

SFS Advisory Committee
Agenda for November 8, 2006
11:00 a.m. – 12:30 p.m.
Chula Vista Resort, Wisconsin Dells

AUDIO ACCESS INFORMATION

Toll Number: 608-265-1000
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1. Introductions
2. Introductory remarks by Co-Chairs (Anderson/Hendrix) and by SFS Executive Committee members attending as ex-officio (Duwe/Meachen)
3. Agenda review
4. SFS History and Budget
5. SFS Governance Structure: Responsibilities and interactions of the various groups
6. SFS Governance: Advisory Committee role in specific areas
7. Service level agreements/Memorandum of Understanding
8. SFS project list
9. SFS upgrade charter
10. Other
11. Next meeting and steps
12. Meeting summary and check-out