

Fiduciary Access to Digital Assets Drafting Committee Meeting

**L'Enfant Plaza Hotel, 480 L'Enfant Plaza SW, Washington DC
Friday and Saturday, February 15 and 16, 2013**

AGENDA

Friday, February 15

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| 9:00 - 9:15 a.m. | Welcome and Introductions, Friday Dinner Plans - <i>Suzy Walsh</i> |
| 9:15 - 9:30 a.m. | Summary of December Meeting and Plans for this Meeting - <i>Suzy Walsh</i> |
| 9:30 - 9:45 a.m. | Overview of Changes to First Draft, Structure of Current Draft, and Issues - <i>Naomi Cahn</i> |
| 9:45 - 10:15 a.m. | Review Issues Raised by David English and Others, Begin Consideration of Draft |
| 10:15 - 10:30 a.m. | Break |
| 10:30 a.m. - Noon | Continued Consideration of Draft |
| Noon - 1:30 p.m. | Lunch (on own) |
| 1:30 - 3:00 p.m. | Continued Consideration of Draft |
| 3:00 - 3:15 p.m. | Break |
| 3:15 - 4:30 p.m. | Continued Consideration of Draft |
| 4:30 - 5:00 p.m. | Discussion of Plans for Saturday's Meeting, Adjournment |
| 6:30 p.m. | Dinner at Morton's Steak House, CA Board Room C
1050 Connecticut Avenue, NW, Farragut North Metro Stop |

Saturday, February 16

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| 9:00 - 10:00 a.m. | Continued Consideration of Draft |
| 10:00 - 10:15 a.m. | Break |
| 10:15 a.m. - Noon | Continued Consideration of Draft |

Noon - 1:30 p.m.	Lunch (on own)
1:30 - 3:00 p.m.	Continued Consideration of Draft
3:0 - 3:15 p.m.	Break
3:15 - 4:00 p.m.	Continued Consideration of Draft
4:00 - 4:30 p.m.	Identification of any New Issues to Address in Next Draft
4:30 - 5:00 p.m.	Closing Remarks; Discussion of Next Steps; Adjournment