



11:45 am – 12:45 pm – Lunch EXECUTIVE SESSION

12:45 – 1:00 pm Debriefing

1:15 – 2:30 pm Working Sessions – discussion and development of priorities, recommendations and action items

- Role of the Board
- Interim Issues and Plans
- NISS-SAMSI Relationship

Discussion with Full Board – Priorities and Resolutions

2:30 – 3:00 pm Role of the Board

3:00 pm – Coffee Break

3:30 pm – 4:00 pm NISS-SAMSI Relationship

4:00 – 4:45 pm Interim Issues and Plans

4:45 – 5:00 pm Summary of Path Forward

7:00 pm DINNER and RECEPTION for Dan Solomon