

## Working Agenda

### Joint Meeting of the Partner User Council (PUC) Executive Board and APSUO Steering Committee

Monday January 19, 2009  
Building 401, Room A1100

Partner User Council – Denis Keane, Chair  
APSUO Steering Committee – Larry Lurio, Chair

- 9:00 a.m.                    **Welcome and APS Update** – *M. Gibson*
- 10:30                        **Break**
- 11:00                        **APS Renewal** – *D. Mills*
- 12:00 – 1:00                **Discussion:** (Boxed lunches will be served)

#### *Separate Breakout Executive Sessions*

##### APSUO Steering Committee – Building 401, A5000

- 1:00 – 1:15                **Routine Business:** Approval of minutes from November 11,  
2008, APSUO Steering Committee Meeting
- 1:15 – 3:15                **Planning for User Week 2009**  
(See separate detailed agenda)
- 3:15 – 3:30                **Closeout with APS Management**
- 3:30                         **Adjourn**

##### Partner User Council – Building 401, Room A1100

- 1:00 – 1:15                **Routine Business:** Approval of minutes from July 8, 2008,  
and September 17, 2008, Partner User Council Meetings
- 1:15 – 3:00                **New Business**
- 3:00                         **Adjourn**