

Authentication and Preservation of State Electronic Legal Materials Act

March 5-7, 2010 Committee Meeting

Agenda

1. Call to Order – Michele Timmons
2. Introduction of committee members, reporter, advisors, and observers – all
3. Discussion of Uniform Law Commission processes, including roles of the ULC president, chair of the executive committee, executive director and division chair; and the role of the Style Committee and Style Liaison – John Sebert, Jack Davies, and Diane Boyer-Vine
4. Discussion of the role of ABA advisors – John Sebert
5. Discussion of the role of observers – John Sebert
6. Discussion of general guidelines for committee discussion - Michele Timmons
7. Review of study committee and drafting committee charge – John Sebert, Michele Timmons
8. Demonstration of Government Printing Office authentication project – Mike Wash
9. Discussion of March 5-7, 2010 committee meeting draft, using “Issues Memorandum – Outline for Meeting Discussion” – all, moderated by Chair
10. Discussion of next steps needed in advance of 2010 annual meeting