



TELEPHONE CONFERENCE MEETING

Thursday, November 12, 2015

1:00 p.m. – 3:00 p.m. EST

- |      |  |           |
|------|--|-----------|
| I.   | Welcome and Updates  | 1:00-1:15 |
|      | <ul style="list-style-type: none"><li>• Appointments</li></ul>       |           |
|      | William Leary, Acting Chair<br>John Fitzpatrick, Executive Secretary |           |
| II.  | Recap of September 18, 2015 Executive Session                        | 1:15-1:30 |
|      | Mr. Fitzpatrick and Members  |           |
| III. | Technology Supplemental Report Planning                              | 1:30-2:00 |
|      | Adm. William Studeman & Mr. Fitzpatrick                              |           |
| IV.  | December 4, 2015 Executive Session Planning                          | 2:00-2:30 |
|      | Mr. Fitzpatrick  |           |
| V.   | Congressional Matters  | 2:30-2:45 |
|      | Mr. Fitzpatrick  |           |

VI. Administrative Matters 2:45-3:00

Mr. Fitzpatrick

VII. Adjournment 3:00