



**AGENDA**  
**GIPS EXECUTIVE COMMITTEE**  
**Closed Conference Call**

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**Date:** 18 February 2009  
**Location:** Closed Conference Call  
**Time:** 8:00 – 9:00 a.m. ET

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**Action Items (Discussion and Vote Needed) 5mins**

1. Approve EC Minutes of 15 January Closed Conference Call S. Mulder 5 mins

**Discussion Items (Discussion Needed but No Vote) 85 mins**  
Subcommittee, Working Groups and Project Updates

2. Interpretations Subcommittee K. Vincent/  
- GIPS 2010 Update J. Boersma 30 mins  
- Next Steps

3. Nominations Committee J. Boersma/  
N. Riddles 20 mins

4. Organizational Items J. Boersma 10 mins  
- Next EC Closed Conference Call: 18 March 2009  
- Upcoming Dublin Meetings

5. Other Business J. Boersma 25 mins  
- GIPS Logo Usage by Firms

**Adjourn**