

SURA® JEFFERSON LAB COMMITTEE
– JSA PROGRAMS COMMITTEE –
WESTIN WASHINGTON, DC CITY CENTER
(Ashlawn South – Lower Mezzanine)
1:00 AM – 5:00 PM
DECEMBER 6, 2007

7:30am Registration (*Ballroom Foyer – Ballroom Level*). All meeting attendees are invited to join the Board plenary session and luncheon.

11:00 Board Plenary Session I (*National Ballroom A – Ballroom Level*)

- Board Business Meeting
- Proposed FY2008 Budget, Dr. Donald Lehman
- Report of the President and CEO, Dr. Jerry Draayer
- Report of the JSA President/JLab Director, Dr. Christoph Leemann

Noon Luncheon (*National Ballroom A – Ballroom Level*)

1:00pm	Review of the JSA Committee Charter	Stephen Wallace
1:20	Report of the JLab Director	Christoph Leemann
1:50	Report of the JLab Users Group	Ron Gilman
2:10	Report of the Director's Search Committee	Thomas Appelquist (via teleconference)
2:30	JSA Owner Commitments	Jerry Draayer
3:00	2007 Initiatives Fund Activities	Jerry Draayer
3:15	Break	
3:30	JLab FEL	Christoph Leemann
3:50	2008 Initiatives Fund Recommendations	Stephen Wallace
5:00	Meeting Adjournment	

5:30 Board Reception and Presentation of the SURA Distinguished Friend of Science Award
(*National Ballroom B – Ballroom Level*)
