1. Call to Order
2. Self-Introductions and Membership Update
3. Development & Approval of Agenda
   a. Subcommittee goal(s) identification & prioritization
   b. Literature and knowledge base consolidation
   c. Expertise identification
   d. Other subcommittee collaboration (Venn diagram to the rescue?)
   e. 
4. Next Meetings
   a. Teleconference options
   b. Identical session slot in Fall
   c. Featured presentation
5. Other Meetings of Interest
6. Adjournment