

# THE TRAVEL AND TOURISM ADVISORY BOARD October 2, 2012 | 2:00 p.m. – 4:00 p.m. (EDT) Washington, DC

#### **AGENDA**

2:00 P.M.	Call to Order, Opening Remarks & Introductions Todd Davidson, Chair
2:10 P.M.	Remarks (Department of Commerce Update and Tourism Policy Council Update) Ken Hyatt, Acting Deputy Under Secretary for International Trade
2:20 P.M.	Brand USA Update Caroline Beteta, Board Chair, Brand USA Chris Thompson, Board Member & Incoming CEO, Brand USA
2:30 P.M.	Global Entry – Sabre's Mobile Enrollment Experience Sam Gilliland, Vice-Chair

#### 2:40 P.M. USG Updates

- Department of Homeland Security Update
   Douglas Smith, Assistant Secretary for the Private Sector
- Department of Transportation Update
   Frederick Eberhart, Acting Deputy Director, Office of International
   Transportation and Trade
- **Department of State Update**Ed Ramotowski, Deputy Assistant Secretary for Visa Services

### 3:05 P.M. Subcommittee Reports and Issues for Discussion

• Business Climate

Maryann Ferenc, Subcommittee Member

Advocacy

Stephen Perry, Subcommittee Chair

- Infrastructure and Sustainability
  Jonathan Zuk, Subcommittee Member
  - Travel Facilitation Subcommittee Report & Discussion

John Sprouls, Subcommittee Chair

• Research Task Force

Rossi Ralenkotter, Research Co-Lead Laura Mandala, Research Co-Lead

## 3:50 P.M. Discussion of Next Steps

Todd Davidson, Chair

### 4:00 P.M. Adjournment