



**ELECTRONIC AUTHENTICATION PARTNERSHIP
LONG-TERM STRATEGIC PLANNING MEETING & BOARD OF DIRECTORS MEETING
JULY 12, 2006
9:00 A.M. – 3:00 P.M. EASTERN TIME**

"How Can the EAP Meet the Growing Need for Inter-Federation Interoperability?"

9:00 – 10:00	EAI Update and the Need for Inter-federation Certification	Georgia Marsh, GSA
10:00 – 10:30	Bridging Federations	Peter Alterman, NIH
10:30 – 11:30	EAP Mission and Goals	All
11:30 – 12:00	Open Discussion	All
12:00 – 1:00	Board Luncheon	
1:00	Call to order – EAP Board of Directors Meeting	Michael Sessa, PESC, EAP Chair
1:00 – 1:05	Approval of 6/13/06 Meeting Minutes	Gabe Minton, MBA
1:05 – 1:25	Financial Report <ul style="list-style-type: none">- Projections- Status of Membership Payments	Glen Gainer, NASACT, EAP Treasurer
1:25 – 1:45	Secretariat Service Options	Michael Sessa, PESC
1:45 – 2:05	Long Term Strategy Discussion <ul style="list-style-type: none">- Inter-federation Certification- Mission and Goals	All
2:05 – 2:25	FiXs Pilot Update	Jack Radzikowski, Northrop Grumman / David Temoshok, GSA, EAP Vice Chair
2:25 – 2:35	HIMSS	David Temoshok, GSA
2:35 – 2:45	IP Discussion	Gabe Minton, MBA
2:45 – 3:00	Action Item Review and Wrap Up	Michael Sessa, PESC

Call-in Information

Dial-in Number: 866-516-8598
Participant Code: 4237844982

Next Board of Directors Conference Call

Tuesday, August 8, 2006