

AGENDA

TMC Pooled-Fund Study Quarterly Member Conference Call

Date: April 25, 2005
Time: 2:00 PM EDT (11:00 AM PDT)
Tel. #: (877) 290-1337
Conf. Code: 373 6463

- 02:00 PM **Introductions and Review of Agenda** (Thompson)
- 02:05 PM **Review and Discuss Proposed Projects for 2005** (Kinnecom) – **Attachments 1, 2 & 3**
- Review voting result on proposed project ideas (Benson)
 - Select project ideas for further consideration (Members)
 - Review proposals for projects selected to advance (Lee)
 - Questions and review comments on project proposals (Members)
 - Review next steps and member action items (Benson/Lee)
- 02:35 PM **Preparation for the 2005 TMC PFS Annual Meeting** (Thompson)
- Draft agenda – **Attachment 4** (Ghaman/Granda)
 - Logistics travel requirements and coordination (Benson)
- 02:45 PM **Next Meetings** (Thompson)
- Annual Meeting – June 14th – 15th in Providence, Rhode Island
- 02:47 PM **Other Issues** (Kinnecom)
- 02:50 PM **Adjourn** (Kinnecom)