

**Draft Agenda**  
**Advisory Board Teleconference Meeting**  
**November 27, 2007**

11:00am Welcome and Introductions

11:15am FY08 Tasks for SC&A- Site Profiles, Procedures, DR Reviews.

Noon Discussion of Procedures to Select Board Support Contractor

12:30pm Sandia SEC Update

12:45pm Chapman Valve SEC Update

1:00pm Dow Chemical SEC Update

1:15pm Discussion of Board Procedures on Interviews

1:45pm Update on Tracking Matrices

2:15pm Subcommittee Update on the 4th and 5th Sets and the First One Hundred Cases

2:45pm Work Group Updates

3:45pm Board Working Time

4:00pm Adjourn