Open Meeting of the
SEC Advisory Committee on Improvements to Financial Reporting

Laurel Heights Conference Center, Sublevel 1 Auditorium
University of California – San Francisco
San Francisco, CA

AGENDA

Thursday March 13, 2008, Beginning at 3:00 P.M. Pacific Time

I. Introductory Remarks – Robert Pozen, Committee Chairman

II. Panel One – Restatements and Discussion of Developed Proposals 3.1, 3.2 and 3.3

Participants:

Jack L. Acosta – Sumtotal Systems, Inc.
Steven E. Boehner, Wilson Sonsini Goodrich & Rosati LLP
Manish Goyal – TIAA-CREF
John J. Huber – Latham & Watkins LLP
Steve Meisel – PriceWaterhouseCoopers LLP
Elizabeth Mooney – The Capital Group Companies
Barbara Roper – Consumer Federation of America

III. Panel Two – Professional Judgment and Discussion of Developed Proposal 3.4

Participants:

Jonathan Chadwick – Cisco
Randy Fletchall – Ernst and Young LLP
Salvatore J. Graziano – Bernstein Litowitz Berger & Grossmann LLP
John J. Huber – Latham & Watkins LLP
Dennis Johnson – CALPERS
Scott Richardson – Barclay’s Global Investors
Scott Taub – Financial Reporting Advisors
Friday March 14, 2008, Beginning at 8:00 A.M. Pacific Time

IV. Panel Three – XBRL and Discussion of Developed Proposal 4.1

Participants:

Steven E. Bochner, Wilson Sonsini Goodrich & Rosati
Jeff M. Bodner, Intel Corporation
Mark Bolgiano, XBRL US
Randy G. Fletchall, Ernst & Young LLP
Gregory P. Hanson, ADVENTRX Pharmaceuticals
Christopher Montano, Gridstone Research
John Turner, CoreFiling

V. Review of Comments Letters Received

VI. Reports from Subcommittees and Discussion:

1. Scope
2. Deliberations
3. Working Hypotheses
4. Current Status and Further Work
5. Coordination with Other Subcommittees

VII. Next Steps and Future Timetable

VIII. Adjournment (expected no later than 11:00 am)