Emergency Interoperability Consortium Membership Meeting

Agenda

Wednesday, July 21, 2010
2:00 – 4:00 PM EDT

Meeting: Emergency Interoperability Consortium Membership Meeting

Facilitator: Donald Ponikvar, Chair, EIC

TIME	ITEM	PROCESS	WHO
2:00	Welcome / Introductions	Roll Call	Don Ponikvar (EIC Chair)
2:10	HAVE Resource Messaging	Presentation and Discussion (See Note 2)	Intro by Denis Gusty, DHS S&T-OIC Don McGarry MITRE CORP Alyson Rose-Wood HHS
	Review of OASIS procedures		Elysa Jones, Chair OASIS – EMTC
2:50	Status Reports (DHS, NIEM Emergency Mgmt Domain, NIMS SC, etc.)	Presentations	Various
3:10	OASIS EM-TC Update on CAP	Discussion	Elysa Jones, OASIS EM-TC Chair
3:25	New Business; Schedule Next Meeting	Discussion	Don Ponikvar
3:35	Adjourn	Gavel Time	Don Ponikvar

Location:
     Farragut Office Center
     1725 I (Eye) St., NW
     Suite 300 – Board Room
     Farragut West Metro Station
     Washington, DC 20006-2423

     For Directions: (202) 349-3900

RSVP: tfahy@capitolgr.com

Dial-in Number: 1-888-325-3989

Conference Pin: 561413 #

NOTES:

1) This EIC meeting will utilize Microsoft's Live Meeting 2007. Participants are strongly encouraged to check their connection to Live Meeting at least thirty (30) minutes in advance of the meeting start. **If you have never used Live Meeting before, installation of the Live Meeting Client is required in order to view the demonstration part of the program.**

   Login URL: https://www.livemeeting.com/cc/eiip/join?id=EIC&role=attend

   The Live Meeting URL above should prompt you to install the Live Meeting Client if it is not detected on your system, or you may download and install from

   http://office.microsoft.com/en-us/help/HA101733831033.aspx

   Presenter URL:
   https://www.livemeeting.com/cc/eiip/join?id=EIC&role=present&pw=member

2) Summer schedule:

   - EIC will **not** meet in August
   - Next EIC meeting is scheduled for Wednesday, September 22

   Our gracious thanks for Evotec for their conference line today!

   Enjoy your Summer – See you in September