CONSUMER ADVISORY COMMITTEE MEETING

Federal Communications Commission 445 12th Street, S.W., Room TW-C305, Washington, DC

Friday, June 10, 2005 8:30 a.m. - 4:00 p.m.

AGENDA

Morning Session

8:30 - 9:00 a.m.	Continental Breakfast, Networking and Conversation
9:00 - 9:05 a.m.	Welcome and Call to Order Shirley L. Rooker, Chair, Consumer Advisory Committee (CAC)
9:05 - 9:10 a.m.	Meeting Logistics Scott Marshall, CAC Designated Federal Officer, Consumer & Governmental Affairs Bureau (CGB)
9:10 - 9:30 a.m.	Introduction of Committee Members (by members)
9:30 - 10:15 a.m.	CGB Update & Report back from November 2004 Meeting; Introduction of the Chairman and Commissioners, (Chairman and Commissioners invitedschedules permitting) Monica Desai, Chief, Consumer & Governmental Affairs Bureau (CGB)
10:15 - 10:30 a.m.	Break
10:30 - 11:00 a.m.	CAC Committee Goals and Objectives; Committee Bylaws and the Role of Working Groups/Subcommittees Shirley Rooker, Scott Marshall
11:00 - 11:30 a.m.	Issues Pending Before the Commission of Interest to Consumers Jay Keithley, Deputy Chief, Policy, CGB
11:30 - 1:00 p.m.	Lunch and Networking

Afternoon Session

1:00 - 1:15 p.m.	Your Responsibilities as a Federal Advisory Committee Member Paula Silberthau, Attorney Advisor, Office of General Counsel, FCC
1:15 - 2:15 p.m.	This is the FCC: Overview of Processes and Procedures Donald Stockdale, Senior Legal Advisor, Office of Strategic Planning, FCC
2:15 - 2:30 p.m.	Break
2:30 – 3:15 p.m.	Establishment of Working Groups/Subcommittees and Future Agenda Topics
3:30 - 3:45 p.m.	Public Comments
3:45 – 4:00 p.m.	Wrap up and Future Meetings
4:00 p.m.	Adjournment