

MEMO# 22335

March 14, 2008

Technology Committee Meeting - July 16 & 17, 2008

[22335]

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TO: TECHNOLOGY COMMITTEE No. 7-08 RE: TECHNOLOGY COMMITTEE MEETING - JULY 16 & 17, 2008

The next meeting of the Technology Committee will take place on Wednesday and Thursday July 16 & 17, 2008 at The Sphinx Club at Almas Temple, Oasis Room, 1315 K Street, NW, Washington, DC. The sessions will begin at 9:00 a.m. and conclude at approximately 3:00 p.m. on both days. Participants are encouraged to attend both meetings.

Business Continuity Sub-Committee

I am pleased to announce that it has been decided that the Technology Committee will have a Business Continuity Sub-Committee, chaired by Michael L. Curry, Principal, Planning & Development, The Vanguard Group, Inc. The meeting of the sub-committee will be part of the overall Technology Committee agenda and take place throughout the two days. In other words, this is not a separate meeting but rather, a formalized method of integrating BCP agenda items within the overall Technology Committee's agenda.

Hotel

The Institute has reserved a block of rooms at the Hamilton Crowne Plaza, located at 14th & K Streets, NW, Washington, DC, for the evenings of July 15 & 16 at a rate of \$269.00 single/double. Please note that only a small number of rooms are available for the evening of July 15. 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 Monday June 16, 2008 to receive the room block rate. Deposits are refundable if the hotel receives notice of cancellation at least 72 hours prior to arrival and a cancellation number is obtained.

Committee Dinner

Information on a Committee dinner, the evening of July 16, is forthcoming. If you plan to sign up for the dinner, there will be a cost of \$85.00.

Online Registration

Please register for this committee meeting and dinner using our Cvent online registration at <http://members.ici.org/reg/tech>. Committee members (or their substitutes) electing to attend the committee dinner will pay the standard amount of \$85.00 via credit card as part of the registration process. If you have any questions about registration, please contact Agnes Thomas at 202/326-5846 or agnes@ici.org.

Discussion Topics for "Shop Talk"

PLEASE REMEMBER TO SUBMIT YOUR DISCUSSION TOPICS FOR "SHOP TALK." Kindly use the space provided for in Cvent to list your suggestions or email Peter Salmon at salmon@ici.org.

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
Janus Capital Group Michael L. Curry
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The Vanguard Group, Inc. Peter G. Salmon
Director □ Operations & Technology