



ADVISORY COMMITTEE ON DIVERSITY FOR COMMUNICATIONS IN A DIGITAL AGE

Monday, July 28, 2008 4:00 p.m.
The James Room, 4th Floor, Barnard Hall
Barnard College, 3009 Broadway, New York, NY 10027

AGENDA

OPENING	Barbara Kreisman <i>FCC Designated Federal Official</i>
INTRODUCTION & AGENDA REVIEW	Henry Rivera <i>Chairman, Diversity Advisory Committee</i>
WORKING GROUP INTERIM REPORTS	
ACCESS TO CAPITAL	Rodney Hood <i>Chair</i>
NEW TECHNOLOGIES	Russ Frisby <i>Chair</i>
TASK FORCE ON ELIGIBLE ENTITIES	David Honig <i>Chair</i>
OUTREACH	Becky Klein <i>Chair</i>
OLD/NEW BUSINESS	Henry Rivera <i>Chairman, Diversity Advisory Committee</i>

Proposed Resolution re Portable People Meter (Attached)

1. Speaking against the proposed resolution from Arbitron
20 Minutes (to be used as desired)
- Owen Charlebois (President, Technology/Research and Development)
(presenting)

- Tim Smith (General Counsel and Chief Legal Officer) (available to answer questions)
- John Griffith Johnson (outside special counsel) (available to answer questions)

2. Speaking in favor of the proposed resolution from NABOB and the Spanish Broadcasters Association

20 Minutes (to be used as desired)

- Charles Warfield, President, Inner City Broadcasting Corp.
- Frank Flores, Vice President, Spanish Broadcasting System
- Ceril Shagrin, Senior Vice President, Univision

3. Questions from and discussion by Committee Members 20 Minutes

ADJOURNMENT

Henry Rivera
Chairman, Diversity Advisory Committee

RECEPTION follows at 6:00 p.m., Sulzberger Parlor, 3rd Floor, Barnard Hall