

MEMO# 21158

May 18, 2007

TAC Meeting - June 19 & 20, 2007 - and Hotel Deadline

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TO: TECHNOLOGY ADVISORY COMMITTEE No. 13-07 RE: TAC MEETING - JUNE 19 & 20,
2007 - AND HOTEL DEADLINE

The next meeting of the Technology Advisory Committee and BCP Sub-Committee will take place on Tuesday and Wednesday, June 19 & 20, 2007, at The Sphinx Club at Almas Temple, Oasis Room, 1315 K Street, NW, Washington, DC. The Committee meeting will begin at 9:00 a.m. on June 19th and conclude at approximately 3:00 p.m. The BCP Sub-Committee meeting will begin at 9:00 a.m. on June 20th and conclude at approximately 3:00 p.m. Participants are encouraged to attend both meetings. PLEASE REMEMBER TO SUBMIT YOUR DISCUSSION TOPICS FOR "SHOP TALK."

Presentations include:

Vontu - Data loss prevention

RSA - Multi factor authentication

Prudential Investments - Vendor selection protocols

More to follow.

The Institute has reserved a block of rooms at the Hamilton Crowne Plaza, located at 14th & K Streets, NW, for the evenings of June 18 & 19 at a rate of \$229.00 single/double. Please note that only a small number of rooms are available for the evening of June 18. To make reservations, please call the hotel at (800) 263-9802 and ask for a room in the Investment Company Institute's room block. The hotel requires all reservations be guaranteed with a one night's deposit by Friday May 18, 2007 to receive the room block rate. Deposits are refundable if the hotel receives notice of cancellation at least 48 hours prior to arrival and a cancellation number is obtained.

There will be a Committee dinner held on June 19th at Il Mulino New York, 1110 Vermont Avenue, 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) 293-1001. 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.

A preliminary agenda is forthcoming. 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
Senior Vice President
of Information Technology
Chair, ICI Technology
Advisory Committee Michael L. Curry
Principal, Planning &
Development
The Vanguard Group, Inc.
Chairman, ICI BCP Sub-
Committee Peter G. Salmon
Director - Operations &
Technology
[Attachment](#)