EASI 2013 Conference Agenda

## Tuesday April 16 2013 AM Sessions are for the Steering & Technical Committee Members

PM Sessions are open to all EASI Members

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| **9:30 AM – 10:30 AM** | **Technical Committee Meeting** | **Jardins Ballroom** |
|  | EASI Technical Committee Members |  |
| **10:30 AM - 11:30 AM** | **Steering Committee Meeting** | **Jardins Ballroom** |
|  | EASI Steering Committee Members |  |
| **11:30 AM - 11:45 AM** | **Audits Books/Bank Statements** | **Jardins Ballroom** |
|  | Rob Smith and Rich Weisbrod with Nick Freitag |  |
|  |  |  |
| **1:00 PM - 1:45 PM** | **General Session** | **Condesa 5** |
|  | Welcome & Introductions | Rob Smith |
|  | Anti-trust guidelines | Nick Freitag |
|  | Approval of 2012 Meeting Minutes | Nick Freitag |
|  | Audit Committee Report | Rob Smith |
|  | Treasurer Report | Nick Freitag |
|  | Open Steering Committee Positions | Nick Freitag |
| **1:45 PM - 3:00 PM** | **Technical Committee** | **Condesa 5** |
|  | 2012/2013 Objectives & Accomplishments | Michael Roberts |
|  | Proposed Website Enhancements | Joelle Hotte |
|  | Updates on the SSCC18 label | Debby Krissinger |
|  | Facebook and LinkedIn | Michael Roberts/Jon Clarke |
|  |  |  |
| **3:00 PM – 3:15 PM** | **Break** | **Condesa 6** |
|  |  |  |
| **3:15 PM – 5:15 PM** | **Technical Committee continued** | **Condesa 5** |
|  | Facebook and LinkedIn | Michael Roberts/Jon Clarke |
|  | 997 Transaction Utilization | Jon Clarke |
|  | 870 Transaction Utilization | Jon Clarke |
|  | Integration Committee to guide new members | Jon Clarke/Rob Smith |
|  |  |  |
| **6:00 PM – 6:45 PM** | **Welcome Reception** | **Comme Ça Restaurant** |
|  | EASI Members and paid guests |  |
| **6:45 PM – 8:45 PM** | **Dinner** | **Comme Ça Restaurant** |
|  | EASI Members and paid guests |  |

**Wednesday April 17 2013** Sessions are open to all EASI Members

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| **6:45 AM – 7:30 AM** | **Breakfast Buffet** | **Condesa 6** |
|  |  |  |
| **7:30 AM – 9:45 AM** | **Technical Committee continued** | **Condesa 5** |
|  | XML 846 Standard | Terry Birch |
|  | XML Roadmap Document | Terry Birch |
|  | Use of the Document | Terry Birch |
|  | Dropping the 940 / Using 850 for Drop Ships | Jon Clarke |
|  | Objectives for upcoming year | Michael Roberts |
|  |  |  |
| **9:45 AM - 10:00 AM** | **Break** | **Condesa 6** |
|  |  |  |
| **10:00 AM - 10:30 AM** | **Nominations & Election of Officers** | **Condesa 5** |
|  | Nomination Committee Slate Nick Freitag |  |
|  | Nominations from the Floor Nick Freitag |  |
|  | Election of Officers Nick Freitag |  |
| **10:30 AM - 11:45 AM** | **Wrap Up** | **Condesa 5** |
|  |  |  |
|  | Feedback on 2013 Meeting | Rob Smith |
|  | 2014 Meeting | Rob Smith |
|  | How can we better serve you? | Rob Smith |
|  | Closing Comments & Adjourn | Rob Smith |
|  |  |  |
| **12:20 PM** | Board bus for Zappos Tour | **Area to be determined** |
| **12:30 PM** | Bus departs for Zappos |  |