

Attachment C

Agenda – TSC Steering Committee Meeting April 7-8, 2010

Day	Session	Discussion Topics	Duration	Time
Day One	Overview	Outline target and objectives for meeting including anti-trust review	15	2:00 – 2:15
	Current reality	Recap progress to date	15	2:15 – 2:30
	Strategic direction	Discuss latest thinking on strategic direction and deliverables (break included)	120	2:30 – 4:30
	Industry Update	Updates on relevant industry initiatives ie. CGF, RILA, etc.	30	4:30 – 5:00
	Close of day	Close and discuss plan for Day Two	30	5:00 – 5:30
Day Two	Data & IT	Introduce GS1 role and benefit for members	30	8:00 – 8:30
	Sub-Committee	Update on progress of Sub-Committee	15	8:30 – 8:45
	Sector Approach	Identify key decisions and sector issues that will need to be addressed in design of overall TSC governance	75	8:45 – 10:00
	TSC External Relations	Initiate discussion on what external relations would most benefit the consortium (break included)	75	10:00 – 11:15
	Work Group Update	Update on Consumer Science Consortium Work Group & Systems	30	11:15 – 11:45
	Lunch	Buffet & Continue on Work Groups	30	11:45 – 12:15
	Administration	Review status of operating procedures, budget, RFP process, memo/motions, and other business.	105	12:15 – 2:00
	Close	Close and align on next steps	30	2:00 – 2:30