

**TLTC Board Videoconference**  
**Wednesday, January 18, 2006**  
**2:00 – 4:00pm**

**AGENDA**

- 2:00 pm: Welcome and Roll Call
- 2:05 pm: Approve Minutes of December 14 Meeting
- 2:10 pm: Executive Director Report
- 2:30 pm: SAKAI Pilot Program Update (Steve)
- 2:50 pm: AuthorGEN, Macromedia Breeze Pilot Discussion (Frank)
- 3:05 pm: Discussion of Spring 2006 Board Retreat (Frank)
- 3:15 pm: TLT Conference Update (Laura, Hilarie)
- 3:50 pm: New Business
- 4:00 pm: Adjourn