

Measuring Innovation in the 21st Century Economy
Advisory Committee Meeting
September 12, 2007

Auditorium
U. S. Department of Commerce

AGENDA

Opening Remarks [9:00 – 9:10]

Welcome

Cynthia A. Glassman, Under Secretary for Economic Affairs

Call to Order

Chair Carl Schramm, CEO and President, Ewing Marion Kauffman Foundation

Discussion by the Committee of Draft Proposed Recommendations [9:10 – 10:30]

The Committee will discuss the draft proposals for recommendations outlined in the Discussion Draft of Potential Recommendations prepared for the meeting. The 13 proposals to be discussed were selected by the Advisory Committee members from the many proposals that were presented to the Committee in public comments and suggested by members themselves. The Committee will review each potential recommendation and discuss whether it should be accepted, rejected or modified. The Committee will consider where implementation of each recommendation should reside, what priority should be given the recommendation and whether action should be taken now or in the longer term. There will be no explicit voting but sufficient guidance will be provided by the members so as to permit development of a draft report of recommendations.

BREAK [10:30-10:45]

Continuation of the Discussion of Draft Proposed Recommendations [10:45 – 11:45]

The Committee will continue the discussion of proposed recommendations that began prior to the break.

Wrap-up and Next Steps [11:45 – Noon]

The Chair will wrap up the discussion and outline the Committee's next steps. Most immediately, the Committee will continue its work of completing a report of recommendations to be presented to the Secretary of Commerce later this fall.