

**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. Bochner, 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)