

MEMO# 20845

February 6, 2007

TAC Meeting - Agenda and Shop Talk

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TO: TECHNOLOGY ADVISORY COMMITTEE No. 3-07 RE: TAC MEETING - AGENDA AND SHOP TALK

The next meeting of the Technology Advisory Committee and BCP Sub-Committee will take place on Tuesday and Wednesday February 27 & 28, 2007 in the David Silver Conference Room (12th floor) of the Investment Company Institute, 1401 H Street, NW, Washington, DC. The Committee meeting will begin at 9:00 a.m. on February 27th and conclude at approximately 3:00 p.m. The BCP Sub-Committee meeting will begin at 9:00 a.m. on February 28th and conclude at approximately 3:00 p.m. The agenda and Shop Talk questions are attached for your review. Participants are encouraged to attend both meetings.

There will be a Committee dinner held on February 27th at DC Coast, 1401 K Street, NW. A reception will begin at 6:30 p.m. and dinner will follow at 7:00 p.m. The restaurant may be contacted at (202) 216-5988. Attire is business casual. The Institute's policy is to bill individual Committee members who choose to attend for their portion of the dinner. Please note that if you confirm attendance for the TAC dinner and cancel within 48 hours of the scheduled event, you will be charged for your portion of the pre-arranged dinner.

If you have any questions regarding the meeting you may contact Peter Salmon at 202/326-5869 or salmon@ici.org. We look forward to seeing you in Washington!

Andrea Young

Michael L. Curry

Peter G. Salmon

Sr. VP – Chief Technology Officer
Director – Operations

Principal, Planning &

Information Technology
Technology

Development

&

Janus Capital Group

The Vanguard Group, Inc.

Chair, Technology Advisory

Chairman, BCP Sub-Committee

Committee

[Attachment](#)

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