

**Agenda for SEAGO TAC Meeting
May 23, 2011 @ 3:15 p.m.**

Item 1: Call to Order and Introductions

Item 2: TIP Report (Brief)

Item 3: Approval of the 2011 TIP Amendment #2

Suggested Motion: The 2011 TIP Amendment #2 be approved as presented.

Requires a Second and Vote of the TAC

Item 4: Ratification of the 2012 TIP

Suggested Motion: The 2012 Draft TIP, approved by the SEAGO Executive Board on May 13th, be ratified as presented.

Requires a Second and Vote of the TAC

Item 5: Adjourn

Suggested Motion: Move that we adjourn.

Requires a Second and general consensus of the TAC

Call-In Number: (800) 326-0013

Conference ID: 5635580