TLTC BOARD MEETING

Meeting Date: June 5, 2003

Meeting Time: 10:00 am – 3:00 pm

Meeting Location: UNC-GA Board Room

AGENDA

10:00 am: Welcome, introductions, and roll call

10:05 am: Approve Minutes of March 12 and April 9 Videoconference Meetings

10:10 am   Executive Director Report

10:30 am: Establish Election Committee for Board Elections

10:40 am: High Performance Computing Initiative in Winston-Salem - Joyce

11:10 am: Meta Data Initiative

11:20 am: Planning for Next Year

12:00 noon: Lunch

12:45 pm: Discussion of Orientation for New Board Members

1:00 pm: Meeting dates for Next Year

1:15 pm: Interest Group Update

1:30 pm: Committee Reports

2:30 pm: Executive Session

3:00 pm: Adjourn