



ENERGY STAR® Audio/Video Specification

Web Meeting
17 December 2008 // 3:30 PM EST

Preliminary Agenda

Note: To participate in this meeting, RSVP via e-mail to Sophia Peters, ICF International, at speters@icfi.com no later than Monday, December 15, 2008. Call-in and Webinar access details for the meeting will be distributed to confirmed attendees on Tuesday, December 16, 2008.

AGENDA:

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| 1. Introductions | 5 min. |
| 2. ENERGY STAR Overview
<i>Kathleen Vokes, U.S. EPA</i> | 15 min. |
| 3. V 1.0 Audio/DVD Review
<i>Kathleen Vokes, U.S. EPA</i> | 10 min. |
| 4. V 2.0 Audio/Video: Product Considerations
<i>Steve Pantano, ICF International</i> | 10 min. |
| 5. V 2.0 Audio/Video: Technical Considerations
<i>Tom Bolioli, Terra Novum, LLC</i> | 15 min. |
| 6. Open Discussion | 45 min. |
| 7. Preliminary Timeline
<i>Steve Pantano, ICF International</i> | 10 min. |
| 8. Review Action Items & Adjourn
<i>Steve Pantano, ICF International</i> | 15 min. |