

Agenda
ACP-Founders Committee Meeting
August 21, 2007

Beginning:

- Welcome (Dr. Ian Thomas)
- Introductions (all)
 - Transition for Co-Chair (VL, LC)
- Purpose of Meeting (RF)
 - Membership of group (VL)
 - How selected
 - Future requirements

ACP Status

- Current Status (RF)
 - High level overview/MOU signing ceremony
 - Coordination with ACP China
 - Project Update

Proposed Structure

- Relationship with IACC (AK, VL)
- ACP staffing needs (RF)
 - Program Manager
 - Executive Director
- Financial overview (LC)
 - Contributions from companies
 - Contributions from USG (primarily TDA)
- Membership
 - US company
 - India presence?
 - Application
- Governance
 - Interest groups
 - Board
 - Voting
 - Projects

Tasks for this Meeting

- Decide how companies will become members
- Initial dues
- Next meeting of “Founder’s Committee”
- Next meeting for all members