

**Meeting of the Permanent Editorial Board for the Uniform Commercial Code
Saturday, October 24, 2009
9:00 a.m. to 2:00 p.m.**

**Washington Plaza Hotel
Washington, DC
Phone: 202-842-1300**

AGENDA

(as of October 19)

Note: Action items are in **bold**, discussion items are in regular font,
and informational items are in *italics*.

1. **Approval of minutes of PEB Executive Subcommittee meeting held on May 5, 2009 (Annex A) – Sebert**
2. *Report on status of UCC enactments (Annex B) – Sebert*
3. Report on Joint Committee on UCC Article 9 (Annex C) – Smith
4. Report on Convention on Assignment of Receivables in International Trade – Smith
5. Report on Committee for Implementation of the UN Convention on Independent Guarantees and Stand-by Letters of Credit (Annex D) – Smith
6. Report on proposal on security interests in manufactured housing (Annexes E-1, E-2, & E-3) – Sebert, Cohen, & Henning
7. Consideration of proposal to amend the UCC to render real estate mortgage notes nonnegotiable (Annex F) – Sebert
8. Report on PEB Commentaries being drafted or considered:
 - (a) UCC §§ 5-106(d) & 5-106(c) (*Golden West Refining* case) (Annex G) – Miller
 - (b) Converting electronic chattel paper to tangible chattel paper (Annex H) – Cohen
 - (c) UCC § 4A-502 (*Pioneer* case) (Annex I) – Miller
 - (d) Impact of international conventions on the UCC – Sebert
9. Report on ULC Study Committee on Payment Issues (Annexes J-1 & J-2) – Miller & Rusch
10. *Report on federal tax lien registration legislation – Henning*
11. *Report on status of project to assemble a definitive official text of the UCC – Cohen & Weise*
12. *Financial report (Annex K) – Dissinger*
13. Other business
14. *Next meeting – Sebert*