

State and Local Advisory Council (SLAC)
Agenda
May 22, 2012
Milwaukee, WI

Tuesday, May 22

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| 7:30 a.m. | Onsite Meeting registration |
| 7:30 p.m. – 8:30 a.m. | Continental Breakfast – Wisconsin Rm. (LL) Hallway |
| 8:30 a.m. – 9:30 a.m. | SLAC Full Group Meeting – Wisconsin Rm. (LL) <ul style="list-style-type: none">• Introductions and Announcements• Taxability Matrix – Christie Comanita• Local Advisory Council – Mike Bailey• Workgroup assignments |
| 9:30 a.m. – 9:45 a.m. | Break |
| 9:45 a.m. – 12:00 p.m. | SLAC Full Group Meeting – Wisconsin Rm (LL) <ul style="list-style-type: none">• IP2001Credits – Craig Johnson |
| 12:00 p.m. – 1:00 p.m. | Lunch – Madison Rm (UL) and adjacent Avenue Restaurant |
| 1:00 p.m. – 2:30 p.m. | SLAC Full Group Meeting <ul style="list-style-type: none">• Sourcing Digital Products |
| 2:30 p.m. – 2:45 p.m. | Break |
| 2:45 p.m. – 4:30 p.m. | SLAC Full Group Meeting <ul style="list-style-type: none">• Vouchers |
| 4:30 p.m. – 5:00 p.m. | SLAC Business Meeting <ul style="list-style-type: none">• Welcome and Introductions• Approve Minutes• Reports –Credits Workgroup<ul style="list-style-type: none">–Sourcing Digital Products Workgroup– Vouchers Workgroup• Votes on Amendments or Rules Ready for Recommendation<ul style="list-style-type: none">- Vouchers interpretive rule (if ready for vote/recommendation)• SLAC Outstanding Assignments• Public Comments**• Announcements |