

## AGENDA

### **Administrative Business Meeting (Committee Members and Committee Staff only)**

November 30, 2005

1:00	Introductions	
	Welcome from Designated Federal Officer	Frank DeLuise
	Welcome from NCTC Director	Rick Lemon
	FACA and Ethics Background	Stephanie Yu
	Other business	
	Travel Reimbursement	Bruce Nesslage
	Meeting Related Business Questions	All
5:00	Adjourn	

### **Advisory Committee Meeting (Open to the Public)**

December 1, 2005

8:30	Introductions	
	Discussion and finalization of Bylaws	
9:30	Message from Deputy Assistant Secretary Chris Kearney	
10:30	Program Authorities, Responsibilities, and Applications	
	Four key questions	
	Discussion and clarification of four questions	
12:00	Lunch	
1:00	Public input	
2:00	Schedule Next Meeting for Subcommittees to report back on:	
	Preliminary scope for dealing with the issue	
	Additional resources needed for subcommittee work (if any)	
	Any needed discussion by the full committee	
	Preliminary timeline	
3:00	Adjourn	