

2) Agenda for the 6 p.m. Section Leadership Committee meeting:

- We will finish the Agenda of the Vision and Strategy (V&S) meeting - we have just a little left.

- We will work on some points of that agenda, to include:

 - Compliance Officer (V&S agenda item #13)

 - SLC (V&S #7(c) and 7(d)) and Quorum (7(e))

 - Service Catalog (V&S agenda item #8(b))

(3) We may or may not have time to get to the log of issues we started looking at back at the previous meeting.

- Ken will capture the minutes in the board's regular format.

- Barbara will take care of the meeting recording.

See you at 6 p.m.!

Vladimir