

## 2008 PMI Board & Standing Committees Meeting Calendar

Revised: 11 February 2008

Draft Proposals Submitted to GovCom for Consideration	GovCom Meeting Dates Board Agenda is set	Final Agenda Items Due to GOC/Binder Prep Begins	Final Date to Mail Binder	Board Meeting Dates	Date Booking Announcement & Meeting Code Sent
<i>(Approx. 2 Weeks out from GovCom Mtg.)</i>	<i>(At Least 30-35 days out from BoD Mtg.)</i>	<i>(Approx. 10 days prior to binder mail date)</i>	<i>(Binder mailed not later than 15 days out from BoD Mtg.)</i>	<i>(Board Meeting Dates)</i>	<i>Plan travel no later than 21 days out</i>
November 5, 2007	January 3, 2008 Telecon	February 5	February 15	<b>March 1-2</b> (Sydney, Australia)	Meeting Code: 9102
March 24	<b>April 5</b> Teleconference	April 21	May 1	<b>May 17-18</b> (Malta)	Meeting Code: 9103
ERVI, POC and SPPA will hold their summer meeting in July 2008 at GOC (in conjunction with the opening of the new facility)					
July 7	<b>July 24</b> Grand Opening @ GOC <b>July 25</b> BdSC Mtgs @ GOC <b>July 26</b> GovCom meets @ GOC Meeting Code: 9107	September 18	October 1	<b>October 16-17 2008</b> <b>BoD Mtg;</b> <b>Oct. 18-19, 2009 BoD Mtg.</b> (Denver, Colorado USA)	Meeting Code: 9104
September 11	<b>Sept. 20 Telecon to finalize Oct. Agenda</b>				
October 27	2008 GovCom Wrap up Mtg: Telecon Nov. 17 2008-2009 GovCom Transition Mtg: <b>12/2/08</b> Meeting Code: 9105 1 <sup>st</sup> '09 GovCom Mtg TBD	November 3	November 19	<b>December 5-6, 2008</b> <b>Strategic Retreat</b> Middle East Dec. 2 - GovCom Trans. Dec. 3 – Free Day Dec. 4 – BdSC Mtgs.	Meeting Code: 9105
<b>Overall 2008 Board, Board Standing Committees, Leadership &amp; Congress Dates</b>					
<b>AP Congress – Australia</b> January	<b>EMEA Congress - Malta</b> May	<b>LA Congress – Brazil</b> August	<b>NA Congress - USA</b>	<b>December Board Retreat - TBD</b>	
Feb. 29 – BdSC Meetings March 1-2 – Board Meeting March 1-2 - Leadership March 3-5 – AP Congress  Meeting Code: 9102	May 16 - BdSC Meetings May 17-18 – Board Meeting May 16-18 - Leadership May 19-21 - EMEA Congress  Meeting Code: 9103	11-13 August, Sao Paulo, Brazil  BoD representation @ LA Congress will be assigned	Oct. 15 – BdSC Meetings Oct. 16-17 – '08 BoD Mtg Oct. 16-18 – Leadership Oct. 18 – 2009 BoD Orientation/Training Mtg. Oct. 19 – 2009 Officer Elections Oct. 18-21 – NA Congress Meeting Code: 9104	Dec. 2 – 08/09 GovCom Trans. Mtg. Dec. 3 – Free Day Dec. 4 - BdSC Mtgs. Dec. 5-6 Retreat  Meeting Code: 9105	

November 12, 2008 - Newly elected Board Member Orientation/Training at GOC (if necessary)