

**National Technical Information Service
Advisory Board Meeting
August 25, 2011**

- 8:30 Coffee and Conversation
- 9:00 Opening Remarks/Agenda
- 9:05 Chairman's Comments
- 9:10 Strategy Development
- Strategic Plan Initiatives, Goals and Objectives
 - Lines of Business Evolution 2011 – 2016
 - FY 20 11 Strategic Plan Accomplishments
 - FY 12 Strategic/Tactical Projects
- 10:30 Break
- 10:45 Business Performance
- Financial Performance FY 2009 – FY 2011
 - Lines of Business Financial Performance
- 12:00 Lunch (catered in)
- 1:00 Risks Assessment
- Strategic Risks: SWOT Analysis
 - Operational Risks
 - Financial Risks
- 1:50 Break
- 2:00 Public Comments
- 2:30 Roundtable of the Board Members
- 3:30 Board Governance/Administration
- 4:00 Wrap Up and Actions to be Taken
- 4:15 Adjourn