

CPR COUNCIL
Meeting Agenda
Debevoise & Plimpton
May 20, 2016
10:00 AM-12 PM
US & Canada: 1-888-537-7715
International Callers: 1-334-323-9858
Participant Passcode: 93170951#

- I. Welcoming Remarks and Introductions—Noah Hanft (CPR)
 - a. New Name: CPR Council
 - b. New Law Firm Co-Chair: Mike Moore/Dentons

- II. Report from the Arbitration Committee—Jennifer Glasser (White & Case)
 - a. In-house Counsel Guide

- III. Introduction and Overview of In-house Counsel Survey—Beth Trent (CPR)
 - a. Background
 - b. Objectives
 - c. Please share with others in your organization and encourage them to respond.
 - CPR will provide draft language for email

- IV. Open Discussion of Topics and Structure for 2017 CPR Annual Meeting —Beth
 - a. Schedule:
 - March 1-4, 2017, at the Biltmore Hotel, Coral Gables, FL (Wed-Sat)
 - March 1st—CPR Council Meeting, Lunch and Dinner with the Board
 - March 2nd and 3rd—Annual Meeting
 - March 4th (morning)—Committee Meetings
 - b. What topics do in-house counsel think are most useful to them in their day-to-day work?
 - c. What emerging issues would members like to have addressed?
 - d. What formats are most likely to enhance learning and engagement (Panels, Workshops, etc.)?
 - What is the right “mix”?
 - e. Are there any new features that you would like to see?
 - f. Invitation to AM17 Advisory Committee—Mid-Late June, in person and dial-in
 - g. AM18 Survey re Meeting Timing and Location

- V. Discussion of New Committees—Debra Clements (Milliken) and Mike Moore
 - a. Task Force for Mediation Handbook: U.S. In-house Counsel—Erin Gleason (AIG)
 - b. Relationship-based Dispute Resolution—TBD
 - ABA

- VI. Wrap-up—Debra, Mike and Noah