I. Welcome and Call to Order
Chair John Sprouls

- Roll Call
  Li Zhou, U.S. Department of Commerce

II. Presentation and Discussion of Draft Travel Security and Customer Service Subcommittee Recommendation
Bruce Charendoff, Subcommittee Chair

III. Presentation and Discussion of Draft Research Subcommittee Recommendation
Brad Dean, Subcommittee Chair, and Helane Becker, Subcommittee co-Chair

IV. Presentation and Discussion of Draft Key Market Engagement Subcommittee Recommendation
Ernie Wooden, Subcommittee co-Chair

V. Update from Visa Facilitation Subcommittee
Mike Gallagher, Subcommittee Chair, and George Aguel, Subcommittee co-Chair

VI. Next Steps
Chair John Sprouls

VII. Adjournment
Chair John Sprouls