

**ESIP Federation
Annual Business Meeting
July 18, 2007
1:45-3:30 p.m.**

Madison, Wisconsin

1. Call to Order, President Hutchinson
2. Executive Committee Report, President Hutchinson & Executive Director Wertz
3. Administrative Committee Reports
 - Finance and Appropriations, Bruce Caron, Chair
4. Standing Committee Reports
 - Commercial Development, Howard Burrows and Stefan Falke, Chair & Vice Chair
 - Education, Tamara Ledley, Chair
 - Information Technology and Interoperability, Karl Benedict, Chair
 - Products and Services, Jeff Arnfield, Chair
5. Results from 2007-08 ESIP Federation Elections
6. Falkenberg Award Nominations, Annette Schloss
7. Strategic Planning for the ESIP Federation
8. Business from the Floor