

Dear EC,

Attached is the agenda for the upcoming meeting at DAC. The slide template for this meeting can be found [here](#).

The focus of the morning meeting is on engaging BoG in a strategic discussion. We will also provide an update on CEDA activities. David will lead the CEDA strategic discussion and tie into finance/conferences/activities/publications/publicity and awards during his presentation.

Please send me (and Jennifer) your slides by Friday, May 28th. A template is enclosed for your use. Please use the template as much as possible.

As always, if you have any questions or concerns please do not hesitate to ask.

Best,
Shishpal.

EC MEETING

8:45 am	<i>Continental Breakfast will be served in the Meeting Room</i>	<i>Austin Suite</i>
9:00 am	Call to Order, approval of minutes / housekeeping (Shishpal, Jennifer) Adoption of Agenda	
9:05am	quick status updates (5 min each) <ul style="list-style-type: none">• Finance (Gi-Joon)• Awards (Hidetoshi)• Conferences (Yao-Wen)• Publications (Helmut)• Activities (Peng, Eli)• Publicity / Website (José)	
9:40 am	Strategic Planning <ul style="list-style-type: none">• Strategy Session (David)	
11:45 pm	Adjourn (<i>Lunch Set-up taking place</i>)	
12:00 pm	<i>Board of Governor's Luncheon</i>	<i>Austin Suite</i>