch	(11:30pm – 12:30pm)
Introductions & Overview of Conference Objectives (Jorge Martinez/Hank Adams)	(12:30pm – 1:15pm)
CI Annual Report	(1:15pm – 1:30pm)
<ul style="list-style-type: none"><li>• CI Accomplishments in 2007 (Chris Traylor)</li><li>• Finance and Membership (Marvin Oey)</li><li>• Publications and Conferences</li><li>• Continuing Education</li><li>• Partner Organizations</li></ul>	
CI Fiscal Operating Procedures (Brian Manning) {Powerpoint Slides Provided}	(1:30pm – 1:45pm)
<ul style="list-style-type: none"><li>• Institute Finance 101: Where does the money come from?</li><li>• CI Revenue and Expense Overview</li><li>• CI Reserve Status</li></ul>	
CI Strategic Plan (Lee Smither/Hank Adams)	(1:45pm – 2:00pm)
<ul style="list-style-type: none"><li>• Younger Member Initiative (Stephan Dale)</li></ul>	
Break out to Sessions	(2:00pm – 2:15pm)
Individual Directorate and Technical Committee Meetings	(2:15pm – 4:45pm)
Suggested Agenda Items	
<ul style="list-style-type: none"><li>• Strategic Plan and Reaction to the Strategic Plan</li><li>• Operations</li><li>• Directorate and Technical Committee Charge</li></ul>	
Reconvene for Closing Remarks	(5:00pm – 5:15pm)
Reception	(5:30pm – 6:30 pm)



**Day 2 {Tentatively, Tuesday June 10, 2008}**

Continental Breakfast	(7:00am – 8:00am)
CI Board of Governors Meeting (Open Session)	(8:00am – 9:00am)
CI Technical Committee Meetings	(8:00am – 5:00pm)
CI Board of Governors Meeting (Closed Sessions Begins)	(9:00am – 12:00pm)
CI Technical Tour of Chicago O'Hare Modernization Project	(1:30pm – 3:30pm)