GIPS STANDARDS EXECUTIVE COMMITTEE
AGENDA

Dates: 26 and 27 March 2019
Location: New York City, USA
Time: 8:30–17:00 26 March
8:30–15:00 27 March

Day One – Tuesday 26 March 2019
7:30 – 8:15 a.m. – Breakfast – The Kitano Hotel

Welcome

Action Items (Discussion and Vote Needed)
1. Approve GIPS Executive Committee Draft Minutes
   • 19 February 2019
   • Review Action Items

2. Approve GIS Governance Structure
   • Review Transition Process

Discussion Items
3. 2020 GIPS Standards Technical Issues

10:15 ~ Break ~ 15 mins
12:00 ~ Lunch ~ 1 hour
15:00 ~ Break ~ 15 mins

17:00 Meeting Adjourns – Day One
**Day Two – Wednesday 27 March 2019**

7:30 – 8:15 a.m. – Breakfast – The Kitano Hotel

**Discussion Items**

4. 2020 GIPS Standards Technical Issues  
   Senik/Vincent  
   1 hour

5. GIS Product Development, Outreach and Promotion  
   Fidler  
   2 hours

6. 2020 GIPS Standards Technical Issues  
   Senik/Vincent  
   1 hr 45 mins

7. Select Executive Committee Representative to Serve as Chair of GIS Nominations Committee  
   Bacon  
   15 mins

8. Other Business  
   Bacon  
   15 mins

10:15 ~ Break ~ 15 mins
12:00 ~ Lunch ~ 1 hour

**15:00 Meeting Adjourns – Day Two**